



## RM of Oakview

### Meeting Minutes

Regular Meeting of Council May 28, 2024 - 09:00 AM (9:00 am Rapid City Office)

The minutes of the tenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, May 28th, 2024 at 9:00 a.m. in the Rapid City Council Chambers

**PRESENT:**

REEVE: Robert Christie

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

ABSENT:

CAO: Mark Humphries

Manager of Finance: 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**

183/24

**Moved By:** Frank Hyndman

**Seconded By:** Ian Christie

That the agenda for May 28, 2024 be adopted as presented.

**CARRIED**

**Resolution No: 3 Confirmation of Minutes of the Last Meeting**

184/24

**Moved By:** Lloyd Evans

**Seconded By:** Ian Christie

That the minutes of the ninth regular meeting held on May 13, 2024 be adopted as circulated.

**CARRIED**

**4 Arising From the Minutes**

None

**5 Reception of Delegates**

**Resolution No: 5.1 9:15 a.m. - Diana Dyck**

185/24

**Moved By:** Lloyd Evans

**Seconded By:** Bill Aaroe

Be it resolved that we do hereby accept the delegation from Diana Dyck.

**CARRIED**

**Resolution No: 5.2 9:30 a.m. - MB Property Assessment Services - Tax Impact Meeting**

186/24

**Moved By:** Gavin Reynolds

**Seconded By:** Bill Aaroe

Be it resolved that the 2025 Assessment Impact presentation by Amy Denbow and Ryan Kennelly be accepted as presented.

**CARRIED**

**Resolution No:** 5.3      **9:50 a.m. - Brad Kingdon, Public Works Manager**  
187/24                      **Moved By:** Mark Gill  
                                    **Seconded By:** Bill Aaroe

Be it resolved that we do offer overtime to the grader operators to assist in getting the roads in better operating condition.

**CARRIED**

**6                      Reports of Committees**

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

**6.2                   Health**

**6.2.1               Park Residence**

**6.2.2               Minnedosa Health Foundation**

**6.2.3               Hamiota Stakeholders**

**Resolution No:** 6.2.3.1      **Donation to Hamiota Stakeholders**  
188/24                      **Moved By:** Gavin Reynolds  
                                    **Seconded By:** Lloyd Evans

Be it resolved that we do hereby donate \$250.00 to the Hamiota Stakeholders.

**CARRIED**

**6.3                   Museum**

**6.3.1               Clack Museum**

**6.3.2               Rapid City Museum**

**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**

**Resolution No:** 7.1              **Tom Low - Request to reduce Water Billing**  
189/24                      **Moved By:** Gavin Reynolds  
                                    **Seconded By:** Bill Aaroe

Be it resolved that given the current policy and options for remedy, we do hereby follow the policy and that we are prepared to send the water meter away for testing on behalf of Mr. Low if he chooses.

**CARRIED**

**8                      Public Hearing**

**9                      Bylaws**

**10 General Business**

**Resolution No:** 10.1  
190/24

**Development Agreement Haggarty**  
**Moved By:** Frank Hyndman  
**Seconded By:** Gavin Reynolds

Be it resolved we do hereby authorize the Municipal Signing Officers to sign the Development Agreement with Raymond and Kay Haggarty for the development of a new access as a condition of subdivision.

**CARRIED**

**Resolution No:** 10.2  
191/24

**Rapid City Pavilion - Resurfacing**  
**Moved By:** Frank Hyndman  
**Seconded By:** Lloyd Evans

Be it resolved we do hereby approve the quotation from Profile Paving Ltd. for the resurfacing of the Rapid City Pavilion as part of the BSC 23M141 Grant Project.

**CARRIED**

**10.3 Rapid City Beach Sidewalk**

Tabled to June 11, 2024.

**Resolution No:** 10.4  
192/24

**Rapid City Beach Washroom Sidewalk**  
**Moved By:** Gavin Reynolds  
**Seconded By:** Frank Hyndman

Be it resolved that we do hereby award the sidewalk installation around the new washroom facility to Crete-Co; and Further resolved that the cost of the three sides be covered from the General Fund and the 4th side be covered under the BSC 23M141 Grant Project.

**CARRIED**

**Resolution No:** 10.5  
193/24

**Removal of Structure - Rapid City Playground**  
**Moved By:** Lloyd Evans  
**Seconded By:** Ian Christie

Whereas the climbing play structure located in the Rapid City Playground requires significant works to meet safety code; Now therefore be it resolved that we do hereby authorize the removal of the Climbing Play Structure.

**CARRIED**

**Resolution No:** 10.6  
194/24

**Oak River United Church**  
**Moved By:** Bill Aaroe  
**Seconded By:** Gavin Reynolds

Be it resolved that we do hereby grant the Oak River United Church \$200.00.

**CARRIED**

**Resolution No:** 10.7  
195/24

**Confirm Waste Transfer Station Tender**  
**Moved By:** Ian Christie  
**Seconded By:** Gavin Reynolds

Be it resolved that the tender document as prepared by Environmental Solutions 2024-RCWTS-01 is hereby approved for issuance with minor amendments as indicated.

**CARRIED**

**Resolution No:** 11  
196/24

**Communications**

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

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

1. CAWD - Well testing days

**CARRIED**

**12 Accounts**

**Resolution No:** 12.1  
197/24

**List of Accounts**

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

Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Cheque's #10885 - 10914, Payroll Cheque's # 55546 - 55566, including pre-authorized payments amounting to \$168,458.06.

**CARRIED**

**13 Notice of Motion**

**Resolution No:** 14  
198/24

**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, June 11, 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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CHIEF ADMINISTRATIVE OFFICER