



RM of Oakview Meeting Minutes

Regular Meeting of Council March 12, 2024 - 07:00 PM (Oak River Council Chamber)

The minutes of the fifth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 12th, 2024 at 7:00 p.m. in the Oak River 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 7:00 p.m.

Resolution No: 2 Adoption of Agenda

88/24

Moved By: Bill Aaroe

Seconded By: Frank Hyndman

That the agenda for March 12th, 2024 be adopted with the addition of items

9.11 Rapid City & Area Daycare Inc. - Request for Grant;

9.12 Oak River Curling Club - Community Event Designation; and Delegation - Oak River Playground Committee

CARRIED

Resolution No: 3 Confirmation of Minutes of the Last Meeting

89/24

Moved By: Mark Gill

Seconded By: Ian Christie

Be it resolved that the minutes of the fourth regular meeting held on February 27th, 2024 be adopted as circulated: and

Further be it resolved the minutes of the Committee of the Whole meetings held on February 22, 2024 and March 5, 2024 be adopted as circulated.

CARRIED

4 Arising From the Minutes

None

5 Unfinished Business

Resolution No: 6 Reception of Delegates

90/24

Oak River Playground Committee - Melanie Barnett and Penny Froese attended the meeting to speak with Council regarding the ordering of the swing set. Cost of the set is \$4,715.20, this does not include install, which should take approximately 1/2 day for install, which would be completed by volunteers.

The last meeting of the fall was to bring the committee finances to the RM. October 28, 2023. They have re-evaluated and would like to start back up.

There are two wooden structures which are unsafe and a merry go round.

7 Public Hearing

8 Bylaws

9 General Business

Resolution No: 9.1 **Proposal to Subdivide, 4107-23-8588, Pt. NE 06-15-19W, Malcolm and Shirley Rose**
91/24

Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Be it resolved that Proposal to Subdivide Application No. 4107-23-8588, being Pt. NE 06-15-19 WPM being a proposal to subdivide be hereby approved subject to the following conditions:

1. THAT the applicant obtain a Variance Order increasing the allowable site area from 10 acres to 50.3 acres in the AG zone as necessary to ensure compliance with the Zoning By-law;
2. THAT the applicant obtain a Variance Order reducing the front yard setback from 125 feet to 36 feet in the AG zone as necessary to ensure compliance with the Zoning By-law;
3. THAT the applicant obtain a conditional use order for the non-farm dwelling parcel in the AG zone as necessary to ensure compliance with the Zoning By-law; and
4. Meeting any other conditions and requirements of subdivision as are necessary.

CARRIED

Resolution No: 9.2 **Fusion Credit Union - Banking Proposal April 1, 2024 - March 31, 2027**
92/24

Moved By: Gavin Reynolds
Seconded By: Mark Gill

Be it resolved that we do hereby authorize the municipal signing officers to sign the Fusion Credit Union Banking Services Proposal dated February 20, 2024 for the three-year period April 1, 2024 to March 31, 2027.

CARRIED

Resolution No: 9.3 **Water Services Board - Tender 1724**
93/24

Moved By: Bill Aaroe
Seconded By: Frank Hyndman

Be it resolved that the Council of the RM of Oakview will not be proceeding with awarding tender 1724 RM of Oakview Rapid City Pumphouse Upgrade at this time but may proceed with upgrades at a future date when the status of the water supply has been determined.

CARRIED

Resolution No: 9.4 **McConnell 4-H Beef Club**
94/24

Moved By: Gavin Reynolds
Seconded By: Mark Gill

Be it resolved that Council of the RM of Oakview approve a sponsorship of \$100.00 to the McConnell 4-H Beef Club.

CARRIED

9.5 Expression of Interest - B. Wolstenholme

9.6 Lost Island Farms - Safety Concerns Rd 77N

Resolution No: 9.7 Oak River Ag Society - Relic Run Poker Derby - Community Event
95/24 Moved By: Bill Aaroe

Seconded By: Mark Gill

Whereas the Oak River Agricultural Society are hosting a Relic Run Poker Derby on Saturday, March 16, 2024; and
Whereas the event will be hosted at the Oak River Memorial Rink;
and

Whereas the group has applied for a social occasion permit;
Now therefore, be it resolved that the Council of the R.M. of Oakview authorize the Oak River Agricultural Society to host the Oak River Relic Run Poker Derby as a community event.

CARRIED

Resolution No: 9.8 Westman Communications Group - Approval to run RC Fire Pager
96/24 Line

Moved By: Gavin Reynolds

Seconded By: Frank Hyndman

Be it resolved we do hereby authorize the signing of the Westman Communications Group Permission to Install dated September 21, 2023 for WCG project no 91701 as per the drawing dated February 2, 2024.

CARRIED

Resolution No: 9.9 ECS - Rapid City WTS
97/24

Moved By: Bill Aaroe

Seconded By: Gavin Reynolds

Be it resolved that we approve the tender as submitted.

CARRIED

Resolution No: 9.10 Manitoba Public Insurance - 2015 Dodge Ram Claim
98/24

Moved By: Mark Gill

Seconded By: Ian Christie

Be it resolved that we keep the truck and take the payout in the amount of \$21,388.00.

CARRIED

9.11 Rapid City & District Daycare - Request for Grant

Resolution No: 9.12 Oak River Curling Club - Community Event Designation
99/24

Moved By: Lloyd Evans

Seconded By: Bill Aaroe

Whereas the Oak River Curling Club is hosting a two-person curling bonspiel from March 22, 2024 to March 24, 2024; and
Whereas the event will be hosted at the Oak River Memorial Rink;
and

Whereas the group has applied for a social occasion permit;
Now therefore, be it resolved that the Council of the R.M. of Oakview authorize the Oak River Curling Club to host the Oak River two-person bonspiel as a community event.

CARRIED

Resolution No: 9.13
100/24

Oak River Playground Committee

Moved By: Lloyd Evans

Seconded By: Frank Hyndman

Be it resolved that we do hereby approve the Oak River Playground Committee to order the proposed swing set for the quoted price of \$4,715.20 as they have the funds in their account.

CARRIED

Resolution No: 10
101/24

Communications

Moved By: Gavin Reynolds

Seconded By: Ian Christie

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

1. MB Agricultural Hall of Fame - AGM March 27, 2024
2. MB EMO - 2022 Mitigation and Preparedness Program payment

CARRIED

Resolution No: 11
102/24

In Camera

Moved By: Gavin Reynolds

Seconded By: Bill Aaroe

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

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: 12
103/24

Out of Camera

Moved By: Frank Hyndman

Seconded By: Gavin Reynolds

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

CARRIED

13 Accounts

Resolution No: 13.1
104/24

List of Accounts

Moved By: Bill Aaroe

Seconded By: Mark Gill

Be it resolved that we do hereby approve for payment General Cheque's #10692 - 10727 and Payroll Cheques # 55428 - 55443 including pre-authorized payments amounting to \$107,484.80.

CARRIED

Resolution No: 13.2
105/24

Financial Statement - January 31, 2024

Moved By: Ian Christie

Seconded By: Gavin Reynolds

Be it resolved that the RM of Oakview accept the January 31, 2024 financial statement as presented.

CARRIED

14 Notice of Motion

Resolution No: 15
106/24

Adjournment

Moved By: Frank Hyndman

Seconded By: Gavin Reynolds

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, March 26th, 2024 at 9:00 a.m. in Rapid City or at the Call of the Chair.

CARRIED

Adjourn time: 8:18 pm.

REEVE

ACTING CHIEF ADMINISTRATIVE OFFICER