



RM of Oakview
Meeting Minutes
Regular Meeting January 9, 2024 - 07:30 PM

The minutes of the first regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, January 9, 2024 at 7:30 p.m. in the Oak River Council Chambers

PRESENT:

REEVE: Robert Christie

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

ABSENT:

CAO: Marci Quane

Reeve Robert Christie presiding.

1 Called To Order

The meeting was called to order by Reeve Christie at 7:30 p.m.

Resolution No: 2 Adoption of Agenda
1/24

Moved By: Frank Hyndman
Seconded By: Lloyd Evans

That the agenda for January 9th, 2024 be adopted as presented.

CARRIED UNANIMOUSLY

Resolution No: 3 Confirmation of Minutes of the Last Meeting
2/24

Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

That the minutes of the twenty fourth regular meeting held on December 19th, 2023 be adopted as circulated.

CARRIED UNANIMOUSLY

4 Arising From the Minutes

None

5 Reports of Committees

5.1 Fire Departments

5.1.1 Rapid City Fire Department

- 5.1.1.1 Update on Truck Purchase
- 5.1.2 Oak River Fire Department
- 5.2 Midwest Planning District
- 5.3 Watershed District
- 5.3.1 CAWD - Epinette / Willow
- 5.4 Community Development Corporation
- 5.5 Rapid City Community Complex
- 5.6 Valley Life Senior Housing Inc.
- 5.7 LUD of Oak River
- 5.8 LUD of Rapid City
- 5.9 CAO Report
- 6 Unfinished Business
- 6.1 2023-9 Animal Control Update
- 6.1.1 Gravel Supply 2024- Set Meeting Date for Committee of a Whole
- 6.2 RM of Oakview Pasture Tender - J. Bootsman
- 7 Bylaws
- Resolution No: 3/24 7.1 **2024-1 Organizational By-Law**
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Therefore be it resolved that Council give first reading to By-Law 2024-1 being a by-law establishing the organizational structure for the municipality.

CARRIED UNANIMOUSLY
- Resolution No: 4/24 7.2 **2024-2 Procedure By-Law**
Moved By: Ian Christie
Seconded By: Gavin Reynolds

Therefore be it resolved that Council give first reading to By-Law 2024-2 being a by-law to establish rules and procedure.

CARRIED UNANIMOUSLY
- 7.3 **2023-7 Code of Conduct for Council Members - Annual Review**

8 General Business

Resolution No: 8.1 **Way to Go Consulting Proposal for Facilitation of RM of Oakview Strategic Planning**
5/24
Moved By: Lloyd Evans
Seconded By: Gavin Reynolds

Be it resolved that Council accept the proposal from Way to Go Consulting as per the proposal dated January 2, 2024 for the cost of \$8,560.00.

CARRIED UNANIMOUSLY

8.2 Deputy Reeve Appointment as per By-Law 2020-5

Therefore be it resolved that Councillor Bill Aroe be appointed as Deputy, who shall act in place of the Reeve when the Reeve is unable to carry out the powers, duties and functions of the Reeve.

Resolution No: 8.3 **Board of Revision - Date, Appointment of Chair and Secretary**
6/24
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Whereas each year council shall, by resolution, appoint a Board of Revision board; and
Whereas the Board of Revision date is November 12th, 2024 at 8:00pm in the Oak River Council Chamber;
Therefore, be it resolved that the Council of the R. M. of Oakview be appointed to sit as the Board of Revision board for the Rural Municipality of Oakview for 2024;
Further be it resolved that the Reeve be appointed Chair, and the CAO be appointed Secretary.

CARRIED UNANIMOUSLY

Resolution No: 8.4 **RM of Oakview Harassment and Respectful Workplace**
7/24
Moved By: Lloyd Evans
Seconded By: Bill Aroe

Therefore be it resolved that Council approves RM of Oakview Policy 2024-1 being a policy for Harassment and Respectful Workplace.

CARRIED UNANIMOUSLY

8.5 Offer to Purchase - D. Boak 340- 4th Street Rapid City

Resolution No: 8.6
8/24

**Manitoba Transportation and Infrastructure- PR Road Agreement
10% Grant**

Moved By: Bill Aaroe

Seconded By: Gavin Reynolds

Whereas the RM of Oakview have a road maintenance agreement with Manitoba Transportation and Infrastructure;

Whereas the agreement allows the municipality to apply for assistance of 10% for the annual contracted value;

Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to request a grant of up to 10% (ten percent) of the annual value, for a grant total of \$11,536.34, as per the Gravel Road Initiative Agreement for improvements to PR #354 and PR #355, west of highway 250 in of the R.M. of Oakview.

CARRIED UNANIMOUSLY

Resolution No: 9
9/24

Communications

Moved By: Bill Aaroe

Seconded By: Gavin Reynolds

Be it resolved that the following communications be received and filed

1. Parkwest School Division Board Meeting Summary
2. MMSM 2024 Funding
3. Manitoba Transportation and Infrastructure - Confirmation of Submission #21
4. Burns Maendel Consulting Engineers - Thank you letter
5. Minister of Environment and Climate Change - Recycling Rebate

CARRIED UNANIMOUSLY

Resolution No: 10
10/24

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 confidential matters;

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: 11
11/24

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

Councillor Mark Gill left the meeting.

12 Accounts

Resolution No: 12.1
12/24

List of Accounts

Moved By: Frank Hyndman

Seconded By: Ian Christie

Be it resolved that we do hereby approve for payment General Cheque's #10517 - 10565 and #10567 - 10573 and #10575 - 10582 and Payroll Cheques #55316 - 55373 including pre-authorized payments amounting to \$224,911.57.

CARRIED UNANIMOUSLY

Resolution No: 12.2
13/24

Approval of Account

Moved By: Ian Christie

Seconded By: Frank Hyndman

Be it resolved that we do hereby approve payment to Gill Farms Ltd. being cheque # 10566 in the amount of \$77,333.83 for invoice # 4857, approved December 19, 2023 in the amount of \$66,669.75 and invoices 4858 (\$10,270.33) and 4907 (\$393.75).

CARRIED

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Frank Hyndman declared a personal interest in the following item and withdrew from the meeting.

Resolution No: 12.3
14/24

Approval of Account

Moved By: Bill Aaroe

Seconded By: Gavin Reynolds

Be it resolved we do hereby approve payment to Frank Hyndman being cheque #10574 in the amount of \$2,500.00 as per invoice # 010.

CARRIED UNANIMOUSLY

Councillor Hyndman returned to the meeting.

Resolution No: 13
15/24

Adjournment

Moved By: Lloyd Evans

Seconded By: Bill Aaroe

That the Council of the R. M. of Oakview do now adjourn to meet again on January 23rd, 2024 at 9:00 a.m. in Rapid City or at the Call of the Chair.

CARRIED UNANIMOUSLY

Meeting adjourned 9:51pm

REEVE

CHIEF ADMINISTRATIVE OFFICER