



**RM of Oakview
Meeting Minutes**

Regular Council Meeting January 28, 2025 - 09:00 AM (Rapid City)

The minutes of the second regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, January 28, 2025 at 9:00 a.m. in the Rapid City Council Chambers

PRESENT:

REEVE: Robert Christie

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

ABSENT: Lloyd Evans

CAO: Mark Humphries

ACAO/Manager of Finance: Donna Anderson

Reeve Robert Christie presiding.

1 CALLED TO ORDER

The meeting was called to order by Reeve Christie at 9:00 a.m.

Resolution No: 2
2025-024

ADOPTION OF THE AGENDA

Moved By: Frank Hyndman

Seconded By: Bill Aaroe

That the agenda for January 28, 2025 be adopted with the following addition:

11.9 Recycling Bins

CARRIED

Resolution No: 3
2025-025

CONFIRMATION OF MINUTES

Moved By: Mark Gill

Seconded By: Gavin Reynolds

That the minutes of the first regular meeting held on January 14, 2025 be adopted as circulated.

CARRIED

4 RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS

Resolution No: 4.1
2025-026

9.15 am Tanner Mathewson - Toromont Cat

Moved By: Bill Aaroe

Seconded By: Gavin Reynolds

Be it resolved that the delegation information presented to Council by Tanner Mathewson be hereby received.

CARRIED

Resolution No: 4.2
2025-027

9.30 am Trent Hedley

Moved By: Ian Christie

Seconded By: Frank Hyndman

Be it resolved that the delegation information presented to Council by Trent Hedley be hereby received.

CARRIED

Resolution No: 4.3
2025-028

9.45 am Manitoba Land Stewards Inc.
Moved By: Mark Gill
Seconded By: Ian Christie

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

CARRIED

5 RECEPTION OF PETITIONS

Resolution No: 6
2025-029

REPORTS OF COMMITTEES
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

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

CARRIED

- 6.1 Councillor Gavin Reynolds**
 - 6.2 Deputy Reeve Bill Aaroe**
 - 6.3 Councillor Mark Gill**
 - 6.4 Reeve Bob Christie**
 - 6.5 Councillor Frank Hyndman**
 - 6.6 Councillor Ian Christie**
 - 6.7 Councillor Lloyd Evans**
 - 6.8 Public Works Report**
 - 6.8.1 Road 112W Road Stabilization Project - Basswood**
 - 6.9 Animal Control Report**
 - 6.10 Operations Reports**
 - 6.11 CAO Reports**
- Councillor Ian Christie left the meeting.

Resolution No: 7
2025-030

COMMUNICATIONS
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

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

- 1. Ronald McDonald House Charities - Support Request
- 2. Tell-it-Gram - January 2025
- 3. Bulldog Outdoor Movies Information
- 4. Taxervice - Transmission to Municipality
- 5. AWWD - Notice of Withdrawal

CARRIED

Resolution No: 7.1
2025-031

Ronald McDonald House Donation
Moved By: Frank Hyndman
Seconded By: Mark Gill

Be it resolved we do hereby grant Ronald McDonald House Charities \$150.00 (one hundred and fifty dollars).

CARRIED

8 ACCOUNTS & FINANCE

Resolution No: 8.1
2025-032

List of Accounts
Moved By: Mark Gill
Seconded By: Bill Aaroe

Be it resolved that we do hereby approve for payment General Cheque’s #11551 - 11586 and Payroll Cheques # 55999 - 56013 including pre-authorized payments amounting to \$325,314.65.

CARRIED

9 BY-LAWS

9.1 By-Law 2025-2 - OR Garbage Collection

9.1.1 By-Law 2025-3 - RC Garbage Collection

9.2 Code of Conduct for Council Members - Annual Review
TABLED

10 UNFINISHED BUSINESS

10.1 Oak River Rink Request

Resolution No: 10.2
2025-033

Proposed Road Change located in Plan 216
Moved By: Frank Hyndman
Seconded By: Bill Aaroe

Be it resolved that we do hereby accept the certain improvements plan of part of Plan 216 in SE 1/4 2-13-19W as prepared by Richmond Surveys and presented to Council this date; and
Further be it resolved that we do hereby authorize administration to contact the property owner of Lots 64, 65 and 66 Plan 216 with a proposal to cost share the legal and survey costs at a 50% / 50% breakdown plus a land purchase price for the land proposed to be consolidated with Lots 64 - 66.

CARRIED

Resolution No: 10.2.1
2025-034

Termination of Land Rental Agreement
Moved By: Bill Aaroe
Seconded By: Frank Hyndman

Whereas a land rental agreement was entered into with Jay Woloski for portions of Plan Row 301(Rapid City), and Municipal right of Way East of Roll #431000; and
Whereas portions of the map are not under the jurisdiction of the Municipality; and
Whereas the agreement states that upon a calendar year passing and the rent is found to be in default, the agreement is considered terminated; and
Whereas the rent is in default;
Now therefore be it resolved that we do hereby give Jay Woloski 60 days notice of termination of the agreement.

CARRIED

10.3 Online Meetings for discussion

TABLED

11 GENERAL BUSINESS

Resolution No: 11.1
2025-035

Rapid City Regional Library Annual Budget Approval
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Whereas the Rapid City Regional Library have completed their draft budget for 2025;
Therefore, be it resolved that the Council of the R. M. of Oakview accept the proposed budget for the Rapid City Regional Library with the 2025 levy in the amount of \$28,496.22 and authorize the C.A.O. to pay the 2025 levy in two instalments with 50% due immediately and 50% paid in September 2025.

CARRIED

Resolution No: 11.2
2025-036

Designate 2024 as Tax Sale Year
Moved By: Gavin Reynolds
Seconded By: Mark Gill

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;
BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2024 (meaning all properties with outstanding taxes from the year 2023 or prior); and
BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred by the municipality for each parcel listed for the tax sale.

CARRIED

11.3 Gravel Quantity Surveys

TABLED

Resolution No: 11.4
2025-037

Minnedosa Area Veterinary Services District - Annual Agreement
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Be it resolved that we do hereby authorize the Municipal Signing officers to sign the Minnedosa Area Veterinary Services District - Veterinary Services Agreement for the year 2025.

CARRIED

Resolution No: 11.5
2025-038

Bayes Agreement Amendment
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Whereas the Rural Municipality of Oakview entered into agreement with Matthew Bayes and Sonya Bayes for the right to mine aggregate; and
Whereas Quarry Minerals Regulation (M162 - M.R. 65/92) has been amended to increase the rehabilitation levy from \$0.12 per tonne to \$0.24 per tonne;
Now Therefore be it resolved that Section 2. of the agreement dated March 19, 2024 be hereby amended to reflect the change to Regulation 65/92.

CARRIED

Resolution No: 11.6 2025-039	Rural Strategic Infrastructure Per Capita Funding Moved By: Frank Hyndman Seconded By: Bill Aaroe Whereas the Province of Manitoba has provided per capita Rural Strategic Infrastructure Funding; and Whereas the Rural Municipality of Oakview did receive \$147,821.98 in funding in 2024; and Whereas under the agreement projects must be completed prior to December 31, 2026; Now Therefore, be it resolved that Council of the RM of Oakview authorize the CAO to transfer \$147,821.98 to the General Reserve to be used once a project has been determined by Council. CARRIED
Resolution No: 11.7 2025-040	Sponsorship Request Moved By: Gavin Reynolds Seconded By: Frank Hyndman Be it resolved that we do hereby provide a Red River Streams Tournament Sponsorship in the amount of \$250.00 (two hundred and fifty dollars) for the Provincial High School Basketball Championships from March 20 - 22, 2025, being held at the Rivers Collegiate Institute. CARRIED
Resolution No: 11.8 2025-041	Tell-it-Gram Proposal Moved By: Frank Hyndman Seconded By: Gavin Reynolds Be it resolved we do hereby grant the Tell-It-Gram \$1,250.00 to provide a monthly newsletter for the municipality for 2025. CARRIED Councillor Mark Gill left the meeting.
11.9	Recycling Bins TABLED
Resolution No: 12 2025-042	IN-CAMERA Moved By: Gavin Reynolds Seconded By: Bill Aaroe Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss legal 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: 13 2025-043	OUT OF CAMERA Moved By: Gavin Reynolds Seconded By: Frank Hyndman That the meeting of the committee of the whole council be adjourned and that council resume the former order of business. CARRIED
14	NOTICE OF MOTION

Resolution No: 15
2025-044

ADJOURNMENT

Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, February 11, 2025 at 6:00 p.m. in Oak River or at the Call of the Chair.

CARRIED

Adjourn Time: 12:47 pm.

REEVE

CHIEF ADMINISTRATIVE OFFICER