

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the ninth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, May 11<sup>th</sup>, 2021 at 9:00 am. at the Oak River Memorial Rink Hall.

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

Deputy-Reeve Ken Hyndman presiding.

### **ADOPTION OF AGENDA**

Motion : Walt Froese – M. Gill  
#147/21 : That the agenda for May 11th, 2021 be adopted as presented.

CARRIED

### **MINUTES**

Motion : M. Gill – Frank Hyndman  
#148/21 : That the minutes of the third special meeting of council held on Tuesday May 4<sup>th</sup>, 2021 be adopted as circulated.

CARRIED

Motion : Frank Hyndman – M. Gill  
#149/21 : Be it resolved that the minutes of the eighth regular meeting of council held on Monday, April 26th, 2021 be adopted as circulated.

CARRIED

### **REPORTS OF COMMITTEES**

#### **Midwest Planning**

-Councillor H. F. Hyndman reported that the planning district is down to one staff member in the office at this time.

#### **Rapid City LUD**

-Councillor K. J. Hyndman reported that the Rapid City LUD met on May 10<sup>th</sup>, 2021. They discussed 2021 projects for the community with the Manager of Public Works. LUD members are working on updating the park located on the corner of 3<sup>rd</sup> Avenue and 5<sup>th</sup> Street.

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

-The CAO report was presented to Council.

### **RECEPTION OF DELEGATIONS**

1. Manager of Public Works, B. Kingdon at 9:30 am – B. Kingdon attended the meeting to discuss matters regarding the operations of public works including health and safety updates for the municipal staff and facilities, condition of the Rapid City Landfill, drainage work in Rapid City, repair of DFA sites, culvert maintenance including removal of beaver dams, gravel requirements and road maintenance, as well as other topics pertaining to the operation of public works.

### **BYLAWS**

1. 2021-1 – Amending By-Law 2016-3 - Upgrades to the Rapid City Water Treatment Plant – Second and third reading was given.

Motion : M. Gill – Walt Froese  
#150/21 : Whereas the Municipal Board has reviewed and approved By-Law 2021-1 under Order No. E-21-061;  
Be it resolved that the Council of the RM of Oakview give second reading to By-Law 2021-1 being a bylaw to amend By-Law 2016-3 that authorizes the expenditure and borrowing of money for upgrades to the LUD of Rapid City's Water Treatment Plant.

CARRIED

### **BY-LAWS**

Motion : M. Gill – Walt Froese  
#151/21 : Whereas the Municipal Board has reviewed and approved By-Law 2021-1 under Order No. E-21-061;  
Be it resolved that the Council of the RM of Oakview give third and final reading to By-Law 2021-1 being a bylaw to amend By-Law 2016-3 that authorizes the expenditure and borrowing of money for upgrades to the LUD of Rapid City's Water Treatment Plant.

FOR : K.J. HYNDMAN, FROESE, GILL, F. HYNDMAN

AGAINST: NONE

CARRIED

2. 2021-2 Authorize the Expenditure and Borrowing for the municipal shops- TABLED

3. 2021-4 2021 Tax Levy By-Law – 3<sup>rd</sup> reading

Motion : M. Gill – Walt Froese  
#152/21 : Resolved that the Council of the R. M. of Oakview give third and final reading to By-Law No. 2021-4, being the 2021 Tax Levy By-Law for the R. M. of Oakview.

FOR : K.J. HYNDMAN, FROESE, GILL, H. F. HYNDMAN

AGAINST: NONE

CARRIED

4. 2021-5 Establishment of Wards for Election Purposes – Review & 1<sup>st</sup> Reading

Motion : Walt Froese – Frank Hyndman  
#153/21 : Resolved that the Council of the R. M. of Oakview give first reading to By-Law No. 2021-5, establishment of wards for election purposes.

CARRIED

## GENERAL BUSINESS

1. Councillor Leonard van Veen – Resignation received.

Motion : Frank Hyndman – M. Gill  
#154/21 : Whereas Council of the RM of Oakview received a letter of resignation from Councillor Leonard van Veen on May 6<sup>th</sup>, 2021;  
Therefore be it resolved that Council of the RM of Oakview regretfully accept the letter of resignation as of May 6<sup>th</sup>, 2021.

CARRIED

2. Rapid City Waterline Renewals – Council discussed the meeting with MWSB regarding watermain renewals for the Rapid City Utility.

3. Request for Utility Extension to East Sample Ave - Council reviewed the watermain extension project to properties north of the river. With no additional funding announcements, the project will not proceed. The watermain extension will be completed as one full project extending to the Sample Ave housing development.

4. 2021 Road Project Request for Tenders – Council discussed the road projects that will be tendered for 2021.

5. DFA Road 128 Quote Review – Four quotes were reviewed.

Motion : Walt Froese – Frank Hyndman  
#155/21 : Therefore be it resolved that Lamb's Construction completes the repair of DFA site on road 128 for the quoted price of \$3,443.50 including GST.

CARRIED

6. DFA Repair Road 83 Quote Review – Three quotes were reviewed.

Motion : Frank Hyndman – Walt Froese  
#156/21 : Therefore be it resolved that Saler's Backhoe & Trucking completes the repair of DFA site on road 83 for the quoted price of \$2,940.00 including GST.

CARRIED

7. DFA Engineered Sites Proposal – The municipality has 13 sites that require engineered repairs. Through DFA, we will be required to complete the repairs.

Motion : Frank Hyndman – M. Gill

- #157/21 : Whereas the RM of Oakview was affected by the heavy rains in 2020;  
Whereas we have engineered sites that require repair through the disaster financial assistance program;  
Therefore be it resolved that Council authorize the CAO to tender for an engineer to project manage the repair of all engineered sites.

CARRIED

**GENERAL BUSINESS**

8. Rapid City Ditch Work – Recommendations from LUD are being reviewed – Tabled.
9. Offer to Purchase Kubota 2014 ZD 326 (diesel) zero turn with a 60” deck – Tabled.
10. Rapid City Campground Operation – Council discussed that the campground washroom will remain closed until COVID-19 restrictions loosen. The campground will remain operational with reservations being notified of the current restrictions.
11. Approach Request, I. McPhaden – SE 30-14-22W – Council reviewed the application for a new approach to be installed.

- Motion : M. Gill – Frank Hyndman  
#158/21 : Therefore be it resolved that Council approve I. McPhaden’s request to construct an approach on SE 30-14-22 W.

CARRIED

12. Rapid City Landfill Update - Miller Environmental will be at the landfill to remove hazardous wastes. Council discussed the placement of waste containers in Basswood to eliminate the compacted waste being disposed of at the Rapid City Landfill.
13. Municipal Service Delivery Improvement Program (MSDIP) – The Municipal Service Delivery Improvement Program provides municipalities and planning districts with financial support to complete value-for-money service delivery reviews of programs and services. These reviews can help municipalities improve service delivery without raising taxes or reducing front line services.

- Motion : M. Gill – Walt Froese  
#159/21 : Therefore be it resolved that Council approves the CAO to apply for funding and review through the Municipal Service Delivery Improvement Program for review of municipal service delivery.

CARRIED

14. Rapid City District Library and Arena – Council had no outstanding issues with the insurance work that was completed on the library and arena. The current claims will be closed.
15. Watershed Tree Planting Program – The watershed districts will be taking part in the 2022 Tree Planting Program. If Council has an area that they need shelterbelt or tree planting we will forward the information to the watershed districts.
16. Brumlie Well – Councillor Gill reported that the ground around the Brumlie Well is very soft and the water continues to breach the surface. Public Works will speak to M&M Drilling regarding this as well as securing the pole.

**COMMUNICATIONS**

1. Bill Brenner Consulting – Information on services offered was reviewed by Council.
2. Manitoba Watershed Districts - Annual Report was noted.
3. MuniSight Rural Scholarship Opportunity was reviewed and has been advertised on the website and social media.
4. AAA U18 Female Chiefs, Thank-you letter was noted.
5. AG in the Classroom, Thank-you letter was noted.

**IN CAMERA**

- Motion : M. Gill – Walt Froese  
#160/21 : 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

**ADJOURN IN-CAMERA MEETING**

Motion : Frank Hyndman – M. Gill  
#161/21 : 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

**ACCOUNTS AND FINANCES**

## 1. List of Accounts

Motion : Frank Hyndman – M. Gill  
#162/21 : 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 #7506 - #7540 and Payroll Cheques #53841 – #53863 amounting to \$59, 129.40 and unpaid invoices amounting to \$26,414.95, having been certified by said Committee, be passed for payment.

CARRIED

## 2. Celtic Power &amp; Machining Invoice #391511

Motion : Walt Froese –M. Gill  
#163/21 : Therefore be it resolved that the Council authorize payment of Celtic Power and Machining invoice #391511 for the total of \$544.10.

CARRIED

**ADJOURNMENT**

Motion : M. Gill – Walt Froese  
#164/21 : Therefore, be it resolved that the meeting now adjourn to meet again on Tuesday, June 8th, 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: 12:00 p.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER