



## RM of Oakview Meeting Minutes

Regular Meeting of Council April 8, 2024 - 07:00 PM (7:00 p.m. Oak River Office)

The minutes of the seventh regular meeting of the Council of the Rural Municipality of Oakview held Monday, April 8th, 2024 at 7:00 p.m. Oak River Council Chambers

PRESENT:

REEVE: Robert Christie

COUNCILLORS: Bill Aaroe, Lloyd Evans, Mark Gill, Frank Hyndman, Gavin Reynolds 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**  
125/24 **Moved By:** Bill Aaroe  
**Seconded By:** Mark Gill

That the agenda for April 8th, 2024 be adopted as amended with the addition of

9.8 Public Works Truck Purchase

9.9 Wilco van Meijl

**CARRIED**

**Resolution No: 3 Confirmation of Minutes of the Last Meeting**  
126/24 **Moved By:** Frank Hyndman  
**Seconded By:** Mark Gill

That the minutes of the sixth regular meeting held on March 26th, 2024 be adopted as circulated.

**CARRIED**

**4 Arising From the Minutes**

None

**5 Reception of Delegates**

**Resolution No: 5.1 Gerry Winstone - Invoice for Unauthorized Road Works**  
127/24 **Moved By:** Frank Hyndman  
**Seconded By:** Gavin Reynolds

Be it resolved that we do hereby authorize administration to move Invoice A/R-000000084 to the respective tax roll.

**CARRIED**

Mark Gill left his chair to present as a delegation. Following his delegation Mark left the meeting.

**Resolution No: 5.2 Mark Gill**  
128/24 **Moved By:** Frank Hyndman  
**Seconded By:** Gavin Reynolds

Be it resolved that the delegation information presented to Council by Mark Gill be hereby received.

**CARRIED**

**6 Unfinished Business**

**7 Public Hearing**

**8 Bylaws**

**9 General Business**

**Resolution No:** 9.1 **Minnedosa Regional Archives**  
129/24 **Moved By:** Bill Aaroe  
**Seconded By:** Gavin Reynolds

Be it resolved that we do hereby authorize the payment of the 2024 grant to Minnedosa Regional Archives in the amount of \$1,500.00.

**CARRIED**

**Resolution No:** 9.2 **Clack Family Heritage Museum Foundation Inc.**  
130/24 **Moved By:** Frank Hyndman  
**Seconded By:** Bill Aaroe

Be it resolved we do hereby authorize the payment of the 2024 grant to Clack Family Heritage Museum Foundation Inc. in the amount of \$1,000.00.

**CARRIED**

**Resolution No:** 9.3 **Memorandum of Understanding - Hamiota Municipality**  
131/24 **Moved By:** Ian Christie  
**Seconded By:** Bill Aaroe

Be it resolved the Reeve and Acting CAO be hereby authorized to sign the Memorandum of Understanding as presented by Hamiota Municipality for the provision of emergency services to residents in the event of an evacuation as a result of an emergency.

**CARRIED**

**9.4 Ray Haggarty - Approach Approval**

Tabled item to April 23, 2024.

**9.5 Rapid City WTS**

**9.6 Oak River Waste Transfer Station - Monitoring Well Testing**

Tabled item to April 23, 2024.

**Resolution No:** 9.7 **MPI - Proof of Loss & Insurance Cancellation - 2010 Dodge Ram 1500**  
132/24 **Moved By:** Bill Aaroe  
**Seconded By:** Lloyd Evans

Be it resolved we do hereby authorize the Reeve and Acting CAO to sign the Automobile Proof of Loss & Salvage Release for the 2010 Dodge Ram 1500 for Claim number 69634401 in the amount of \$11,205.04.

**CARRIED**

**Resolution No:** 9.8 **9.8 Purchase of Public Works Truck**  
133/24 **Moved By:** Frank Hyndman  
**Seconded By:** Gavin Reynolds

Be it resolved that we do hereby authorize the Public Works Supervisor to view and purchase a public works vehicle within the budget of \$55,000.00.

**CARRIED**

**Resolution No:** 9.9  
134/24

**Wilco van Meijl - Gravel**  
**Moved By:** Lloyd Evans  
**Seconded By:** Ian Christie

Be it resolved that we do hereby authorize Wilco van Meijl to utilize gravel from E1/2 14-13-20WPM, for personal use;  
Further be it resolved that we confirm that the RM of Oakview is not waiving any interest it may have in the gravel or property as per Caveat # 23720.

**CARRIED**

**Resolution No:** 10  
135/24

**Communications**  
**Moved By:** Frank Hyndman  
**Seconded By:** Gavin Reynolds

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

1. Minister of Municipal and Northern
2. Trans Canada Yellowhead Highway - Annual Membership Renewal

**CARRIED**

**Resolution No:** 11  
136/24

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

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 No:** 12  
137/24

**Out of Camera**  
**Moved By:** Gavin Reynolds  
**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**

**13 Accounts**

**Resolution No:** 13.1  
138/24

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

Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Cheque's #10761 – 10804, payroll Cheque's #55465 - 55481, including pre-authorized payments amounting to \$168,695.93.

**CARRIED**

**Resolution No:** 13.2  
139/24

**Financial Statement - February 2024**  
**Moved By:** Gavin Reynolds  
**Seconded By:** Lloyd Evans

Be it resolved that the RM of Oakview accept the February 2024 financial statement as presented.

**CARRIED**

**14 Notice of Motion**

**Resolution No: 15**  
140/24

**Adjournment**

**Moved By:** Bill Aaroe

**Seconded By:** Gavin Reynolds

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, April 23rd, 2024 at 7:00 p.m. in Rapid City or at the Call of the Chair.

**CARRIED**

Adjourn time 8:30 pm

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REEVE

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ACTING CHIEF ADMINISTRATIVE OFFICER