

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the first regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, January 11<sup>th</sup>, 2022 at 7:30 p.m. in the Council Chambers of the municipal office in Rapid City.

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

Reeve Brent Fortune presiding.

### **ADOPTION OF AGENDA**

Motion: Walt Froese – G. Reynolds  
#1/22 : That the agenda for January 11<sup>th</sup>, 2022 be adopted as presented.

CARRIED

### **MINUTES**

Motion: K. J. Hyndman – Robert Christie  
#2/22 : That the minutes of the twenty second regular meeting of the R. M. of Oakview held December 21st, 2021 be adopted as circulated.

CARRIED

### **REPORTS OF COMMITTEES**

#### **Midwest Planning**

- Reeve Fortune updated Council on the meeting held January 4<sup>th</sup>. Council reviewed the 2021 Building Permit Listing

#### **Midwest Weed District**

- Council reviewed the letter regarding Manitoba Infrastructure Noxious Weed Agreements. The letter will be forwarded to the AMM Policy Committee.

#### **Protective Services**

- Council reviewed the RCMP Spruce Plains Stats for December 2021.

#### **Land Development Committee**

- Drainage information D. Boak Proposal TABLED.

#### **Rapid City Emergency Services**

- Council discussed use of the facility and closure of the hall to public.

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

- The CAO report was presented to Council.

### **ADJOURNMENT**

Motion: K. J. Hyndman – Robert Christie  
#3/22 : That the regular meeting now adjourn to reconvene after the Public Hearing regarding a Conditional Use Order Application #01-0-22-CU.

CARRIED

### **PUBLIC HEARING – 7:45 p.m. – Conditional Use #01-0-22-CU – C. Martin**

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair; Walt Froese, Ken Hyndman, Gavin Reynolds, Robert Christie and Marci Quane, C.A.O.

No public were in attendance

Public Hearing closed at 7:50 p.m.

Motion: Walt Froese – G. Reynolds  
#4/22 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to Condition Use Hearing #01-0-22-CU, do now close the hearing and reconvene to the regular council meeting.

CARRIED

**PUBLIC HEARING**

Motion: Robert Christie – K. J. Hyndman  
#5/22 : Whereas a public hearing was held on January 11<sup>th</sup>, 2022 to hear representation for or against the Conditional Use Application #01-0-22-CU;  
And whereas no representation was received on the application;  
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Conditional Use Application #01-0-22-Cu to allow a non-farm dwelling in the “AG” Agricultural Zone, by way of subdivision.

**CARRIED****RECEPTION OF DELEGATIONS**

1. B. Kingdon, Manager of Public Works 8:00 p.m. - B. Kingdon attended the meeting to discuss matters regarding the operations of public works including arrival of the new grader, equipment repairs, and training on asset management.
2. I. Branson, Closure of lane in Cardale, 8:30 p.m. – I. Branson proposed the road closure and purchase of a portion of municipal public lane between rolls #64400 and #62800, Railway Ave, Cardale.

**GENERAL BUSINESS**

1. Manitoba Infrastructure, Update regarding Rapid City Dam Repairs – was reviewed and will be posted on the municipal website and social media pages.
2. Manitoba Infrastructure, DFA Correspondence was noted.
3. Taxservice – Confirmation of Tax Transmission was noted.
4. Evolve Surface Strategies Inc., Access Approach NE 7-13-19, Road 132 – Council discussed the proposed work and has no concerns.
5. Multi-Material Stewardship Manitoba, 2022 Municipal Recycling Funding Payments were reviewed.
6. Building Sustainable Communities Grant Funding – Council discussed grant application for municipal projects including playground upgrades, arena roof repairs, and Rapid City Beach and Campground public washroom building.
7. Municipal Enforcement Support Program Funding

Motion: G. Reynolds – Robert Christie  
#6/22 : Whereas recreation centers within the municipality are preparing to open;  
Whereas the COVID regulations require recreation facilities enforce current covid restrictions and mandatory vaccination status;  
Whereas the Province of Manitoba Municipal Enforcement Support Program to provide municipalities with financial support;  
Therefore, be it resolved that Council approve the CAO to apply for funding to assist with COVID enforcement within the RM of Oakview.

**CARRIED**

8. Rapid City Utility Rate Study, Preliminary Review – Council discussed the Rapid City Utility and action plans moving forward.
9. I. Branson Proposal to Purchase Municipal Property– Council asked the CAO to determine a value for the land Mr. Branson proposes to purchase. This value will be based off past sales in the community of Cardale.

**COMMUNICATIONS**

1. Manitoba Municipal Relations, Community Planning – Subdivision Conditional Approval #4107-21-8323 was noted.

**ACCOUNTS AND FINANCES**

1. List of Accounts –

Motion: K. J. Hyndman – Robert Christie  
#7/22 : 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 #8315 - #8397 and Payroll Cheques #54188 – #54209, amounting to \$570,833.59 and unpaid invoices amounting to \$329,792.16 having been certified by said Committee be passed for payment.

**CARRIED**

ACCOUNTS AND FINANCES

2. Gill Farms Ltd Invoice #4450

Motion: Walt Froese – G. Reynolds  
#8/22 : That Council authorize the CAO to pay Gill Farms Ltd Invoice #4450 in the amount of \$52,479.00 including taxes.

CARRIED

ADJOURNMENT

Motion: K. J. Hyndman – Robert Christie  
#9/22 : That the meeting does now adjourn to meet again on Monday, January 24<sup>th</sup>, 2022 at 7:30 p.m. in Oak River or at the Call of the Chair.

CARRIED

TIME: 10:30 p.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER