



RM of Oakview Meeting Minutes

Regular Meeting of Council April 23, 2024 - 07:00 PM (7:00 p.m. Rapid City Office)

The minutes of the eighth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, April 23rd, 2024 at 7:00 p.m. in the Rapid City Council Chambers

PRESENT:

REEVE: Robert Christie

COUNCILLORS: Bill Aaroe, Gavin Reynolds, Mark Gill, Frank Hyndman and Ian Christie

ABSENT: Lloyd Evans

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
141/24

Moved By: Frank Hyndman
Seconded By: Bill Aaroe

That the agenda for April 23rd, 2024 be adopted with the addition of:

10.6 Approval for Additional Dwelling

CARRIED UNANIMOUSLY

Resolution No: 3 Confirmation of Minutes of the Last Meeting
142/24

Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Be it resolved that the minutes of the seventh regular meeting held on April 8th, 2024 be adopted as circulated; and
Further be it resolved that the minutes of the Committee of the Whole meeting held on April 8th, 2024 be adopted as circulated.

CARRIED UNANIMOUSLY

4 Arising From the Minutes

None

5 Reception of Delegates

5.1 Brad Kingdon, Public Works Manager

5.1.1 Laydown Area

6 Reports of Committees

The following committees were discussed:

Resolution No: 6.1 Policing (R.C.M.P. Advisory)
143/24

Moved By: Ian Christie
Seconded By: Frank Hyndman

Be it resolved we do hereby approve the annual Performance Plan as prepared by RCMP Spruce Plains Detachment; and
Be it further resolved that Reeve Christie is hereby authorized to sign the annual plan for 2024-2025.

CARRIED UNANIMOUSLY

6.2 Fire Departments

6.2.1 Rapid City Fire Department

Resolution No: 6.2.1.1 **Norsemen Auction - Sale of 2006 International Durastar 4300**
144/24 **Moved By:** Frank Hyndman
Seconded By: Mark Gill

Be it resolved that we do hereby authorize the Acting Chief Administrative Officer to sign the Norsemen Auction Agreement for the sale of the 2006 International Durastar 4300 at auction.

CARRIED UNANIMOUSLY

6.3 Community Development Corporation

6.4 Rapid City Community Complex

6.5 Valley Life Senior Housing Inc.

6.6 Rapid City Beach & Reservoir

6.7 Rapid City Chamber

6.8 LUD of Oak River

6.9 LUD of Rapid City

6.10 CAO Report

7 Unfinished Business

8 Public Hearing

8.1 7:15 p.m. - Variation Application # 04-OV-24-VO, RM of Oakview, PT 29-13-19W, Lots 1/2 Plan 216

Resolution No: 8.1.1 **Open Hearing**
145/24 **Moved By:** Bill Aaroe
Seconded By: Gavin Reynolds

Be it resolved that we do hereby adjourn to public hearing for Variation Application 04-OV-24-VO.

CARRIED UNANIMOUSLY

8.1.2 Public Hearing Notes

Lisa Hamilton from Midwest Planning District attended the meeting and spoke to the application. The minimum distance for the width at the entrance and exit, under the zoning by-law regarding parking lots, ramps etc is 20 feet.

Doug and Hali Finlay attended the meeting and spoke in opposition to the application.

Resolution No: 8.1.3 **Close Public Hearing**
146/24 **Moved By:** Frank Hyndman
Seconded By: Gavin Reynolds

Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to variation application # 04-OV-24-VO, do now close the hearing and reconvene to the regular council meeting.

CARRIED UNANIMOUSLY

Resolution No: 8.1.4 **Council Decision - Variance Application 04-OV-24-VO**
147/24

Moved By: Gavin Reynolds
Seconded By: Mark Gill

Whereas the Rural Municipality of Oakview has applied to vary the required minimum ramp entrance width from 20 feet to 12.13 feet and exit width from 20 feet to 12.13 feet for an unloading area; and Whereas a public hearing was held on April 23, 2024 to hear representation for or against the Variation Order Application #04-OV-24-VO; and

Whereas representation was received against the application; Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order #04-OV-24-VO.

CARRIED UNANIMOUSLY

8.2 7:30 p.m. - 2024 Financial Plan Public Hearing

Resolution No: 8.2.1 **Open Hearing**
148/24
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Be it resolved we do hereby adjourn to open the public hearing for the 2024 Financial Plan.

CARRIED UNANIMOUSLY

8.2.2 Public Hearing Notes

Members of public in attendance: Brent Fortune, Brad Kingdon and Bonnie Wright.

A presentation of the 2024 Financial Plan was made by Manager of Finance, Donna Anderson.

There were no questions from those in attendance.

Resolution No: 8.2.3 **Close Public Hearing**
149/24
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to the Oakview 2024 Financial Plan, do now close the hearing and reconvene to the regular council meeting.

CARRIED UNANIMOUSLY

Resolution No: 8.2.4 **Adoption of 2024 Financial Plan**
150/24
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Whereas Section 162 of The Municipal Act requires each municipality to adopt a financial plan of the amounts required for the lawful purposes of the municipality and to adopt the said financial plan by resolution; and

Whereas the Council of the Rural Municipality of Oakview has made such a financial plan; and

Whereas the Council has prepared a program showing proposed capital expenditures and sources of revenue for the next five years under Section 568 of The Municipal Act; and

Whereas the Council of the Rural Municipality of Oakview has held a public hearing in accordance with subsection 162(2)MA with respect to the 2024 Financial Plan;

Now therefore be it resolved that the financial plan for the Rural Municipality of Oakview for the 2024 year, as set out in the form approved by the Minister, be and the same are hereby adopted and that the said estimates shall be incorporated and form part of the 2024 tax levy by-law.

CARRIED UNANIMOUSLY

9 Bylaws

Resolution No: 9.1
151/24

By-Law No. 2024-3, 2024 Tax Levy By-Law
Moved By: Gavin Reynolds
Seconded By: Ian Christie

Be it resolved that Council give first reading to By-Law No. 2024-3, being a by-law to establish the 2024 mill rates.

CARRIED UNANIMOUSLY

10 General Business

Resolution No: 10.1
152/24

Oak River Waste Transfer Station - Monitoring Well Testing
Moved By: Frank Hyndman
Seconded By: Bill Aaroe

Whereas the Rural Municipality of Oakview received three quotes for the 2024 Groundwater Monitoring Well Sampling at the Oak River Waste Transfer Station:

Burns Maendel Consulting Engineers Ltd.	\$9,650.00
Environmental Consulting Solutions	\$9,000.00
Samson Engineering	\$8,970.00

Therefore, be it resolved that we do hereby accept the quotation of Samson Engineering in the amount of \$8,970.

CARRIED UNANIMOUSLY

Resolution No: 10.2
153/24

Ray Haggarty - Approach Approval
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Be it resolved that Council approves the request from Ray Haggarty to install an approach at SW 32-14-22W 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 UNANIMOUSLY

Resolution No: 10.3
154/24

Proposal to Subdivide, 4107-24-8603, Pt. NW 20-13-19W, Lot 10 Blk 24 Plan A, Town of Rapid City & Jay and Orest Woloski
Moved By: Frank Hyndman
Seconded By: Ian Christie

Be it resolved that Proposal to Subdivide Application No. 4107-24-8603, being Pt. NW 20-13-19W, Lot 10 Block 24, Plan A, being a proposal to subdivide be hereby approved.

CARRIED UNANIMOUSLY

10.4 Tom Low - Request to reduce Water Billing

10.5 Hydraulic Study on waterway

Resolution No: 10.6
155/24

Approval for Additional Dwelling - NW 23-13-22W
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Whereas Mr. Elie Stahl, representing Oak River Land Holding Ltd. is proposing to construct an additional dwelling at NW 23-13-22W, Roll # 25400;

Now Therefore be it resolved that the Rural Municipality of Oakview approves the second dwelling application as we consider the applicant to be actively involved in the agricultural operation and is therefore a permitted use.

CARRIED UNANIMOUSLY

Resolution No: 11
156/24

Communications

Moved By: Bill Aaroe

Seconded By: Frank Hyndman

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

1. Manitoba Agricultural Hall of Fame - Annual Report 2023
2. Brandon Regional Health Foundation Spring Newsletter
3. Notice of Public Hearing - Variance Application 04-OV-24-VO

CARRIED UNANIMOUSLY

Resolution No: 12
157/24

In Camera

Moved By: Frank Hyndman

Seconded By: Gavin Reynolds

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

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 UNANIMOUSLY

Councillor Mark Gill left the meeting.

Resolution No: 13
158/24

Out of Camera

Moved By: Ian Christie

Seconded By: Bill Aaroe

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

CARRIED UNANIMOUSLY

Resolution No: 13.1
159/24

Decision of Council

Moved By: Frank Hyndman

Seconded By: Gavin Reynolds

Be it resolved that in appreciation of the additional workload, due to a staff shortage, we do hereby approve an additional 49 vacation hours to Kristina Walker, Administrative Assistant for 2024.

CARRIED UNANIMOUSLY

Resolution No: 13.2
160/24

Appointment of Chief Administrative Officer

Moved By: Bill Aaroe

Seconded By: Gavin Reynolds

Be it resolved that we do hereby hire Mark Humphries as Chief Administrative Officer effective May 27, 2024; and

Be it further resolved that we do hereby authorize the signing officers to enter into agreement with Mark Humphries.

CARRIED UNANIMOUSLY

14 Accounts

Resolution No: 14.1
161/24

List of Accounts

Moved By: Gavin Reynolds

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 #10805 – 10825, Payroll Cheque's #55482 - 55528 including pre-authorized payments amounting to \$125,190.05.

CARRIED UNANIMOUSLY

15 Notice of Motion

Resolution No: 16
162/24

Adjournment

Moved By: Bill Aaroe

Seconded By: Frank Hyndman

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, May 14th, 2024 at 7:00 p.m. in Oak River or at the Call of the Chair.

CARRIED UNANIMOUSLY

Adjourn time 9:53 pm

REEVE

ACTING CHIEF ADMINISTRATIVE OFFICER