

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourteenth special meeting of the Council of the Rural Municipality of Oakview held on Tuesday, December 10th, 2019 at 7:00 p.m. in the Council Chambers of the Oakview office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Mark Gill (until 10 p.m.), Walter Froese,
Ken Hyndman, Gavin Reynolds, and Leo van Veen
C.A.O.: Diane Kuculym
ABSENT : COUNCILLOR: Frank Hyndman

The meeting was called to meet with Dale Lyle from Way to Go Consulting to review a report prepared in regards to organization structure and to discuss other business at hand. The meeting was called in conformance with the requirements of the Municipal Act. Reeve Brent Fortune presiding.

AGENDA

Motion : Leo van Veen – G. Reynolds
#541/19: That the agenda for December 10th, 2019 be adopted as presented.

CARRIED.

IN CAMERA

Motion : Leo van Veen – Walter Froese
#542/19: That the Council of the R. M. of Oakview do now go in-camera to discuss personnel matters as a Committee of the whole.

CARRIED.

DELEGATION

Dale Lyle attended the meeting at 7:00 p.m.

Motion : Leo van Veen – G. Reynolds
#543/19: That the Council of the R. M. of Oakview close the in-camera meeting.

CARRIED.

BUSINESS AT HAND

1. Rapid City Fire Department – Requests for proposals for a cab and chassis for the fire department and an email from department members were reviewed with Council.
2. Gravel purchases/crushing – Information received from a ratepayer regarding gravel was reviewed with Council and the C.A.O. was instructed to draft an agreement for council to review.
3. Rapid City landfill – Proposed change of notice for additional costs was received and reviewed.

Motion : K. J. Hyndman – Walter Froese
#544/19: Whereas Burns Maendel Consulting Engineers Ltd. has been retained to perform the design to convert the existing Rapid City landfill to a transfer station;
And whereas the fee proposal to complete the geotechnical work and monitoring well installation was understated;
Therefore, be it resolved that the Council of the R.M. of Oakview authorize the C.A.O. to sign the “Proposed Change Notice” to increase the amount of the estimated allowances by \$2,870. plus tax to complete the work.

CARRIED.

BUSINESS AT HAND

4. Rapid City Community Complex – Final sign-off for insurance claim.

Motion : Leo van Veen – Walt Froese
#545/19: That the Council of the R.M. of Oakview authorize the Reeve and C.A.O. to sign the final proof of loss for the outstanding insurance claim for the Rapid City Community Complex.
CARRIED.

5. L.U.D. Committee of Rapid City - Councillor Hyndman reported on the L.U.D. Committee of Rapid City meeting he attended on December 9th, 2019. Lot development in Rapid City; garbage pick-up; policies regarding the maintenance of the black garbage bins; water and sewer line extensions; stray cats; and streetlighting were discussed.

6. Drainage concern in Ward 3 – The C.A.O. was requested to contact Water Stewardship in regards to an outstanding drainage concern issue. Reeve Fortune reported on the regional drainage meeting he attended in Hamiota on December 9th, 2019.

ADJOURNMENT

Motion : Leo van Veen – G. Reynolds
#546/19: That the meeting does now adjourn to meet again on Tuesday, December 17th, 2019 at 5:30 p.m. or at the call of the Chair.
CARRIED.

ADJOURNMENT: 10:25 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER