



RM of Oakview
Meeting Minutes

Regular Meeting February 11, 2025 - 06:00 PM (Oak River)

The minutes of the third regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 11th, 2025 at 6:00 p.m. in the Oak River Council Chambers

Present:

REEVE: Robert Christie

DEPUTY REEVE: Bill Aaroe - attended virtually

COUNCILLORS: Gavin Reynolds, Frank Hyndman and Ian Christie,

ATTEND VIRTUALLY: Lloyd Evans

ABSENT: Mark Gill

Staff in attendance:

CAO: Mark Humphries

Administrative Assistant: Kristina Walker

Public Works Manager: Brad Kingdon

Reeve Robert Christie presiding.

1 CALL TO ORDER

1.1 Roll Call

Reeve Bob Christie
Deputy Reeve Bill Aaroe
Councillor Mark Gill
Councillor Gavin Reynolds
Councillor Lloyd Evans
Councillor Frank Hyndman
Councillor Ian Christie

1.2 Land Acknowledgement

We acknowledge we are gathered on Treaty 1 Territory and that Manitoba is located on the Treaty Territories and ancestral lands of the Anishinaabeg, Anishininewuk, Dakota Oyate, Denesuline and Nehethowuk Nations.

We acknowledge Manitoba is located on the Homeland of the Red River Métis.

We acknowledge northern Manitoba includes lands that were and are the ancestral lands of the Inuit.

We respect the spirit and intent of Treaties and Treaty Making and remain committed to working in partnership with First Nations, Inuit and Métis people in the spirit of truth, reconciliation and collaboration

Resolution No: 2
2025-049

ADOPTION OF THE AGENDA
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

That the agenda for February 11th, 2025 be adopted with the following additions:

- 11.1 2025 Caterpillar 150AWD Purchase
- 11.2 Skidsteer Lease

CARRIED

Resolution No: 3
2025-050

CONFIRMATION OF MINUTES
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

That the minutes of the second regular meeting held on Tuesday, January 28, 2025 be adopted as circulated.

CARRIED

4 RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS

Resolution No: 4.1
2025-051

Northrok Agreement for Information
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Be it resolved that the delegation information presented to Council by Brook Moffat, Northrok Construction be hereby received.

CARRIED

5 RECEPTION OF PETITIONS

Resolution No: 6
2025-052

COMMUNICATIONS
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

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

1. Minnedosa & District Services to Seniors
2. Canada Post
3. FCM News Letter
4. Way to Go Consulting - Ward Boundary Review
5. MB Bulletin 2025-03 - Homeowners Affordability Tax Credit
6. MB Bulletin 2025-04 - 2025 Aggregate Mining and Transportation Fee Update
7. MTI - Regulated vehicles changes
8. AMM Director Update
9. Central Assiniboine Watershed District Levies
10. Friends of the Library - Pie Social February 23rd

CARRIED

7 ACCOUNTS & FINANCE

Resolution No: 7.1
2025-053

Approval of Accounts
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Be it resolved that we do hereby approve for payment General
Cheque’s # 11587 - 11614 and 11616 - 11619 and Payroll
Cheques # 56014 - 56031 including pre-authorized payments
amounting to \$119,214.26.

CARRIED

Resolution No: 7.2
2025-054

Approval of Account - Northrok
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Whereas the R.M. of Oakview has entered into an agreement
with Northrok Construction Ltd. for loading and hauling 8,500
cubic yards to the Stockpile in Ward 3 for 2024; and

Whereas the R.M. of Oakview and Northrok Construction Ltd.
are currently confirming the cubic yards crushed under the
crushing contract; and

Whereas the R.M. of Oakview and Northrok Construction Ltd are
in agreement to apply
a \$20,000 (twenty thousand) holdback from the 2024 tender of
ROAD GRAVELLING, Project 4 when completed and received,
until all crushing totals are confirmed to the satisfaction of both
parties;

Now Therefore Be It Resolved that the Council of the R. M. of
Oakview approve payment of Invoice # 4728 and 4729 in the
amount of \$263,649.91 paid by cheque no. 11615.

CARRIED

- 8 BY-LAWS**
- 8.1 Animal By-Law for discussion.**
- 9 UNFINISHED BUSINESS**
- 9.1 Emergency Planning for Information**

Resolution No: 9.2
2025-055

Wayne Braun
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Therefore be it resolved that following the receipt of full
payment of the principle amount owed, that Council
approves the amount of \$251.49 in interest to be deducted
from the Water Utility account of Mr W Braun.

DEFEATED

Resolution No: 9.3
2025-056

Gravel Hauling Tender 2025
Moved By: Frank Hyndman
Seconded By: Ian Christie

Be it resolved we do hereby authorize administration to issue
the Gravel Hauling Tender for 2025.

CARRIED

10 GENERAL BUSINESS

10.1 MWSB 5 Year Capital Request

Resolution No: 10.2 Culvert Request Deputy Reeve Bill Aaroe
2025-057 Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Be it resolved that we do hereby authorize the purchase and donation of the replacement culvert for Park Residence in Hamiota for a maximum amount of \$1,000.00.

CARRIED

Resolution No: 10.3 Commissionaires Contract
2025-058 Moved By: Ian Christie
Seconded By: Gavin Reynolds

Whereas the Council of the R. M. Of Oakview accept the Contract for April 1st 2025 to March 31st 2026 as submitted by The Canadian Corp of Commissionaires, Manitoba Division. Therefore be it resolved Council gives direction to The CAO to sign and return the contract.

CARRIED

Resolution No: 10.4 Manitoba Transportation and Infrastructure - 10% Grant
2025-059 Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

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 \$11,885.22, 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

Resolution No: 10.5 AMM Insurance Report
2025-060 Moved By: Gavin Reynolds
Seconded By: Lloyd Evans

That the Council of the R. M. of Oakview accept the AMM Insurance Report as submitted.

CARRIED

Resolution No: 10.6 Information to Adjacent Land Owners of Plan
2025-061 Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Therefore be it resolved that council authorizes the CAO to present the land owners of lot numbers 11,12,and 14 within plan #216 with the revised Road Closure and Road Opening Plan for feedback and response.

CARRIED

Resolution No: 10.7
2025-062

Minnedosa Regional Archives
Moved By: Frank Hyndman
Seconded By: Ian Christie

Be it resolved we do hereby grant the Minnedosa Regional Archives the annual grant of \$1,500.00; and
Therefore be it resolved that Policy 2025-03 be amended to reflect this change.

CARRIED

Resolution No: 10.8
2025-063

Oak River Ag Society - Relic Run Poker Derby - Community Event
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Whereas the Oak River Agricultural Society are hosting a Relic Run Poker Derby on Saturday, March 15, 2025; and
Whereas the event will be hosted at the Oak River Memorial Rink; and
Whereas the group has applied for a social occasion permit;
Now therefore, be it resolved that the Council of the R.M. of Oakview authorize the Oak River Agricultural Society to host the Oak River Relic Run Poker Derby as a community event.

CARRIED

Resolution No: 10.9
2025-64

Mutual Aid Agreement
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Therefore, be it resolved that Council approves the Mutual Aid District Agreement as presented; and
Further be it resolved that the municipal signing officers are authorized to sign the agreement.

CARRIED

11 ADDITIONS TO THE AGENDA

Resolution No: 11.1
2025-065

2025 Caterpillar 150AWD Purchase
Moved By: Gavin Reynolds
Seconded By: Ian Christie

Be it resolved that Council approves the signing of the Sales Order for a 2025 Caterpillar 150 AWD Grader subject to 2025 Financial Plan approval.

CARRIED

Resolution No: 11.2
2025-066

Skid Steer Lease
Moved By: Frank Hyndman
Seconded By: Bill Aaroe

Be it resolved we do hereby authorize the municipal signing officers to enter into agreement with Hitrac (1974) Inc. for the lease of 2024 Case TV370B Compact Track Loader for a four-year lease.

CARRIED

Resolution No: 12
2025-067

IN-CAMERA
Moved By: Gavin Reynolds
Seconded By: Ian Christie

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

12.1 Legal

Resolution No: 13
2025-068

OUT OF CAMERA
Moved By: Gavin Reynolds
Seconded By: Ian Christie

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
2025-069

ADJOURNMENT
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, February 25th, 2025 at 9:00 a.m. in Rapid City or at the Call of the Chair.

CARRIED

Adjourn Time: 8:41 PM

REEVE

CHIEF ADMINISTRATIVE OFFICER