



- 5.2 9:30 a.m. - Oak River Rink Committee - Land Tender
- 5.3 9:45 a.m. - Peter Mellings - Drainage Ditch 29-13-20 WPM
- 6 Unfinished Business
- 7 Public Hearing
- 8 Bylaws
- 9 General Business
- 9.1 Productcare Recycling - Rapid City Inspection Report
- 9.2 Road 79N - Haul Road

Resolution No:  
354/23

- 9.3 Pasture Land Tender  
Moved By: Frank Hyndman  
Seconded By: Bill Aaroe

Whereas the Municipality received the following tenders in response to its invitation to tender for pasture land:

- D. Finlay \$500.00 year
- D. Stanick \$2,500.00 year
- J. Bootsman \$3,075.00 year

Now therefore be it resolved that we do hereby award the Pasture Land Tender to Joey Bootsman for the years 2024 to 2028 for the stated tender price of \$3,075.00 per year subject to the completion of a Municipal Agreement, said agreement to include maintenance of fence line, and that the Municipality's signing officers are authorize to execute the said agreement on behalf of the municipality.

**CARRIED UNANIMOUSLY**

- 9.4 Cultivated Land Tender  
Tabled to the November 14th meeting.

Resolution No:  
355/23

- 9.5 2nd Street Water / Sewer Lines  
Moved By: Bill Aaroe  
Seconded By: Mark Gill

Be it resolved that we do hereby authorize Public Works to soft expose the water and sewer lines and insulate both the bottom and top of both lines which service 195 Fourth Avenue in Rapid City.

**CARRIED UNANIMOUSLY**

- 9.6 Gravel Supply - Letter of Interest
- 9.7 Blanshard CDC
- 9.8 Prairie Gliders Ski and Snowshoe Club  
Table to the November 14th meeting.

Resolution No:  
356/23

- 9.10 Michelle Anderson - Request for Garden Lot Rental  
Moved By: Mark Gill  
Seconded By: Frank Hyndman

Be it resolved that we do hereby approve the request of Michelle Anderson to rent Roll # 422000, 270 5th Avenue as a Garden Lot Rental,  
Further be it resolved we do hereby approve the installation of a fence on the property.

**CARRIED UNANIMOUSLY**

**Resolution No: 9.11 Midwest Planning District - Request for Confirmation Corner Lots**  
357/23 **Moved By:** Frank Hyndman  
**Seconded By:** Bill Aaroe

Whereas Midwest Planning District has requested confirmation from the RM of Oakview regarding Corner Lot zoning compliance and enforcement activities;  
Now therefore be it resolved the RM of Oakview does not wish to participate in the program at this time.

**CARRIED UNANIMOUSLY**

**Resolution No: 9.12 Proposal to Subdivide, 4107-23-8571, Pt. SW 32-14-22WPM, Haggarty**  
358/23 **Moved By:** Frank Hyndman  
**Seconded By:** Mark Gill

Be it resolved that the Proposal to Subdivide Application No. 4107-23-8571, being Pt. SW 32-14-22 WPM be hereby approved subject to the following conditions:

- 1) That a Development Agreement is entered into with the RM of Oakview regarding a creation of an official access point either through the municipality directly onto the residual property or an Easement Agreement to be registered on title for the new proposed subdivision;
- 2) That a variance order be obtained increasing the allowable site area for Proposed Lot 1 from 10 acres to 11.73 acres in the "AG" zone, to ensure compliance with the Zoning By-law;
- 3) That a variance order be obtained decreasing the required site width for Proposed Lot 1 from 200 feet to 180.5 feet in the "AG" zone, to ensure compliance with the Zoning By-law;
- 4) That a conditional use for a non-farm dwelling be obtained to ensure compliance with the Zoning By-law.
- 5) Meeting any other conditions and requirements of subdivision as are necessary.

**CARRIED UNANIMOUSLY**

**Resolution No: 9.13 Property Standards - Cornell Ave**  
359/23 **Moved By:** Bill Aaroe  
**Seconded By:** Frank Hyndman

Be it resolved that we do hereby confirm that the boat located at Lot 85 Plan 216 is considered to be included in the cleanup order and demolished.

**CARRIED UNANIMOUSLY**

**Resolution No: 9.14 Ed Hinsburg - Request for reimbursement**  
360/23 **Moved By:** Frank Hyndman  
**Seconded By:** Mark Gill

Be it resolved that we do hereby reimburse Ed Hinsburg \$1,906.15 for brush removal on Rd 80N west of Rd 114W.

**CARRIED UNANIMOUSLY**

**Resolution No: 10 Communications**  
361/23 **Moved By:** Bill Aaroe  
**Seconded By:** Frank Hyndman

Be it resolved that the following communications be received and filed:

- 1. MB EMO - Confirmation of Extension 2020 Severe Weather Program to May 31, 2024

- 2. MB EMO - Confirmation of Payment for Submission #1 2022 Spring Flood Program
- 3. MB Beef Producers - Invitation to the Fall District Meeting and AGM
- 4. MB Crime Stoppers - Crime Stoppers Signs
- 5. Minnedosa Centennial Handivan - Grant Request
- 6. Oak River United Church - Donation Request
- 7. PMH Annual General Meeting

**CARRIED UNANIMOUSLY**

**11 In Camera**

**12 Out of Camera**

**13 Accounts**

**Resolution No:** 13.1  
362/23

**List of Accounts**

**Moved By:** Mark Gill

**Seconded By:** Bill Aaroe

Be it resolved that we do hereby approve for payment General Cheque's #10295 - 10319 and 55187 - 55233 including pre-authorized payments amounting to \$140,447.45.

**CARRIED UNANIMOUSLY**

**Resolution No:** 13.2  
363/23

**Financial Statement as at September 30, 2023**

**Moved By:** Frank Hyndman

**Seconded By:** Bill Aaroe

Be it resolved that the RM of Oakview accept the September 30, 2023 financial statement as presented.

**CARRIED UNANIMOUSLY**

**14 Notice of Motion**

**Resolution No:** 15  
364/23

**Adjournment**

**Moved By:** Mark Gill

**Seconded By:** Bill Aaroe

That the Council of the R. M. of Oakview do now adjourn to meet again on November 14th, 2023 at 7:30 p.m. in Oak River or at the Call of the Chair.

**CARRIED UNANIMOUSLY**

Adjourn Time: 12:30 p.m.

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER