



RM of Oakview Meeting Minutes

Regular Meeting of Council March 26, 2024 - 09:00 AM (Rapid City Council Chambers)

The minutes of the sixth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 26th, 2024 at 9:00 a.m. in the Rapid City Council Chambers

PRESENT:

REEVE: Robert Christie

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

ABSENT: Gavin Reynolds

ACAO: Donna Anderson

Reeve Robert Christie presiding.

1 Called To Order

The meeting was called to order by Reeve Christie at 9:08 a.m.

Resolution 2

No:
107/24

Adoption of Agenda

Moved By: Ian Christie
Seconded By: Lloyd Evans

That the agenda for March 26, 2024 be adopted as presented.

CARRIED

Resolution 3

No:
108/24

Confirmation of Minutes of the Last Meeting

Moved By: Frank Hyndman
Seconded By: Mark Gill

Be it resolved that the minutes of the fifth regular meeting held on March 12th, 2024 be adopted as circulated; and

Be it further resolved that the minutes of the Committee of the Whole meeting held on March 18th, 2024 be adopted as circulated.

CARRIED

4 Arising From the Minutes

None

5 Reception of Delegates

5.1 Public Works - Brad Kingdon

6 Reports of Committees

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

6.2 Fire Departments

6.2.1 Rapid City Fire Department

6.2.2 Oak River Fire Department

6.3 Health

- 6.3.1 Hamiota Stakeholders
- 6.4 Midwest Planning District
- 6.5 Midwest Weed District
- 6.6 Community Development Corporation
- 6.7 Brandon & Area Community Foundation
- 6.8 Museum
- 6.8.1 Rapid City Museum
- 6.9 Senior Services
- 6.10 Rapid City Legion Gardens
- 6.11 Rapid City Community Complex
- 6.12 Valley Life Senior Housing Inc.
- 6.13 Rapid City Beach & Reservoir
- 6.14 LUD of Rapid City
- 6.15 CAO Report
- 7 Unfinished Business

Resolution No: 109/24 **7.1 Wolstenholme - Letter of Interest**
Moved By: Frank Hyndman
Seconded By: Bill Aaroe

Be it resolved that we authorize administration to obtain a survey of Lot 1 Block 18 Plan A.

CARRIED

- 8 Public Hearing
- 9 Bylaws
- 10 General Business

Resolution No: 110/24 **10.1 Manitoba Water Services Board - Correspondence to RM of Minto-Odanah**
Moved By: Lloyd Evans
Seconded By: Frank Hyndman

Be it resolved that the correspondence from Manitoba Water Services Board to the Rural Municipality of Minto-Odanah regarding the Rapid City Water Supply be received and filed.

CARRIED

Resolution No: 111/24 **10.2 2024 Gravel Crushing Tender**
Moved By: Frank Hyndman
Seconded By: Bill Aaroe

Whereas the municipality received the following tenders for the 2024 Gravel Crushing Tender:

	Project 1	Project 2	Project 3
	Price / cu yd		
Northrok Construction Ltd.	\$ 5.00	\$ 5.00	\$ 5.00
Elite Crushing Ltd.	\$ 6.14	\$ 6.14	\$ 8.89
Russell Redi Mix	\$ 6.75	\$ 6.75	\$ 8.00
White Stone Construction	\$ 6.90	\$ 6.90	\$ 6.90
Gravier Collet Gravel Inc.	\$ 9.00	\$ 10.00	\$ 11.00
Nelson River Construction	\$ 10.34	\$ 9.66	\$ 9.79

Now therefore be it resolved that we do hereby award the 2024 Gravel Crushing Tender Projects 1 - 3 to Northrok Construction Ltd. in accordance with the terms of the Gravel Crushing Tender.

CARRIED

Councillor Gill declared and left the meeting.

10.3 2024 Road Gravelling Tender

Resolution 10.3.1 Project 1

No: 112/24
Moved By: Lloyd Evans
Seconded By: Ian Christie

Whereas the municipality received the following tender for 2024 Road Gravelling Tender- Project 1:

Les Moffat Inc. Loading \$1.25 yd Hauling \$0.48 mile

Now therefore be it resolved that we do hereby award the 2024 Road Gravelling Tender - Project 1 to Les Moffat Inc. in accordance with the terms of the Road Gravelling Tender.

CARRIED

Resolution 10.3.2 Project 2

No: 113/24
Moved By: Frank Hyndman
Seconded By: Ian Christie

Whereas the municipality received the following tenders for 2024 Road Gravelling Tender- Project 2:

Gill Farms Loading \$1.25 yd Hauling \$0.50 mile
Stewart Endeavors Loading \$1.75 yd Hauling \$0.60 mile

Now therefore be it resolved that we do hereby award the 2024 Road Gravelling Tender - Project 2 to Gill Farms in accordance with the terms of the Road Gravelling Tender.

CARRIED

Resolution 10.3.3 Project 3

No: 114//24
Moved By: Bill Aaroe
Seconded By: Frank Hyndman

Whereas the municipality received the following tenders for 2024 Road Gravelling Tender- Project 3:

Gill Farms Loading \$1.25 yd Hauling \$0.50 mile
Raven Trucking Loading \$1.50 yd Hauling \$0.50 mile

Now therefore be it resolved that we do hereby award the 2024 Road Gravelling Tender - Project 3 to Gill Farms in accordance with the terms of the Road Gravelling Tender.

CARRIED

Resolution 10.3.4 Project 4 - Stockpile

No: 115/24
Moved By: Lloyd Evans
Seconded By: Ian Christie

Whereas the municipality received the following tenders for 2024 Road Gravelling Tender- Project 4:

Lamb's Construction \$10.82 yd
Gill Farms \$9.98 yd
Northrok Construction Ltd. \$9.80 yd

Now therefore be it resolved that we do hereby award the 2024 Road Gravelling Tender - Project 4 to Northrok Construction Ltd. in accordance with

the terms of the Road Graveling Tender with a completion date of January 31, 2025.

CARRIED

Councillor Gill returned to the meeting.

Resolution 10.4 Dan Mazier - Carbon Tax
No: Moved By: Lloyd Evans
116/24 **Seconded By:** Frank Hyndman

Be it resolved that we do hereby authorize administration to share the amount of carbon tax that the municipality paid in 2023 with Dan Mazier, Member of Parliament.

CARRIED

Resolution 10.5 Proposal to Subdivide, 4107-24-8599, Pt. NW 11-14-19W, Taylor
No: Moved By: Ian Christie
117/24 **Seconded By:** Bob Christie

Be it resolved that Proposal to Subdivide Application No. 4107-24-8599, being Pt. NW 11-14-19 WPM being a proposal to subdivide be hereby approved subject to the following conditions:

1. 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
2. THAT the applicant obtain a Variance Order increasing the allowable site area for proposed lot 1 from 10 acres to 10.12 acres in the AG Zone as necessary to ensure compliance with the Zoning By-law; and
3. THAT the applicant obtain a Variance Order decreasing the allowable site width for proposed lot 1 from 200 feet to 37.53 feet in the AG Zone as necessary to ensure compliance with the Zoning By-law; and
4. THAT the applicant obtain a Variance Order decreasing the minimum allowable site area for the residual agricultural parcel from 80 acres to 69.88 acres in the AG zone as necessary to ensure compliance with the Zoning By-law; and
5. THAT a declaration of Right of Way be obtained for the proposed shared driveway; and
6. Meeting any other conditions and requirements of subdivision as are necessary.

CARRIED

Resolution 10.6 Blanchard CDC - Request Oak River Co-op
No: Moved By: Frank Hyndman
118/24 **Seconded By:** Mark Gill

Be it resolved that we do hereby send letters of support and request assistance from Greg Nesbitt, MLA Riding Mountain and Hon Glen Simard, Minister responsible for Manitoba Liquor and Lotteries Corporation in the Valleyview Co-op's application in obtaining a liquor outlet at the Oak River Co-op location.

CARRIED

Resolution 11 Communications
No: Moved By: Frank Hyndman
119/24 **Seconded By:** Ian Christie

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

1. MB Environment & Climate Change - No requirement to renew water use licence No. 2004-049 and No. 2004-050
2. TransCanada Yellowhead Highway - Call for 2024 Resolutions Notice
3. Delta Waterfowl - Notice of Monitoring Duck Nests
4. MB EMO - Notice of Payment for 2020 DFA Claims

5. MB EMO - Extension to 2020 Claim to September 30, 2024

CARRIED

Resolution 12
No:
120/24

In Camera
Moved By: Lloyd Evans
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 Issues; 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 13
No:
121/24

Out of Camera
Moved By: Frank Hyndman
Seconded By: Lloyd Evans

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

CARRIED

Resolution 13.1
No:
122/24

Chief Administrative Officer - Job Description
Moved By: Ian Christie
Seconded By: Lloyd Evans

Be it resolved that we do hereby approve the Chief Administrative Officer job description as prepared by Way to Go Consulting.

CARRIED

14 Accounts

Resolution 14.1
No:
123/24

List of Accounts
Moved By: Frank Hyndman
Seconded By: Ian Christie

Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Cheque's #10728 – 10760, payroll Cheque's # 55444 - 55464, including pre-authorized payments amounting to \$109,894.46.

CARRIED

15 Notice of Motion

Resolution 16
No:
124/24

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 Monday, April 8th, 2024 at 7:00 p.m. in Oak River or at the Call of the Chair.

CARRIED

REEVE

ACTING CHIEF ADMINISTRATIVE OFFICER