

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the first special meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 1<sup>st</sup>, 2022 at 7:30 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune  
COUNCILLORS: Walter Froese, Mark Gill, Ken Hyndman, Gavin Reynolds and Robert Christie  
ABSENT: Frank Hyndman  
C.A.O.: Marci Quane  
FINANCE MANAGER: Diane Kuculym  
MANAGER OF PUBLIC WORKS: Brad Kingdon

Reeve Brent Fortune presiding.

The meeting was called to review the Rapid City Rate Study; to give first reading to the Rapid City water rate by-law; to discuss the 2022 budget; and other business at hand.

### **ADOPTION OF AGENDA**

Motion : K. J. Hyndman – G. Reynolds  
#38/22 : That the agenda for March 1<sup>st</sup>, 2022 be adopted as presented.

CARRIED

### **DELEGATION**

1. Dale Lyle, Way To Go Consulting, virtually presented the Rapid City Utility Rate Study to Council at 7:30 p.m.

### **IN CAMERA**

Motion : Robert Christie – K. J. Hyndman  
#39/22 : That the Council of the R. M. of Oakview do now adjourn to meet in-camera.

CARRIED

Councillor Gill arrived

Motion : M. Gill – K. J. Hyndman  
#40/22 : That the Council of the R. M. of Oakview close the in-camera meeting and return to the special council meeting

CARRIED

### **BUSINESS AT HAND**

1. Rapid City Utility Rate Study

Motion : K. J. Hyndman – G. Reynolds  
#41/22 : Whereas the Rural Municipality of Oakview has received a utility rate study for the Rapid City Water and Wastewater Utility;  
And Whereas the Rapid City Utility incurred an audited PSAB, PUB adjusted deficit of \$60,772 in 2019;  
And Whereas Rapid City Utility has a Working Capital Deficit in 2020 of \$78,917;  
Therefore, Be It Resolved that the Rural Municipality of Oakview request approval from the Public Utilities Board for the 2019 Utility deficit of \$60,772 with said deficit to be recovered through a rate rider of \$0.60 per cubic meter of water consumed for a period of 5 years or until the total deficit amount of \$60,772 has been recovered, whichever comes first;  
And Further Be It Resolved that By-Law No 2022-1 to establish Rapid City utility rates be given first reading and submitted to the Public Utilities Board;  
And Further Be It Resolved that due to the financial condition of Rapid City Utility that PUB approval be requested on an interim ex parte basis.

CARRIED

2. 2021 Financial Statement review
3. 2022 Financial Planning
  - Rapid City Rink Zamboni
  - Capital Purchases – General
  - Capital Purchases – Utility
4. LUD financial statements
5. Utility Funds
6. Reserve Funds

**BUSINESS AT HAND**

- 7. Property acquired through tax sale in Oak River – Mid-West Planning is to be requested to view the property.

**BY-LAW**

- 1. By-Law 2022-1 Rapid City Utility rates – 1<sup>st</sup> reading

Motion : M. Gill – K. J. Hyndman  
#42/22 : Be it resolved that the Council of the R. M. of Oakview do hereby give first reading to By-Law No 2022-1, being a by-law to establish water and sewer rates for the Rapid City water and wastewater utility

CARRIED

**ADJOURNMENT**

Motion : Robert Christie – M. Gill  
#43/22 : That the meeting now adjourn to meet again on Tuesday, March 8<sup>th</sup>, 2022 at 7:30 p.m. in the Council Chambers of the R. M. of Oakview’s office in Rapid City.

CARRIED

TIME: 10:30 p.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER