

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twelfth-regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, June 23rd, 2020 at 5:00 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune
 COUNCILLORS: Ken Hyndman, Walter Froese, Leo van Veen, Mark Gill, Gavin Reynolds
 ABSENT: Frank Hyndman
 C.A.O.: Marci Quane
 Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : M. Gill - K. J. Hyndman
#196/20 : That the agenda for June 23rd, 2020 be adopted as presented.

CARRIED

MINUTES

Motion : L. van Veen – W. Froese
#197/20 : That the minutes of the eleventh regular meeting held on June 9th, 2020 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Planning
Protective Services
Rapid City Beach and Reservoir Project
Land Development Committee
Rapid City Fire Department
Rapid City LUD
CAO Report- The C.A.O. report was presented to Council.

UNFINISHED BUSINESS

1. Elite Crushing – Municipal Crushing Tender

Motion : M. Gill – K. J. Hyndman
#198/20 : Whereas Elite Crushing has completed crushing at the Christie Pit as per the approved tender;
 Therefore be it resolved that Council of the R.M. of Oakview approve payment of invoice #3399 for crushing 14,900 yards of gravel for the cost of \$46,935.00 including taxes.

CARRIED

GENERAL BUSINESS

1. Municipal Machinery Road Maintenance and Repair – Council reviewed and discussed the current policy and procedure for annual road maintenance and repair.
2. Municipal Haul Roads – A complaint was received in regards to routes used for hauling of municipal traffic gravel. Council supported the use of all municipal roads for hauling for municipal purpose.
3. 2020 Road Projects – Council reviewed the proposed tender document for municipal road projects.
4. Midwest Planning District – R.M. of Oakview 2020 Annual Levy

Motion : M. Gill – K.J. Hyndman
#199/20 : Whereas the Midwest Planning District has completed their budget for 2020 and have indicated the levy required by the member municipalities;
 Therefore, be it resolved that the Council of the R.M. of Oakview do hereby agree to pay the Midwest Planning District the 2020 levy in the amount of \$33,279.00.

CARRIED

GENERAL BUSINESS

5. Rapid City Regional Library – R.M. of Oakview 2020 Annual Levy

Motion : M. Gill – K. J. Hyndman
#200/20 : Whereas the Rapid City Library has completed their budget for 2020 and have indicated the levy required by the member municipalities;
Therefore, be it resolved that the Council of the R.M. of Oakview do hereby agree to pay the Rapid City Library the 2020 levy in the amount of \$22,818.58.

CARRIED

6. Midwest Weed District – R.M. of Oakview 2020 Annual Levy

Motion : W. Froese – G. Reynolds
#201/20 : Whereas the Midwest Weed District has completed their budget for 2020 and have indicated the levy required by the member municipalities;
Whereas the remaining levy has been invoice;
Therefore, be it resolved that the Council of the R.M. of Oakview do hereby agree to pay the Midwest Weed District the remainder of the 2020 levy in the amount of \$12,850.00.

CARRIED

7. Cardale School Commemorative Committee – Donation Request

Motion : L. van Veen – W. Froese
#202/20 : Whereas the Cardale School Commemorative Committee have requested a donation to help fund the memorial wall project;
Therefore, be it resolved that the Council of the R.M. of Oakview agree to donate \$1,500.00 towards the Cardale School Commemorative wall project.

CARRIED

8. Manitoba Agriculture in the Classroom – 2020 Membership

Motion : M. Gill – K. J. Hyndman
#203/20 : That the Council of the R. M. of Oakview do hereby agree to purchase a Contributor Level Membership for 2020 into the Agriculture in the Classroom MB Inc in the amount of \$500.00.

CARRIED

9. Offer to Purchase – 12 Main Street, Cardale

Motion : G. Reynolds – W. Froese
#204/20 : Whereas an offer to purchase was received from Lindsay and Jordan Arseneau to purchase Lot 6, Block 1, Plan 475, (Roll #63100) in Cardale;
Therefore, be it resolved that Council of the RM of Oakview authorize the Reeve and CAO to accept and sign the offer to purchase for Lot 6, Block 1, Plan 475 with the condition that a building is upgraded or removed within three months of the purchase date.

CARRIED

10. Offer to Purchase – Lots 3 & 4, Block 41, Plan A, Rapid City

Motion : M. Gill – K. J. Hyndman
#205/20 : Whereas an offer to purchase was received from Darren Boak to purchase Lots 3 & 4, Block 41, Plan A, in Rapid City;
Therefore, be it resolved that Council of the RM of Oakview authorize the Reeve and CAO to accept and sign the offer to purchase for Lot 3 & 4, Block 41, Plan A with the condition that a building is constructed withing 24 months of the purchase date.

CARRIED

11. Municipal Relations – Bill 48 & 49 Technical Briefings information was reviewed.

12. Rapid City Emergency Services Request – Council discussed a proposed training site for the Rapid City Emergency Services. The C.A.O. will research the idea and report back to Council.

13. Request for Permission July 1st Fireworks – Council discussed the proposal and will forward the interested party to the Fire Chief for approval.

ACCOUNTS AND FINANCES

1. May Financial Statements

Motion : M. Gill – K. J. Hyndman

#206/20: That the Council of the R. M. of Oakview acknowledges receipt of the May 31st, 2020 financial statements for the RM of Oakview.

CARRIED

2. List of Accounts

Motion : L. van Veen – G. Reynolds

#207/20: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #6367 - #6395 and payroll cheques #53372 - #53390 amounting to \$73,769.11, and unpaid invoices amounting to \$58,327.12, having been certified by said Committee be passed for payment.

CARRIED

ADJOURNMENT

Motion : M. Gill – K. J. Hyndman

#208/20: That the meeting now adjourn to meet again on July 14th, 2020 at 9:00 a.m. or at the Call of the Chair.

CARRIED

TIME: 6:00 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER