



**RM of Oakview**  
**Meeting Minutes**  
**Regular Meeting February 27, 2024 - 09:00 AM**

The minutes of the fourth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 27th, 2023 at 9:00 a.m. in the Rapid City Council Chambers

**PRESENT:**

REEVE: Robert Christie

COUNCILLORS: Bill Aaroe, Lloyd Evans (virtually), Gavin Reynolds, Mark Gill, Frank Hyndman and Ian Christie

ABSENT:

ACAO: Donna Anderson

Reeve Robert Christie presiding.

**1            Called To Order**

The meeting was called to order by Reeve Christie at 9:00 a.m.

**Resolution No: 2            Adoption of Agenda**  
73/24

**Moved By:** Bill Aaroe  
**Seconded By:** Gavin Reynolds

That the agenda for February 27th, 2024 be adopted as presented.

**CARRIED**

**Resolution No: 3            Confirmation of Minutes of the Last Meeting**  
74/24

**Moved By:** Lloyd Evans  
**Seconded By:** Gavin Reynolds

That the minutes of the third regular meeting held on February 13th, 2023 be adopted as circulated.

**CARRIED**

**4            Arising From the Minutes**

None

**5            Reception of Delegates**

**6            Reports of Committees**

The following committees were discussed:

**6.1          Policing (R.C.M.P. Advisory)**

**6.2          Health**

**6.2.1       Park Residence**

**6.2.2       Hamiota Stakeholders**

**6.3          Midwest Planning District**

**6.4          Midwest Weed District**

**6.5          Watershed District**

**6.5.1       AWWD - Lower Little Saskatchewan**

**6.5.2       CAWD - Epinette / Willow**

- 6.6 **Community Development Corporation**
- 6.7 **Museum**
- 6.7.1 **Rapid City Museum**
- 6.8 **Rapid City Community Complex**
- 6.9 **LUD of Oak River**
- 6.10 **LUD of Rapid City**
- 6.11 **CAO Report**
- 7 **Unfinished Business**
- 7.1 **Woloski - Offer to Purchase**
- 8 **Public Hearing**
- 9 **Bylaws**
- 10 **General Business**

**Resolution No:** 10.1  
75/24

**Approach Request - Jon Kowal**  
**Moved By:** Frank Hyndman  
**Seconded By:** Gavin Reynolds

Therefore be it resolved that Council approves the request for J.Kowal to install a new approach on Road 108W between 86N and 87N adjacent to NE 13-15-19W at the expense of the applicant; Further be it resolved that the full width of the approach remains under 60' and all additional requirements of policy 2020-2 are adhered to.

**CARRIED**

**Resolution No:** 10.2  
76/24

**2024 Gravel Crushing Tender**  
**Moved By:** Bill Aaroe  
**Seconded By:** Ian Christie

Be it resolved we do hereby adopt the 2024 Gravel Crushing Tender;  
Be it further resolved we do hereby authorize administration to advertise the 2024 Gravel Crushing Tender.

**CARRIED**

Councillor Gill declared and left the meeting.

**Resolution No:** 10.3  
77/24

**2024 Gravel Hauling Tender**  
**Moved By:** Lloyd Evans  
**Seconded By:** Frank Hyndman

Be it resolved we do hereby adopt the 2024 Gravel Hauling Tender;  
Be it further resolved we do hereby authorize administration to advertise the 2024 Gravel Hauling Tender.

**CARRIED**

Councillor Gill returned to the chamber.

**Resolution No:** 10.4  
78/24

**Accumulated Surplus Transfer for 2023**  
**Moved By:** Gavin Reynolds  
**Seconded By:** Bill Aaroe

Be it resolved we do hereby authorize administration to transfer \$225,000.00 from Accumulated Surplus to General Operating as per the 2023 Budget.

**CARRIED**

**Resolution No: 10.5**  
79/24

**Signing Authority**

**Moved By:** Frank Hyndman

**Seconded By:** Ian Christie

Be it resolved we do hereby authorize the removal of Marci Quane from signing authority at Fusion Credit Union; and

Be it further resolved we do hereby authorize the cancellation of the Collabria Credit card in the name of Marci Quane.

**CARRIED**

**Resolution No: 10.6**  
80/24

**Oakview Signing Authority**

**Moved By:** Gavin Reynolds

**Seconded By:** Bill Aaroe

Be it resolved we do hereby authorize that Kristina Walker, Administrative Assistant, be given signing authority at Fusion Credit Union on the RM of Oakview accounts.

**CARRIED**

**Resolution No: 10.7**  
81/24

**Unaccounted for Gravel**

**Moved By:** Gavin Reynolds

**Seconded By:** Ian Christie

Be it resolved that having discussed the unaccounted gravel identified during the year end lidar audit to a resolution, obtained legal advice, auditor advice and have approved new gravel tenders that we are prepared to move on with the new tenders.

Name	Yes	No	Abstained	Absent
Bill Aaroe	✓			
Bob Christie			✓	
Ian Christie	✓			
Lloyd Evans		✓		
Mark Gill			✓	
Frank Hyndman	✓			
Gavin Reynolds	✓			

**CARRIED**

**Resolution No: 11**  
82/24

**Communications**

**Moved By:** Ian Christie

**Seconded By:** Bill Aaroe

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

1. Emergency Management Organization - 2022 DFA Claim Extension approval
- 2.

**CARRIED**

Councillor Reynolds declared and left the meeting.

**Resolution No: 12**  
83/24

**In Camera**

**Moved By:** Bob Christie

**Seconded By:** Frank Hyndman

Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss personnel;

And be it further resolved that all matters discussed in camera be kept confidential until such matters are discussed in an open council or committee meeting.

**CARRIED**

**Resolution No:** 13  
84/24

**Out of Camera**  
**Moved By:** Bill Aaroe  
**Seconded By:** Ian Christie

That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.

**CARRIED**

**14**      **Accounts**

Councillor Reynolds returned to the meeting.

**Resolution No:** 14.1  
85/24

**List of Accounts**  
**Moved By:** Frank Hyndman  
**Seconded By:** Bill Aaroe

Be it resolved that we do hereby approve for payment General Cheque's # 10659 - 10691 and Payroll Cheques # 55406 - 55427 including pre-authorized payments amounting to \$106,574.79.

**CARRIED**

**Resolution No:** 14.2  
86/24

**Financial Statement - December 31, 2023**  
**Moved By:** Gavin Reynolds  
**Seconded By:** Mark Gill

Be it resolved that the RM of Oakview accept the December 31, 2023 financial statement as presented.

**CARRIED**

**15**      **Notice of Motion**

**Resolution No:** 16  
87/24

**Adjournment**  
**Moved By:** Frank Hyndman  
**Seconded By:** Ian Christie

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, March 12, 2024 at 7:00 p.m. in Oak River or at the Call of the Chair.

**CARRIED**

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REEVE

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ACTING CHIEF ADMINISTRATIVE OFFICER