



RM of Oakview Meeting Minutes

Regular Meeting of Council June 11, 2024 - 07:00 PM (Oak River Council Chambers)

The minutes of the eleventh regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, June 11, 2024 at 7:00 p.m. in the Oak River 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 7:00 p.m.

Resolution No: 2
199/24

Adoption of Agenda

Moved By: Frank Hyndman

Seconded By: Bill Aaroe

That the agenda for June 11th, 2024 be adopted as presented.

9.9 Medical First Responders

CARRIED UNANIMOUSLY

Resolution No: 3
200/24

Confirmation of Minutes of the Last Meeting

Moved By: Gavin Reynolds

Seconded By: Ian Christie

That the minutes of the tenth regular meeting held on May 28, 2024 be adopted as circulated.

CARRIED UNANIMOUSLY

4 Arising From the Minutes

None

5 Reception of Delegates

6 Unfinished Business

Resolution No: 6.1
201/24

Rapid City Beach Sidewalk

Moved By: Gavin Reynolds

Seconded By: Lloyd Evans

Be it resolved that we do hereby award the quotation to Crete-Co. for the installation of the accessibility sidewalk as per quotation # 00751 as part of the BSC 23M141 Grant Project.

CARRIED

7 Public Hearing

8 Bylaws

9 General Business

Resolution No: 9.1
202/24

Manitoba Habitat Conservancy - Intent to file caveat

Moved By: Bill Aaroe

Seconded By: Gavin Reynolds

Whereas Manitoba Habitat Heritage Corporation has given Notice of Intent to file a caveat on SE 1/4 of 33-13-19 WPM and Pt. W 1/2 34-13-19; and

Whereas the Rural Municipality of Oakview does not have any concerns;

Therefore be it resolved that we do hereby receive and file the Manitoba Heritage Corporation Notice of Intent.

CARRIED

Resolution No: 9.2
203/24

MOU Hamiota RM

Moved By: Frank Hyndman

Seconded By: Lloyd Evans

Be it resolved that we do hereby authorize the municipal signing officers to sign the memorandum of understanding with Hamiota Municipality for the provision of emergency service due to an evacuation as a result of an emergency.

CARRIED UNANIMOUSLY

9.3 Strat Plan

9.4 AWWD Request for letter of support.

This item has been tabled to the June 25, 2024 meeting.

9.5 Service Tracker Information item

Resolution No: 9.6
204/24

CAO Credit Card

Moved By: Gavin Reynolds

Seconded By: Mark Gill

Whereas it is beneficial for certain municipal employees to have an R.M. of Oakview credit card for municipal purposes;

Therefore, be it resolved that the following municipal employees be granted authorization to have a R.M. of Oakview Fusion Credit Union Collabria Mastercard with the following limits as authorized user:

Mark Humphries, C.A.O. with a credit limit of

\$8,000.00

Further be it resolved that Mark Humphries be added as an authorized business representatives on the Collabria account providing them authorization to speak on behalf of the account.

CARRIED UNANIMOUSLY

9.7 Signing Authority at Fusion Credit Union

Moved By: Gavin Reynolds

Seconded By: Frank Hyndman

To keep Kristina on account.

Resolution No: 9.8
205/24

June 7, 2023 - Insurance Claim

Moved By: Frank Hyndman

Seconded By: Bill Aaroe

Be it resolved that we do hereby approve the quotations from Superior Seamless Exteriors Ltd. to complete the repairs to the Municipal buildings from the June 7, 2023 Hail Storm.

CARRIED UNANIMOUSLY

9.9 Medical First Responders

Resolution No: 10
206/24

Communications

Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

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

1. MPI For speed sign application
2. Rapid City Nursery School request for donation
3. 2023 MARRC Annual report
4. Pipe line response letter

CARRIED UNANIMOUSLY

Resolution No: 11
207/24

In Camera

Moved By: Bill Aaroe
Seconded By: Lloyd Evans

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 UNANIMOUSLY

Resolution No: 12
208/24

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 UNANIMOUSLY

Resolution No: 12.1
209/24

Assistant CAO/Manager of Finance

Moved By: Mark Gill
Seconded By: Gavin Reynolds

Be it resolved that we do hereby offer Donna Anderson, the position of Assistant Chief Administrative Officer / Manager of Finance in accordance with the terms and conditions of employment agreement.

CARRIED UNANIMOUSLY

13 Accounts

Resolution No: 13.1
210/24

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 #10915 - 10954, Payroll Cheque's #55567 - 55581, including pre-authorized payments amounting to \$206,171.70.

CARRIED UNANIMOUSLY

14 Notice of Motion

Resolution No: 15
211/24

Adjournment

Moved By: Gavin Reynolds

Seconded By: Ian Christie

That the Council of the R. M. of Oakview do now adjourn to meet again on June 25, 2024 at 9:00 a.m. in Rapid City or at the Call of the Chair.

CARRIED UNANIMOUSLY

Adjourn Time 8:45 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER