

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the eighth regular meeting of the Council of the Rural Municipality of Oakview held Monday, April 26<sup>th</sup>, 2021 at 7:30 p.m. at the Oak River Memorial Rink Hall.

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

Reeve Brent Fortune presiding.

### **ADOPTION OF AGENDA**

Motion : Walt Froese – K. J. Hyndman  
#120/21 : Therefore be it resolved that the agenda for April 26<sup>th</sup>, 2021 be adopted as presented.

CARRIED

### **MINUTES**

Motion : L. van Veen – K. J. Hyndman  
#121/21 : Therefore be it resolved that the minutes of the seventh regular meeting held on April 13<sup>th</sup>, 2021 be adopted as circulated.

CARRIED

Motion : Walt Froese – K. J. Hyndman  
#122/21 : Therefore be it resolved that the minutes of the second special meeting held on April 19<sup>th</sup>, 2021 be adopted as circulated.

CARRIED

### **REPORTS OF COMMITTEES**

#### **Rapid City Fire Dept**

Control Burn Request- Council reviewed a letter requesting a control burn of the area south of Cornell Ave. Council discussed other means of fire protection for this area such as landscaping the area in order for it to be mowed rather than needing to burn the area.

#### **Rapid City LUD**

April Meeting Update- Councillor K. J. Hyndman reported on the LUD meeting.

#### **Oak River LUD**

- April Meeting Update- Councillor W. Froese reported on the LUD meeting.

#### **C.A.O. Report**

- The CAO report was presented to Council.

### **UNFINISHED BUSINESS**

1. Financial Plan Review- Council reviewed the presentation and discussed the draft budget.

### **BYLAWS**

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Reeve Brent Fortune declared a personal interest in the following item and withdrew from the meeting.

1. 2021-3 – Authorizing sale of property to Rae Arnold Fortune and to rescind By-Law No. 1180, 1981 – 1<sup>st</sup> Reading

Motion : L. van Veen – M. Gill  
#123/21 : That the Council of the R. M.. of Oakview give first reading to By-Law No. 2021-3, being the R.M. of Oakview authorizing the sale of property to Rae Arnold Fortune and to rescind by-Law 1180, 1981.

CARRIED

Reeve Brent Fortune returned to the meeting.

**GENERAL BUSINESS**

## 1. LUD of Rapid City 2021 Service Plan

Motion : Walt Froese – K. J. Hyndman  
#124/21 : Whereas the LUD of Rapid City has completed their annual service plan for 2021;  
 Therefore, be it resolved that Council of the RM of Oakview approve the LUD of Rapid City's service plan as submitted.

CARRIED

## 2. LUD of Oak River 2021 Service Plan

Motion : L. van Veen – M. Gill  
#125/21 : Whereas the LUD of Oak River has completed their annual service plan for 2021;  
 Therefore, be it resolved that Council of the RM of Oakview approve the LUD of Oak River's service plan as submitted.

CARRIED

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

## 3. 1995 D3 Dozer Tender Review

Motion : M. Gill – K. J. Hyndman  
#126/21 : Whereas two tenders were received and reviewed for the sale of the 1995 D3C Dozer 7XL00459 where is as is;  
 Therefore, be it resolved that the Council of the R. M. of Oakview accept George Froese tender to purchase the 1995 D3C Dozer where is as is for the price of \$27,600.00 including taxes.

CARRIED

Councillor Walt Froese returned to the meeting

## 4. Emergency 1 Property Rescue – Rapid City Beach Washroom Remediation work

Motion : Walt Froese – K. J. Hyndman  
#127/21 : Whereas the Rapid City beach washroom experienced damage in the 2020 disaster;  
 And whereas Emergency 1 completed the assessment of the facility at the time of damage;  
 Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Emergency 1's proposal to complete remediation work at the Rapid City beach washroom facility for the quoted price.

CARRIED

5. Hamiota Health Auxiliary- the municipality will need to appoint a new citizen representative for the auxiliary. One citizen has already showed interest. Tabled.

6. Taxervice Notice of Registration- Roll #43800 has now been registered to the Municipality through Land Titles.

7. Southwest Manitoba Visitors Guide – Council would like to advertise in the next annual visitor guide. The annual membership was approved as per policy 2019-1.

8. Rapid City Lions request for permission, Canada Day Fireworks – Council reviewed the request and has no issues with the event providing they follow the public health orders.

9. Manitoba Municipal Relations, Community Planning – Certificate of Approval for Subdivision, NW 15-15-19 W was noted.

10. 190 6<sup>th</sup> Avenue, Rapid City – Property Clean-up

Motion : Walt Froese – K. J. Hyndman  
#128/21 : Whereas the RM of Oakview purchased 190 6<sup>th</sup> Avenue, Rapid City;  
 And whereas the buildings need to be demo'd and debris needs to be removed;  
 Therefore, be it resolved that Council authorize the CAO to advertise for proposals to complete the property clean up.

CARRIED

**COMMUNICATIONS**

1. Rivers Baseball Association – Annual Sponsorship as per Policy 2019-1
2. Mid-West Arts Council – Annual Sponsorship as per Policy 2019-1
3. Katie Cares – Letter of Thanks
4. Manitoba Pipeline Landowners Association – Municipal Planning Guide to Zoning By-Laws, Component C Plug-In Sections
5. CN Vegetation Program Notice

**COMMUNICATIONS**

- 6. CN Notice of Intent with Surface Transportation Board
- 7. CN Sends Letter to Board of Kansas City Southern – Superior Proposal
- 8. City of Brandon – Notice of Public Hearing for Lot 1, Plan 48496

**ACCOUNTS AND FINANCES**

1. List of Accounts

Motion : L. van Veen – K. J. Hyndman  
#129/21 : Therefore, be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #7436 - #7505 and Payroll Cheques #53823 – #53840 amounting to \$99,076.76 and unpaid invoices amounting to \$25,502.37, having been certified by said Committee, be passed for payment.  
CARRIED

**ADJOURNMENT**

Motion : Walt Froese – K. J. Hyndman  
#130/21 : Therefore, be it resolved that the meeting now adjourn to meet again on Tuesday, May 4<sup>th</sup>, 2021 at 7:30 p.m. in the Oak River Memorial Rink Hall in Oak River or at the call of the chair.  
CARRIED

TIME: 9:45 p.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER