



**RM of Oakview
Meeting Minutes**

Regular Meeting of Council November 12, 2024 - 06:00 PM (Oak River)

The minutes of the twentieth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, November 12th, 2024 at 6:00 p.m. in the Oak River Council Chambers

PRESENT:
REEVE: Robert Christie
COUNCILLORS: Bill Aaroe, Gavin Reynolds, Mark Gill, Frank Hyndman, Lloyd Evans and Ian Christie
ABSENT:
CAO: Mark Humphries
Administrative Assistant: Kristina Walker, Donna Anderson

Reeve Robert Christie presiding.

	1	CALL TO ORDER
Resolution No: 398/24	2	ADOPTION OF THE AGENDA Moved By: Ian Christie Seconded By: Bill Aaroe That the agenda for November 12th, 2024 be adopted as presented. CARRIED
Resolution No: 399/24	3	CONFIRMATION OF MINUTES Moved By: Gavin Reynolds Seconded By: Lloyd Evans That the minutes of the nineteenth regular meeting held on October 22nd, 2024 be adopted as circulated. CARRIED
	4	RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS
	4.1	6:15 pm Shaun Gerrard - McIntyre Gravel Pit Mr Gerrard was unable to attend the meeting. His delegation has been moved to the December 17th meeting.
Resolution No: 400/24	4.2	6:30 pm - Richard Heapy - Land Moved By: Gavin Reynolds Seconded By: Bill Aaroe Be it resolved that the delegation information presented to Council by Richard Heapy be hereby received. CARRIED
Resolution No: 401/24	4.3	6:45 pm - Wayne Braun - O/S Utility Invoice Moved By: Ian Christie Seconded By: Gavin Reynolds Be it resolved that the delegation information presented to Council by Wayne Braun be hereby received. CARRIED
	5	RECEPTION OF PETITIONS

Resolution No: 6
402/24

COMMUNICATIONS

Moved By: Frank Hyndman

Seconded By: Lloyd Evans

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

1. Transportation & Infrastructure - Email dated October 18, 2024
2. Rolling River School Division - Budget 2025-2026
3. AMM News Bulletin - October 25, 2024
4. MP Dan Mazier - AWWD National Program for Ecological Corridors

CARRIED

Resolution No: 6.1
403/24

Attendance at RRSD Budget Public Presentation

Moved By: Gavin Reynolds

Seconded By: Bill Aaroe

Be It Resolved that Council is hereby authorized to attend the online Rolling River School Division budget public presentation on March 5th, 2025.

CARRIED

7

ACCOUNTS & FINANCE

Resolution No: 7.1
404/24

Approval of Accounts

Moved By: Frank Hyndman

Seconded By: Ian Christie

Be it resolved that we do hereby approve for payment General Cheque's #11322 - 11367, 11369 - 11373 and 11375 and Payroll Cheques # 55863 - 55879 including pre-authorized payments amounting to \$1,366,152.49.

CARRIED

Councillor Reynolds declared interest and vacated

Resolution No: 7.2
405/24

Approval of Account Celtic Power Machining

Moved By: Lloyd Evans

Seconded By: Mark Gill

That the Council of the R. M. of Oakview approve payment of Celtic Power Machining Invoice #0392471 in the amount of \$2,962.40 by cheque # 11374.

CARRIED

Councillor Reynolds returned to the meeting

Councillor Gill declared interest and vacated

Resolution No: 7.3
406/24

Approval of Account Gill Farms

Moved By: Frank Hyndman

Seconded By: Gavin Reynolds

That the Council of the R. M. of Oakview approve payment of Gill Farms Invoice #5075 and #5102 in the amount of \$53,196.15 by cheque # 11368.

CARRIED

Councillor Gill returned to the meeting

Resolution No: 7.4
407/24

Financial Statement as at September 30, 2024

Moved By: Ian Christie

Seconded By: Frank Hyndman

Be it resolved that the RM of Oakview accept the September 30, 2024 financial statement as presented.

CARRIED

	8	BY-LAWS
	9	UNFINISHED BUSINESS
Resolution No: 408/24	9.1	Councillor's Site Visit to 2nd St Rapid City on November 4th Moved By: Bill Aaroe Seconded By: Ian Christie Whereas following a site inspection of the drainage ditch located on 2nd St Rapid City, the Council gave direction to the CAO and Public Works Dept to add up to two lengths of culvert to a maximum of forty feet in length. And whereas further direction was given to landscape and cover the outlets with rip rap. Therefore, be it resolved that Council of the RM of Oakview authorize remedial work to be completed be Viking Excavation as soon as possible. CARRIED
Resolution No: 409/24	9.2	Jay Woloski Property Moved By: Lloyd Evans Seconded By: Ian Christie Be It Resolved that the Council of the R.M of Oakview do hereby give direction to the C.A.O. to make adjustments as suggested by the Council to the draft plan as prepared by Richmond Surveyors and Whereas Council gives further direction for the then re-revised plan from Richmond Surveyors to be presented to the owner of lots 64-65-66 within Plan No 216 for review. CARRIED
Resolution No: 410/24	9.2.1	Jay Woloski Property Swap Moved By: Mark Gill Seconded By: Bill Aaroe Whereas buildings have been located on a municipal road allowance; and Whereas a road realignment and road closure is required; Now Therefore Be It Resolved that we do hereby authorize the C.A.O To provide a copy of the re -revised plan created by Richmond Surveyors to the property owner of lot's 64-65-66 of Plan 216. and Further Be It Resolved that; 1. The property owner of lot's 64-65-66 of Plan 216 will be responsible for all costs. 2.Including but not limited to; legal, land transfer and survey costs required for the road realignment, road closure and transfer of land following agreement and acceptance of the revised plan. CARRIED
	9.3	Northrok Agreement for Information
	10	GENERAL BUSINESS
Resolution No: 411/24	10.1	2024 Debenture Debt Payments Moved By: Mark Gill Seconded By: Frank Hyndman Be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to pay the debenture debt payable on December 31st, 2024 to the Minister of Finance for \$21,391.61 for the Rapid City pipeline and \$15,626.64 for the Oak River Utility Deficit as per By-Laws #2015-11 and 2015-12 respectively; and Further be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to pay the debenture debt payable on December 31st, 2024 to the General Reserve Fund in the amount of \$5,838.08 for the By-Law 2021-1 Rapid City Water Treatment Plant Upgrades.

CARRIED

10.2 Gravel Hauling 2025

10.3 Rapid City Nursery School - Snow Clearing Request

Resolution No: 10.4 Minnedosa Centennial Handivan - Grant Request
412/24

Moved By: Bill Aaroe
Seconded By: Lloyd Evans

Whereas the Minnedosa Centennial Handivan provides service for residents in the RM of Oakview;
Therefore be it resolved that Council of the RM of Oakview approve a grant in the amount of \$500 to the Minnedosa Centennial Handivan.

CARRIED

Resolution No: 10.5 Building Officer Request for Direction
413/24

Moved By: Frank Hyndman
Seconded By: Lloyd Evans

Whereas Midwest Planning District has received an application to locate an older building at 47 Delap Street in Oak River within the Rural Municipality of Oakview; and
Whereas the Midwest Planning District has requested a decision from Council on how to proceed with the application to locate the older building at 47 Delap Street;
Now Therefore be it resolved the Council of the Rural Municipality of Oakview do hereby deny the application of David Cluney and Beverly Fortune to locate the building at 47 Delap Street in the Rural Municipality of Oakview as the applicant did not follow the Rural Municipality of Oakview Building By-Law and make application to the Planning District prior to locating the building on the property.

CARRIED

Resolution No: 10.6 Roadside Mowing 2025 Discussion
414/24

Moved By: Ian Christie
Seconded By: Gavin Reynolds

Therefore be it resolved that the Council of the R.M Of Oakview authorizes the CAO to advertise for a seasonal mower operator to assist with the 2025 roadside mowing campaign.

CARRIED

Resolution No: 10.7 MB Growth, Renewal and Opportunities for Municipalities
415/24

Moved By: Frank Hyndman
Seconded By: Lloyd Evans

Be it resolved we do hereby apply to the MB Growth, Renewal and Opportunities for Manitoba for the Road 75 Drainage Project.

CARRIED

Resolution No: 10.8 Tax Sale Report
416/24

Moved By: Lloyd Evans
Seconded By: Gavin Reynolds

Be it resolved we do hereby receive the Tax Sale report as submitted by TAXervice following the Tax Sale Auction on November 7, 2024.

CARRIED

Resolution No: 11
417/24

IN-CAMERA
Moved By: Ian Christie
Seconded By: Mark Gill

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

11.1 Staffing

Resolution No: 12
418/24

OUT OF CAMERA
Moved By: Bill Aaroe
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

13 NOTICE OF MOTION

Resolution No: 14
419/24

ADJOURNMENT
Moved By: Bill Aaroe
Seconded By: Mark Gill

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, December 17th, 2024 at 9:00 am in Rapid City or at the Call of the Chair.

CARRIED

Adjourn Time: 9:00 P. M.

REEVE

CHIEF ADMINISTRATIVE OFFICER