

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the third special meeting of the Council of the Rural Municipality of Oakview held Tuesday, May 4th, 2021 at 7:30 p.m. at the Oak River Memorial Rink Hall.

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

Reeve Brent Fortune presiding.

The meeting was called with regards to the Public Hearing for the 2021 Financial Plan and other business.

ADOPTION OF AGENDA

Motion : Walt Froese – K. J. Hyndman
#131/21 : That the agenda for May 4th, 2021 be adopted as presented.

CARRIED

ADJOURNMENT

Motion : L. van Veen – M. Gill
#132/21 : That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for the 2021 Financial Plan

CARRIED

PUBLIC HEARING – 7:30 P.M. – 2021 Financial Plan

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair; Walt Froese, Mark Gill, Ken Hyndman, Leo van Veen, Gavin Reynolds, Frank Hyndman and Marci Quane, C.A.O.

Diane Kuculym, Manager of Finance attended the meeting and presented the power point presentation.

Three members of the public were in attendance.

Public Hearing closed at 7:45 p.m.

PUBLIC HEARING CLOSED

Motion : M. Gill – Frank Hyndman
#133/21 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to the Financial Plan Hearing do now close the hearing and reconvene the regular council meeting.

CARRIED

RECEPTION OF DELEGATIONS

1. Rapid City Fire Department Representatives, 7:45pm – Three members of the Rapid City Emergency Services met with Council to discuss matters In Camera.

2021 FINANCIAL PLAN

Motion : Walt Froese – K. J. Hyndman
#134/21 : Whereas a public hearing was held on May 4th, 2021 to hear representation for or against the proposed 2021 Financial Plan for the R. M. of Oakview;
 And whereas no representation was received on the proposed financial plan;
 Therefore be it resolved that the Council of the Rural Municipality of Oakview accept the 2021 Financial Plan

CARRIED

Motion : M. Gill – G. Reynolds
#135/21 : Whereas Section 162 of The Municipal Act requires each municipality to adopt a financial plan of the amounts required for the lawful purposes of the municipality and to adopt the said financial plan by resolution;
 And Whereas the Council of the Rural Municipality of Oakview has made such a financial plan;
 Now therefore be it resolved that the financial plan for the Rural Municipality of Oakview for the 2021 year, as set out in the form approved by the Minister, be and the same are hereby adopted and that the said estimates shall be incorporated and form part of the 2021 tax levy by-law.

CARRIED

FINANCIAL PLAN

Motion : G. Reynolds – M. Gill
#136/21 : Whereas Section 568 of The Municipal Act requires each municipality to prepare a program showing proposed capital expenditures and sources of revenue for the next five years;
And Whereas the Council of the R. M. of Oakview has prepared such a program;
Therefore, be it resolved that the Capital Expenditure program for the Rural Municipality of Oakview for the next five years, as set out in the form approved by the Minister, be and the same, is adopted.

CARRIED

Motion : Frank Hyndman – L. van Veen
#137/21 : Be it resolved that the R. M. of Oakview is in favour of having all taxes and rates imposed and levied and be due and collectable on the 29th day of October, 2021. A penalty of 1.25% per month is to be added to all unpaid taxes as at November 1st, 2021.

CARRIED**BYLAWS**

1. 2021-2 – Authorizing the Expenditure and Borrowing for the construction of two municipal shops – 1st Reading

Motion : M. Gill – G. Reynolds
#138/21 : Resolved that the Council of the R. M. of Oakview give first reading to By-Law No, 2021-2, being a by-law to authorize the expenditure and borrowing for the construction of two municipal shops

CARRIED

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.

2. 2021-3 – Authorizing sale of property to Rae Arnold Fortune and to rescind By-Law No. 1180, 1981 – 2nd & 3rd Reading

Motion : M. Gill – G. Reynolds
#139/21 : Resolved that the Council of the R. M. of Oakview give second 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

Motion : L. van Veen – Frank Hyndman
#140/21 : Resolved that the Council of the R. M. of Oakview give third and final 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.

FOR : K.J. HYNDMAN, FROESE, VAN VEEN, GILL, REYNOLDS,
F. HYNDMAN

AGAINST: NONE

Reeve Brent Fortune returned to the meeting

CARRIED

3. 2021-4 – Financial Plan for 2021 – 1st & 2nd Reading

Motion : Walt Froese – K. J. Hyndman
#141/21 : Resolved that the Council of the R. M. of Oakview give first reading to By-Law No. 2021-4, being the 2021 Tax Levy By-law for the R. M. of Oakview.

CARRIED

Motion : Frank Hyndman – L. van Veen
#142/21 : Resolved that the Council of the R. M. of Oakview give second reading to By-Law No. 2021-4, being the 2021 Tax Levy By-law for the R. M. of Oakview.

CARRIED

1. Office Photocopier Quotes

Motion : M. Gill – G. Reynolds
#143/21 : Whereas administration has received quotes for the purchase of a new photocopier;
Whereas both municipal offices are in need of photocopier replacements;
Therefore be it resolved that Council of the RM of Oakview approve the purchase of rebuilt Kyocera TA 325ci copiers as quoted by Gold Business Solutions May 4th, 2021 for the total cost of \$7,145.00 plus tax.

CARRIED

2. Municipal Burn Ban – Council discussed the conditions to determine if a burn ban should be implemented. The Reeve and Fire Chiefs have authority to issue a fire ban when they feel it is necessary, without resolution.

IN CAMERA

Motion : Walt Froese – K. J. Hyndman
#144/21 : Therefore 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 : G. Reynolds – M. Gill
#145/21 : Therefore be it resolved that the meeting of the committee of the whole council be adjourned and that council resume the former order of business.

CARRIED

ADJOURNMENT

Motion : Walt Froese – K. J. Hyndman
#146/21 : That the meeting now adjourn to meet again on Tuesday, May 11th, 2021 at 9:00 a.m. in the Oak River Memorial Rink Hall in Oak River or at the call of the Chair.

CARRIED

TIME: 10:00 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER