

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the nineteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, November 9th, 2021 at 7:30 p.m. in the Council Chambers of the municipal office in Rapid City.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Robert Christie – M. Gill
#307/21 : That the agenda for November 9th, 2021 be adopted as presented.

CARRIED

MINUTES

Motion : Gavin Reynolds – Walt Froese
#308/21 : Be it resolved that the minutes of the eighteenth regular meeting of council held on October 25th, 2021 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Planning District – a meeting was held November 4th, 2021. Lisa Hamilton was hired full time to cover the upcoming term position.

Rapid City Regional Library - The new sign had been installed on the building.

Midwest Weed District – a meeting will be held November 16th, 2021.

Protective Services – Spruce Plains RCMP October stats were reviewed.

Blanchard CDC – The new electronic sign was installed in Oak River. Reeve Fortune discussed the future of the CDC and the idea of having one committee to represent the full municipality.

Rapid City Emergency Services – Estimate for Pumper Truck through our capital plan was discussed.

C.A.O. Report - The CAO report was presented to Council.

RECEPTION OF DELEGATIONS

1. Manitoba Pork, Cam Dahl and Grant Melnychuk, 7:45 p.m. – Mr. Dahl and Mr. Melnychuk presented information to Council pertaining to Manitoba Hog Production and its relation to jobs and the economy, impact to the environment and environmental regulations, animal care, benefits of growth as well as the common concerns to rural municipalities and their residents.

UNFINISHED BUSINESS

1. Letter of Concern, I. Lennox – Council discussed the ongoing drainage concerns on NE 28-15-22W. The CAO will request license information from Conservation and Climate and report back at the next meeting.
2. Municipal Christmas Party – The CAO will plan for a municipal Christmas party on December 11th in Rapid City.

GENERAL BUSINESS

1. Aggregate Supply Agreement Revision – McIntyre Pit

Motion : Robert Christie – M. Gill
#309/21 : That Council of the R. M. of Oakview approve the revisions to the aggregate supply agreement with Eileen McIntyre.

CARRIED

2. 2021/2022 Gravel Road Initiative Agreement, Manitoba Infrastructure 10% Grant – Administration will process the 10% grant and submit to the province for review.
3. Manitoba Infrastructure Disaster Financial Assistance Correspondence – Council reviewed letters confirming receipt of submission #7 and payment for submission #4.
4. Rolling River School Division Invite for Education and Budget Priority Meeting – noted.

GENERAL BUSINESS

- 5. Minnedosa Centennial Handivan, Grant Request – noted.
- 6. Offer to Purchase, 270 4th Avenue, D. & G. Boak – Council reviewed an offer to purchase Lots 5-7, Block 35A, Plan A, 270 4th Avenue. The offer to purchase will be referred to the property development committee to discuss as well as the engineer would need to be involved to design the drainage for this property.
- 7. 2021 Tax Sale – Reserve Bid

Motion : G. Reynolds – Frank Hyndman
#310/21 : Whereas Council of the R. M. of Oakview may assign a designated officer to bid on property at a tax sale;
Therefore, Be It Resolved that Chief Administrative Officer, Marci Quane be appointed as designated officer to bid higher than the reserve bid, if required, in order to obtain the property.

CARRIED

- 8. Underground Storage Tank Removal – 415 2nd Ave Rapid City

Motion : Robert Christie – Mark Gill
#311/21 : Therefore Be It Resolved that Council of the R. M. of Oakview accept the proposal from Environmental Consulting Solutions to remove the underground fuel tanks from the property located at 415 2nd Ave, Rapid City.

CARRIED

- 9. 2021 Education Tax Remittance – November 30th, 2021

Motion : Walt Froese – G. Reynolds
#312/21 : That the Chief Administrative Officer be hereby authorized to pay the percentage due on November 30th, 2021 for the 2021 school tax levies.

The amounts due are:

Public Schools Finance Board	\$	572,928.24
Park West School Division	\$	180,694.61
Rolling River School Division.....	\$	2,005,862.17

CARRIED

COMMUNICATIONS

- 1. CN Board of Directors update was noted.

IN CAMERA

Motion : Frank Hyndman – G. Reynolds
#313/21 : That the Council of the R. M. of Oakview do now go in-camera to discuss personnel matters as a Committee of the whole.

CARRIED

Motion : Robert Christie – M. Gill
#314/21 : That the Council of the R. M. of Oakview close the in-camera meeting.

CARRIED

ACCOUNTS AND FINANCES

- 1. List of Accounts –

Motion : G. Reynolds – Walt Froese
#315/21 : 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 #8084 - #8143 and Payroll Cheques #54104 – #54128, amounting to \$262,198.78 and unpaid invoices amounting to \$119,791.94 having been certified by said Committee, be passed for payment.

CARRIED

- 2. October Financial Statements

Motion : Robert Christie – M. Gill
#316/21 : Therefore Be It Resolved that the Council of the RM of Oakview approve the October Financial Statements as presented.

CARRIED

ADJOURNMENT

Motion : G. Reynolds – Walt Froese
#317/21 : That the meeting does now adjourn to meet again on Monday, November 29th, 2021 at 7:30 p.m. in Oak River or at the Call of the Chair.

CARRIED

TIME:10:30 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER