



**RM of Oakview**  
**Meeting Minutes**

**Regular Meeting of Council January 14, 2025 - 06:00 PM (Oak River Council Chamber)**

The minutes of the first regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, January 14, 2025 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: Alexandria Grace

Reeve Robert Christie presiding.

**1 CALL TO ORDER**

**Resolution No: 2 ADOPTION OF THE AGENDA**  
2025-001 **Moved By:** Frank Hyndman  
**Seconded By:** Bill Aaroe

That the agenda for January 14, 2025 be adopted as amended:

10.13 Ecological Corridor  
**CARRIED**

**Resolution No: 3 CONFIRMATION OF MINUTES**  
2025-002 **Moved By:** Ian Christie  
**Seconded By:** Bill Aaroe

That the minutes of the twenty second regular meeting held on December 17, 2024 be adopted as circulated.

**CARRIED**

**4 RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS**

**Resolution No: 4.1 6:15 pm - Ryan Canart - AWWD**  
2025-003 **Moved By:** Gavin Reynolds  
**Seconded By:** Ian Christie

Be it resolved that the delegation information presented to Council by Ryan Canart, and Darcy Oliver, Board Chair, AWWD be hereby received.

**CARRIED**

**Resolution No: 4.2 6:45 pm - Bob Turnbull - Rink**  
2025-004 **Moved By:** Gavin Reynolds  
**Seconded By:** Frank Hyndman

Be it resolved that the delegation information presented to Council by Bob Turnbull be hereby received.

**CARRIED**

**5 RECEPTION OF PETITIONS**

**Resolution No: 6**  
2025-005

**COMMUNICATIONS**

**Moved By:** Lloyd Evans

**Seconded By:** Bill Aaroe

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

1. Minnedosa & District Services to Seniors - Newsletter
2. Minnedosa & District Services to Seniors - Brochure
3. Manitoba Bulletins, 2024-30, XX, 28
4. Westman Communications - Dividend Payment
5. Taxervice - Transmission to Municipality

**CARRIED**

**7 ACCOUNTS & FINANCE**

**Resolution No: 7.1**  
2025-006

**Approval of Accounts**

**Moved By:** Gavin Reynolds

**Seconded By:** Frank Hyndman

Be it resolved that we do hereby approve for payment General Cheque's #11492 - 11520, 11522 - 11550 and Payroll Cheques # 55945 - 55998 including pre-authorized payments amounting to \$476,106.94.

**CARRIED**

Councillor Gill declared and vacated the chamber.

**Resolution No: 7.2**  
2025-007

**Approval of Account Gill Farms Ltd**

**Moved By:** Bill Aaroe

**Seconded By:** Gavin Reynolds

That the Council of the R.M. of Oakview approve payment of Gill Farms Invoice# 5150 in the amount of \$6,069 by Cheque# 11521.

**CARRIED**

Councillor Gill returned to the meeting.

**Resolution No: 7.3**  
2025-008

**Financial Statement as at November 30, 2024**

**Moved By:** Gavin Reynolds

**Seconded By:** Mark Gill

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

**CARRIED**

**8 BY-LAWS**

**9 UNFINISHED BUSINESS**

**Resolution No: 9.1**  
2025-009

**Mr. D Cluney Request**

**Moved By:** Bill Aaroe

**Seconded By:** Gavin Reynolds

Be it resolved that we do hereby confirm Resolution 413/24.

**CARRIED**

**10 GENERAL BUSINESS**

**Resolution No: 10.1**  
2025-010

**Proposal to Subdivide, 4107-24-8677, NE 24-13-20W, Bos**  
**Moved By:** Gavin Reynolds  
**Seconded By:** Lloyd Evans

Be it resolved that Proposal to Subdivide Application No. 4107-24-8677, being Pt. NE 24-13-20 WPM being a proposal to subdivide be hereby approved subject to the following conditions:

1. That a conditional use be obtained for the Non-farm Dwelling to ensure compliance with the Zoning By-law.
2. That a variance order be obtained for the proposed Lot 1, increasing the site area from 10 acres to 32.1 acres within the "AG" Agricultural General zone as necessary to ensure compliance with the Zoning By-law.
3. That a variance order be obtained for the residual land, decreasing the site area from 80 acres to 43.05 acres within the "AG" Agricultural General zone as necessary to ensure compliance with the Zoning By-law.
4. That a variance order be obtained for the residual land, decreasing the site width from 1000 feet to 827 feet within the "AG" Agricultural General zone as necessary to ensure compliance with the Zoning By-law.
5. Meeting any other conditions and requirements of subdivision as are necessary.

**CARRIED**

**Resolution No: 10.2**  
2025-011

**Municipal Pledge of Taxes**  
**Moved By:** Frank Hyndman  
**Seconded By:** Bill Aaroe

Whereas the Municipal Act section 173(1) states a council may by resolution borrow money for operating expenses during a fiscal year,

Whereas the amount borrowed must not exceed the amount collected in taxes and grant in lieu of taxes in the previous fiscal year;

Whereas Council of the Rural Municipality of Oakview deems it necessary to borrow the sum of \$350,000.00 (three hundred and fifty thousand dollars) for operating the business of the municipality;

Therefore, be it resolved that the Rural Municipality of Oakview borrow the sum of \$350,000.00 from the Fusion Credit Union Limited with the following conditions;

1. That the funds so borrowed be used by the Municipality for the purpose of operating expenditures of the municipality.
2. That the anticipated maximum rate of interest on the Proposed Borrowing is Prime-A rate of interest of the Credit Union declared from time to time, minus .50 percent per annum.
3. That the term of the proposed borrowing is one year.
4. That the proposed borrowing will be repaid from the general operating fund of the municipality.
5. That any interim financing required in connection with the proposed borrowing will be obtained from the Fusion Credit Union Limited.

6. That this resolution may not be repealed before the Credit Union has been repaid in full, all monies advanced by it hereunder.
7. That the Reeve and the C.A.O. are authorized to execute, on behalf of the Municipality, all documents necessary to give effect to the foregoing.
8. That this resolution shall come into force and have effect immediately from and after the passing thereof.
9. That the Rural Municipality of Oakview enter into a line of credit agreement with the Credit Union in the form provided by the Credit Union and that the Corporate Seal of the municipality be affixed to the aforesaid credit agreement attested by the signatures of the Reeve and Chief Administrative Officer of the municipality.

**CARRIED**

**Resolution No: 10.3**  
2025-012

**Request to extend RFN on Road 78N**

**Moved By:** Gavin Reynolds

**Seconded By:** Ian Christie

Be it resolved that RFNow is hereby authorized to extend the fibre optic line to SW 1-14-19W on Road 78N as per the map submitted via email on December 20, 2024.

Be it further resolved that all rights of way be repaired following the installation should damage occur.

**CARRIED**

**Resolution No: 10.4**  
2025-013

**2025 Planning Conference**

**Moved By:** Lloyd Evans

**Seconded By:** Frank Hyndman

Be it resolved we do hereby authorize the Chief Administrative Officer to attend the 2025 Planning Conference in Brandon on March 5 - 7, 2025.

**CARRIED**

**Resolution No: 10.5**  
2025-014

**Councillor Evans - Request to attend meetings through communication facility**

**Moved By:** Frank Hyndman

**Seconded By:** Bill Aaroe

Whereas Councillor Evans has requested to attend meetings of Council through communication facility from January 23, 2025 to March 27, 2025;

Therefore be it resolved that Council approves Councillor Evans to attend the requested meetings virtually.

**CARRIED**

**Resolution No: 10.6**  
2025-015

**Office Rates Policy**

**Moved By:** Frank Hyndman

**Seconded By:** Gavin Reynolds

Be it resolved we do hereby approve Office Rates Policy 2025-01 which replaces policy # 2019-2 which establishes office rates - sale of goods.

**CARRIED**

**Resolution No: 10.7**  
2025-016

**Oakview Annual Donations and Grants Policy**

**Moved By:** Bill Aaroe  
**Seconded By:** Ian Christie

Be it resolved we do hereby approve the Oakview Annual Donations and Grants Policy 2025-03 which replaces policy # 2019-1; which provides an approved list of yearly donations and grants with the changes.

**CARRIED**

**Resolution No: 10.8**  
2025-017

**Private Works Policy - Rates Update**

**Moved By:** Bill Aaroe  
**Seconded By:** Lloyd Evans

Be it resolved that we do hereby approve the Private Works Policy 2025-02 which replaces policy # 2023-3; which provides for the direction of the use municipal equipment and the rates for this use.

**CARRIED**

Councillor Gill vacated the meeting.

**10.9 Gravel Hauling 2025 - 2027**

**TABLED**

**10.10 Gravel Stockpile Hauling 2025**

**TABLED**

**10.11 Draft Gravel Crushing for Discussion**

Councillor Gill Returned to the meeting.

**Resolution No: 10.12**  
2025-018

**Purchase of Gravel Pit**

**Moved By:** Frank Hyndman  
**Seconded By:** Bill Aaroe

Whereas on October 29th, 2019, Resolution # 474/19 was passed by Council directing the municipal solicitor to prepare an 'offer to purchase land' to be used to mine aggregate for the use on municipal roads, pending borrowing by-law approval; and Whereas additional quantity and material testing has now been completed at the request of the Council,  
Therefore be it resolved that the Council of the RM of Oakview gives direction to the CAO to proceed with resolution #474/19 and instruct the municipal solicitor to prepare an "Offer to Purchase" of 55.39 acres of land for the sum of \$750,000.00 (Seven hundred fifty thousand) located at SW 1/4 of 30-12-20W from Providence Farms. Subject to the passing of a General Borrowing By-Law and approval from The Municipal Board.

Name	Yes	No	Abstained	Absent
Bill Aaroe	✓			
Bob Christie		✓		
Ian Christie		✓		
Lloyd Evans		✓		
Mark Gill	✓			
Frank Hyndman	✓			
Gavin Reynolds	✓			

**CARRIED**

**Resolution No: 10.13**  
2025-019

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

Whereas Assiniboine West Watershed District (AWWD) has received a contribution agreement with Parks Canada - Contribution Agreement - GC-2700 for the implementation of the Project entitled From Mountain to River: Riding Mountain National Park to the Assiniboine River via the Little Saskatchewan River Corridor; and  
Whereas the Rural Municipality of Oakview is a member of the AWWD; and  
Whereas there are lands within the RM of Oakview that could be included within the scope of the project; and  
Whereas the Council of the RM of Oakview has deemed that this project does not meet the best interests of the land owners of the RM of Oakview;  
Now Therefore Be it Resolved that the RM of Oakview do hereby formally withdrawal from the Parks Canada - GC-2700 Little Saskatchewan River Corridor project.

**CARRIED**

**Resolution No: 10.14**  
2025-020

**LUD Request for virtually broadcasted meetings**  
**Moved By:** Ian Christie  
**Seconded By:** Lloyd Evans

Be it resolved that we do hereby authorize administration to investigate and report back to council on the costs and implications of virtually broadcasted meetings.

Name	Yes	No	Abstained	Absent
Bill Aaroe	✓			
Bob Christie	✓			
Ian Christie	✓			
Lloyd Evans	✓			
Mark Gill	✓			
Frank Hyndman	✓			
Gavin Reynolds	✓			

**CARRIED**

**Resolution No: 11**  
2025-021

**IN-CAMERA**  
**Moved By:** Ian Christie  
**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**

**Resolution No: 12**  
2025-022

**OUT OF CAMERA**  
**Moved By:** Ian Christie  
**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**  
**2025-023**

**ADJOURNMENT**  
**Moved By:** Ian Christie  
**Seconded By:** Gavin Reynolds

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, January 28, 2025 at 9:00 a.m. in Rapid City or at the Call of the Chair.

**CARRIED**

Adjourn Time: 9:15 p.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER