



**RM of Oakview**  
**Meeting Minutes**  
**Regular Meeting of Council December 17, 2024 - 09:00 AM (Rapid City)**

The minutes of the twenty second regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, December 17, 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  
**ACAO:** Donna Anderson

Reeve Robert Christie presiding.

- 1

**CALL TO ORDER**
- Resolutio  
n No:  
420/24

2

**ADOPTION OF THE AGENDA**  
**Moved By:** Lloyd Evans  
**Seconded By:** Bill Aaroe

That the agenda for December 17, 2024 be adopted as presented.

**CARRIED**
- Resolutio  
n No:  
421/24

3

**CONFIRMATION OF MINUTES**  
**Moved By:** Bill Aaroe  
**Seconded By:** Frank Hyndman

That the minutes of the twenty first regular meeting held on November 12, 2024 be adopted as amended.

**CARRIED**
- 4

**RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS**
- Resolutio  
n No:  
422/24

4.1

**9:15 a.m. - Manitoba Land Stewards Inc**  
**Moved By:** Frank Hyndman  
**Seconded By:** Mark Gill

Be it resolved that the delegation information presented to Council by Manitoba Land Stewards Inc be hereby received.

**CARRIED**
- Resolutio  
n No:  
423/24

4.1.1

**AWWD resolution**  
**Moved By:** Ian Christie  
**Seconded By:** Mark Gill

Be it resolved that the RM of Oakview Council instruct the CAO to prepare and send a letter to the AWWD Board to express our concern how the AWWD Board is managing staff and following its' mission statement; and Further it be resolved that we are considering the request of the Manitoba Land Stewards Inc. to withdraw from the Watershed Agreement.

**CARRIED**

- Resolution No:  
424/24

4.2

9:30 a.m. - Shawn Gerrard - Gravel Pit

Moved By: Gavin Reynolds

Seconded By: Ian Christie

Be it resolved that the delegation information presented to Council by Shawn Gerrard be hereby received.

CARRIED
- Resolution No:  
425/24

4.3

9:50 a.m. - Kelly Sawyer - Request for Zoning By-law amendment to allow for chickens within the GD Zone

Moved By: Bill Aaroe

Seconded By: Lloyd Evans

Be it resolved that the delegation information presented to Council by Kelly Sawyer be hereby received.

CARRIED
- Resolution No:  
426/24

4.4

10:15 a.m. - David Cluney - 47 Delap Street

Moved By: Gavin Reynolds

Seconded By: Frank Hyndman

Be it resolved that the delegation information presented to Council by David Cluney be hereby received.

CARRIED
- 5

RECEPTION OF PETITIONS
- Resolution No:  
427/24

6

REPORTS OF COMMITTEES

Moved By: Gavin Reynolds

Seconded By: Ian Christie

Be it resolved we do hereby accept the verbal and written reports of committees.

CARRIED
- 6.1

Councillor Lloyd Evans
- 6.2

Councillor Gavin Reynolds
- 6.3

Councillor Bill Aaroe
- 6.4

Councillor Mark Gill
- 6.5

Reeve Bob Christie
- 6.6

Councillor Frank Hyndman
- 6.7

Councillor Ian Christie
- 6.8

Public Works Report
- 6.9

Operations Reports
- 6.10

CAO Reports
- 6.11

Oak River Fire Dept Report
- 6.12

2024 Rollingdale Report
- 6.13

Annual Report Hamiota District Health Centre Foundation Inc.
- 6.14

Animal By Law Officer Report 2024

**Resolution No:**  
428/24

**COMMUNICATIONS**

**Moved By:** Ian Christie  
**Seconded By:** Lloyd Evans

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

1. Minnedosa Handivan
2. Winter Seasonal Weights
3. 911 Services Agreement - 2025 Schedule
4. Teranet Land Registry - Service Fees 2025
5. Commissionaires - Service Agreement Information
6. Royal Canadian Legion - Rapid City Legion Hall Transfer
7. Residential Lead Monitoring 2025
8. Growing Manitoba AG December 2024 Newsletter
9. Zebra Mussels

**CARRIED**

**8 ACCOUNTS & FINANCE**

**Resolution No:**  
429/24

**Approval of Accounts**

**Moved By:** Bill Aaroe  
**Seconded By:** Mark Gill

Be it resolved that we do hereby approve for payment General Cheque's #11376 - 11447, 11449 - 11462 and 11464 to 11491 and Payroll Cheques # 55880 - 55944 including pre-authorized payments amounting to \$3,887,258.20.

**CARRIED**

Councillor Reynolds declared and vacated.

**Resolution No:**  
430/24

**Approval of Account Celtic Power**

**Moved By:** Mark Gill  
**Seconded By:** Ian Christie

That the Council of the R. M. of Oakview approve payment of Celtic Power Machining Invoice #0392477 in the amount of \$426.22 by cheque # 11463.

**CARRIED**

Councillor Reynolds returned.

Councillor Gill declared and vacated.

**Resolution No:**  
431/24

**Approval of Account Gill Farms**

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

That the Council of the R.M. of Oakview approve payment of Gill Farms Invoice # 5109 in the amount of \$7,376.25 by cheque # 11448.

**CARRIED**

Councillor Gill returned.

**Resolution No:**  
432/24

**Financial Statement as at October 31, 2024**

**Moved By:** Gavin Reynolds  
**Seconded By:** Mark Gill

Be it resolved that the RM of Oakview accept the October 31, 2024 financial statement as presented.

**CARRIED**

Councillor Gill left the meeting.

<b>Resolution No: 433/24</b>	<b>8.5 Appointment of Municipal Auditor</b> <b>Moved By:</b> Bill Aaroe <b>Seconded By:</b> Gavin Reynolds
	Whereas the Municipality issued a Request for Proposals for the provision of Audit Services for the years 2025 - 2027; and Whereas proposals were received from the following: 1. Sensus Chartered Professional Accountants Ltd. 2. MNP 3. BDO 4. Reid & Miller Chartered Professional Accountants Inc. Now therefore we do hereby award the provision of Audit Services to MNP for the years 2025 - 2027 at the following rates: 2025 - \$22,000 plus applicable taxes 2026 - \$23,000 plus applicable taxes 2027 - \$24,000 plus applicable taxes
	<b>CARRIED</b>
<b>9</b>	<b>BY-LAWS</b>
<b>9.1</b>	<b>Provision of Waste Management Services By-Law - Discussion</b>
<b>10</b>	<b>UNFINISHED BUSINESS</b>
<b>Resolution No: 434/24</b>	<b>10.1 Water Meter Mr. Braun</b> <b>Moved By:</b> Frank Hyndman <b>Seconded By:</b> Ian Christie
	Be it resolved that we deny Wayne Braun's offer to pay 50% of the water bill, and Further that Mr. Braun is responsible for 100% of the replacement cost.
	<b>CARRIED</b>
<b>11</b>	<b>GENERAL BUSINESS</b>
<b>Resolution No: 435/24</b>	<b>11.1 2024 Fire Chief Remuneration</b> <b>Moved By:</b> Gavin Reynolds <b>Seconded By:</b> Lloyd Evans
	Whereas the RM of Oakview have appointed Fire Chiefs for the Oak River and Rapid City Fire Departments; Therefore be it resolved that Council of the RM of Oakview approve the annual payment of \$600.00 to Chief Ryan English and Chief Jim Kuculym for 2024.
	<b>CARRIED</b>
<b>Resolution No: 436/24</b>	<b>11.2 Annual Hydrant Rental Payments</b> <b>Moved By:</b> Bill Aaroe <b>Seconded By:</b> Gavin Reynolds
	Be it resolved that the Council of the R. M. of Oakview authorizes the C.A.O. to transfer \$600.00 to the Oak River Utility Fund and \$570.00 to the Rapid City Utility fund for fire hydrant rental for 2024.
	<b>CARRIED</b>
<b>Resolution No: 437/24</b>	<b>11.3 Annual Cemetery Grants 2024</b> <b>Moved By:</b> Gavin Reynolds <b>Seconded By:</b> Bill Aaroe
	Be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to pay the annual cemetery grants to the respective cemetery committees: Oak River Cemetery, Miller Cemetery, Pettapiece Cemetery, Marney Cemetery, White Bank Lea Cemetery, Rivers Mennonite Cemetery, Basswood Cemetery, Newdale South Cemetery and Cadurcis Cemetery
	<b>CARRIED</b>

**Resolution 11.4 Basswood Trust Account Annual Interest Payments 2024**  
**n No:** Moved By: Gavin Reynolds  
438/24 Seconded By: Frank Hyndman

Be it resolved that the Council of the R. M. of Oakview pay the annual interest from the Basswood War Memorial Trust and Basswood Cemetery Trust to the respective committees being the Basswood Community Club and Basswood Cemetery Committee

CARRIED

**Resolution 11.5 Girling Memorial Trust and Basswood Cenotaph Trust 2024 Interest Payments**  
**n No:** Moved By: Bill Aaroe  
439/24 Seconded By: Frank Hyndman

Be it resolved that the R. M. of Oakview authorizes the C.A.O. to pay the annual interest to the Basswood Community Club on the Basswood Cenotaph and Centennial Park Trust and the J. R. Girling Memorial Trust for 2024.

CARRIED

**Resolution 11.6 Reserve Bank Transfers**  
**n No:** Moved By: Gavin Reynolds  
440/24 Seconded By: Frank Hyndman

Be it resolved that Council approve the following reserve bank transfers:

- |                                                  |               |
|--------------------------------------------------|---------------|
| 1. General Operating Fund to Recreation Reserve  | \$ 10,119.95  |
| 2. General Reserve to General Operating Fund     | \$ 14,479.55  |
| 3. General Operating Fund to Machinery Reserve   | \$ 169,971.81 |
| 4. General Operating Fund to OR Fire Reserve     | \$ 10,000.00  |
| 5. RC Fire Reserve to General Operating Fund     | \$ 365.06     |
| 6. General Operating Fund to Gas Tax Fund        | \$ 93,051.50  |
| 7. RC Landfill Reserve to General Operating Fund | \$ 96,465.92  |
| 8. MPP Reserve Fund to General Operating Fund    | \$ 13,752.51  |

CARRIED

**Resolution 11.7 2025 Provisional Estimates**  
**n No:** Moved By: Bill Aaroe  
441/24 Seconded By: Lloyd Evans

Whereas in accordance with Section 163 of *The Municipal Act*, the Council of the R. M. of Oakview has made provisional estimates of all operating expenditures of the municipality for the period of January 1st, 2025 until the adoption of the annual estimates;

Therefore, be it resolved that the following provisional estimates be hereby adopted:

REQUIREMENTS

OPERATING FUND	
General Government Services	250,000.00
Protective Services	60,000.00
Transportation Services	350,000.00
Environmental Health Services	100,000.00
Public Health amp; Welfare Services	10,000.00
Environmental Development Services	30,000.00
Economic Development Services	15,000.00

Recreation amp; Cultural Services	120,000.00
Fiscal Services	400,000.00
Total	<b>1,335,000.00</b>
UTILITY OPERATING REQUIRMENTS	
Oak River Utility	50,000.00
Rapid City Utility	100,000.00
Total	<b>150,000.00</b>
UTILITY CAPITAL REQUIREMENTS	
Borne by Reserves	50,000.00

**CARRIED**

**Resolution No: 11.8**  
**442/24**

**Council Committee Appointments**  
**Moved By:** Gavin Reynolds  
**Seconded By:** Lloyd Evans

That the Council of the R. M. of Oakview do hereby appoint the following representatives to the various committees for 2025:

**Protective Services**

**Policing (R.C.M.P. Advisory):** Stephen Carter, Mark Humphries  
**Rapid City Fire Department:** Lloyd Evans  
**Oak River Fire Department:** Mark Gill, Bill Aaroe

**Public Health and Welfare Services**

**Health – Park Residence:** Bill Aaroe  
**Minnedosa Hospital Foundation:** Ian Christie, Bob Christie, alternate Lloyd Evans  
**Hamiota Hospital Foundation:** Bill Aaroe, Ross Argue  
**Hamiota Stakeholder:** Bill Aaroe  
**Riverdale Hospital:** Richard Heapy

**Environmental Development Services**

**Midwest Planning District:** Frank Hyndman, Bill Aaroe

**Economic Development Services Committee**

**Midwest Weed Board:** Bob Christie, Bill Aaroe  
**Veterinary Board**  
    **Shoal Lake:** Brent Fortune  
    **Minnedosa:** Joey Bootsman  
**AWWD – Lower Little Sask River Subdistrict:** Bob Christie, Gail Bridgeman  
**AWWD – Oak River Subdistrict:** Bill Aaroe, Kaye Wolstenholme  
**CAWD – Epinette/Willow:** Lloyd Evans  
**Community Development Corporation:** Gavin Reynolds  
**Brandon & Area Community Foundation:** Lloyd Evans  
**Western Caucus:** Bill Aaroe, Mark Humphries

**Recreation and Culture Committee**

**Rollingdale Workshop:** Michelle Anderson  
**Newdale Hall:** Brent Fortune  
**Rapid City & District Library:** Lloyd Evans, Terry Gill, Vera Kolesar, Daryl Andrew, Donna Anderson  
**Clack Museum:** Bill Aaroe  
**Rapid City Museum:** Bob Christie  
**Senior Services:** Ian Christie, Lloyd Evans  
**Rapid City Legion Gardens:** Linda Thomson  
**Rapid City Community Complex:** Frank Hyndman, Bob Christie  
**Valleyview Seniors Housing Inc.:** Bill Aaroe  
**Rapid City Beach & Reservoir:** Lloyd Evans, Bob Christie  
**Oak River Playground Committee:** Bill Aaroe

**LUD**

**LUD of Oak River:** Mark Gill

**LUD of Rapid City:** Ian Christie

**CARRIED**

**Resolution 11.9 RM of Oakview Emergency Plan**  
**n No:** Moved By: Gavin Reynolds  
 443/24 Seconded By: Bill Aaroe

Be it resolved that the Council of the R. M. of Oakview do hereby accept the Updated EMO plan for the R. M. of Oakview and authorize the CAO to submit the plan to the Province of Manitoba.

**CARRIED**

**Resolution 11.10 Emergency Plan Media Training & Table Top Exercise**  
**n No:** Moved By: Gavin Reynolds  
 444/24 Seconded By: Ian Christie

Be it resolved that Council approves the RM of Oakview to attend the Virden / Wallace-Woodworth Emergency Plan Table Top presentation on January 11, 2025 at Virden, and  
 Further that the Reeve, Deputy Reeve and CAO are authorize the attend Media Training in Virden on January 18, 2025; and  
 Further be it resolved that the quotation presented by Marc Savey to provide EMO training to Council at Oak River on January 30th, 2025 from 10:00 am to 2:00 pm is hereby approved.

**CARRIED**

**Resolution 11.10. Garden Rentals - Council Direction Required**  
**n No: 1** Moved By: Ian Christie  
 445/24 Seconded By: Gavin Reynolds

Be it resolved that we do hereby set the annual Rapid City Garden Lot fees at \$15.00 with the large lots at \$75.00 and

Further be it resolved that Administration is hereby authorized to enter into agreements for a two year term, being 2025 - 2026.

**CARRIED**

**Resolution 11.11 2025 Council Meeting Dates**  
**n No:** Moved By: Frank Hyndman  
 446/24 Seconded By: Bill Aaroe

Be it resolved that we do hereby approve the RM of Oakview Council Meeting Dates for 2025.

**CARRIED**

#### **11.12 Private Works Policy - Rates Update**

**Resolution 11.13 Grant Request - Minnedosa & District Community Christmas Dinner**  
**n No:** Moved By: Gavin Reynolds  
 447/24 Seconded By: Ian Christie

Be it resolved we do hereby grant the Minnedosa & District Community Christmas Dinner \$150.00 in support of the 14th annual free Christmas Dinner which will be held from December 25th at 12 noon.

**CARRIED**

**Resolution 11.14 Grant Request - Minnedosa & District Services to Seniors**  
**n No:** Moved By: Bill Aaroe  
 448/24 Seconded By: Gavin Reynolds

Be it resolved we do hereby grant the Minnedosa & District Services to Seniors \$150.00 or their continued support to the residents of the Rural Municipality of Oakview.

**CARRIED**

**Resolution 12**      **IN-CAMERA**  
**n No:**              **Moved By:** Gavin Reynolds  
449/24              **Seconded By:** Frank Hyndman

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**

**12.1    Land**

**12.2    Labour**

**Resolution 13**      **OUT OF CAMERA**  
**n No:**              **Moved By:** Lloyd Evans  
450/24              **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**

**Resolution 13.1**    **2025 Renumeration**  
**n No:**              **Moved By:** Gavin Reynolds  
451/24              **Seconded By:** Frank Hyndman

Whereas wages were reviewed by Council in regards to wages for administrative staff and the Manager of Public Works for 2025;  
Therefore, be it resolved that Council of the R. M. of Oakview accepts the recommendation of the Committee of the Whole dated December 17, 2024 with the addition of an Asset Management Position.

**CARRIED**

**14       NOTICE OF MOTION**

**Resolution 15**      **ADJOURNMENT**  
**n No:**              **Moved By:** Lloyd Evans  
452/24              **Seconded By:** Gavin Reynolds

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, January 14, 2025 at 6:00 p.m. in Oak River or at the Call of the Chair.

**CARRIED**

Adjourn Time: 1:40 P.M.

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER