



2. 2015-2 Procedure By-Law – Council reviewed By-Law 2015-2, amendments will be presented at the next meeting of Council.
3. 2018-6 Rapid City Cemetery Rates – Council reviewed By-Law 2018-6 and agreed that they are not amending this by-law at this time.

### GENERAL BUSINESS

1. South Central Mutual Aid District – 2020 Membership Fees

Motion : M. Gill – K. J. Hyndman

#47/20 : Be it resolved that the Council of the R. M. of Oakview agree to pay \$400.00 to the South Central Mutual Aid District for the Rapid City Fire Department and the Oak River Fire Department 2020 memberships.

2. MMUG Conference – June 12<sup>th</sup>, 2020, Oak River and Rapid City Offices will be closed.
3. Tanner’s Crossing Planning District – Notice of public hearing was reviewed.
4. Fusion Credit Union – 2020 Line of Credit

Motion : M. Gill – L. van Veen

#48/20 : 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 That this resolution may not be repealed before the Credit Union has been repaid in full, all monies advanced by it hereunder.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

5. Collabria Master Card – Line of Credit

Motion : M. Gill – K. J. Hyndman

#49/20 : Whereas it is beneficial for certain municipal employees to have an R.M. of Oakview credit card for municipal purposes;

Therefore, be it resolved that the following municipal employees be granted authorization to have a R.M. of Oakview Fusion Credit Union Collabria Mastercard with the following limits as authorized users:

Marci Quane, C.A.O. with a credit limit of \$8,000.00

Diane Kuculym, Manager of Finance with a credit limit of \$1,500.00

Bonnie Lee Wright, Administrative Assistant with a credit limit of \$1,500.00

Dennis Sinclair, Rapid City public works with a credit limit of \$500.00

Darryl Moar, Oak River public works with a credit limit of \$1,500.00

Furthermore be it resolved that Marci Quane and Diane Kuculym be added as authorized business representatives on the Collabria Borrowing Resolutions providing them authorization to speak on behalf of the account.

CARRIED

6. Assiniboine West Watershed District – 2020 Membership Levy
7. TC Energy – Brandon Sales Meter Station Project – Notice of Construction
8. Manitoba Weed Supervisors Association Meeting – March 18<sup>th</sup>, 2020, Carberry
9. Midwest Weed District Meeting – March 3<sup>rd</sup>, 2020, Hamiota
10. Certificate of Approval for Subdivision, File Number 4107-18-7977, NE 22-14-19W
11. Subdivision Application, File number 4107-20-8153, S 1/2 6-15-19W

Motion : M. Gill – K. J. Hyndman

#50/20 : Be it resolved that Council of the R.M. Oakview approves subdivision file #4107-20-8153, S 6-15-19W with the following conditions;

1. That a conditional use order be granted allowing for the non-farm dwelling to be located within the AG Zone
2. That a variation order be granted increasing the maximum site area
3. That the applicant applies for a Development Permit for the removal of the abandoned house.

CARRIED

**COMMUNICATIONS**

1. Wounded Warriors Canada – Request for 2020 Advertising Sponsorship was reviewed, council respectfully declines the opportunity.
2. Rolling River Festival of the Arts – Thank-you letter was noted.

**IN CAMERA**

Motion : L. van Veen – F. Hyndman  
 #51/20 : Be it resolved that Council does now resolve into committee of the whole council to meet in camera;  
 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

Motion : M. Gill – K. J. Hyndman  
 #52/20 : That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.

CARRIED

Motion : K. J. Hyndman – W. Froese  
 #53/20: Be it resolved that Council of the R.M. of Oakview offers to purchase property from Elliott and Patricia Haslen legally described as LOTS 2 TO 12 AND LOTS 14 TO 24 BLOCK 54 PLAN A NLTO, EXC: OUT OF LOTS 2 AND 14 WLY 25 FEET PERP, IN NE ½ 20-13-19 WPM, CT NO. 1732939/5, for the cost of \$100,000.00;  
 Further be it resolved that the possession date be immediate;  
 Further be it resolved that Council authorizes the C.A.O. to sign the offer to purchase.

CARRIED

**ACCOUNTS AND FINANCES**

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

Motion : M. Gill – K. J. Hyndman  
#54/20 : That Council of the R.M. of Oakview agree to pay CL van Veen Construction Ltd. for the installation of the fire escape stair case for the Rapid City Arena as per the quoted price.

CARRIED

Motion : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #6025 - #6050 and Payroll Cheques #53203 – #53224 amounting to \$74,545.56 and unpaid invoices amounting to \$75,409.01, having been certified by said Committee be passed for payment.

CARRIED

**ADJOURNMENT**

Motion : M. Gill – K. J. Hyndman  
#56/20: That the meeting now adjourn to meet again on Tuesday, February 25<sup>th</sup>, 2020 at 7:30 p.m. or at the Call of the Chair.

CARRIED.

TIME: 12:00 p.m.

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 REEVE

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 CHIEF ADMINISTRATIVE OFFICER