THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fifth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 15^{tht}, 2022 at 7:30 p.m. in the Council Chambers of the municipal office in Rapid City.

PRESENT: <u>REEVE</u>: Brent Fortune

COUNCILLORS: Walter Froese, Ken Hyndman, Gavin Reynolds, Frank Hyndman,

and Robert Christie <u>ABSENT:</u> Mark Gill <u>C.A.O.</u>: Marci Quane

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion: K. J. Hyndman – Walt Froese

#44/22: That the agenda for March 15^{tht} , 2022 be adopted as presented.

CARRIED

MINUTES

Motion: K. J. Hyndman – Frank Hyndman

#45/22: That the minutes of the first special meeting of the R. M. of Oakview held March 1st,

2022 be adopted as circulated.

CARRIED

Motion: Robert Christie – K. J. Hyndman

#46/22 : That the minutes of the fourth regular meeting of the R. M. of Oakview held February

22nd, 2022 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

RECEPTION OF DELEGATIONS

- 1. Ewan Common, Minnedosa Vet Board, 7:45 p.m. Ewan met with Council to provide an update on the Minnedosa Vet Board operations and plans.
- 2. Garry Smith & Rick Desjardin, Commissionaires MB, 8:00 p.m. Garry and Rick attended the meeting to discuss municipal emergency management and the services Commissionaires can provide for municipalities.
- 3. Brad Kingdon, Manager of Public Works, 8:30 p.m. Brad attended the meeting to discuss operations pertaining to public works including snow removal, road maintenance, machinery repairs, utility operations and disaster financial assistance site repairs and plans for 2022.

UNFINISHED BUSINESS

1. Seasonal Equipment Operator Position – Review

GENERAL BUSINESS

- 1. Brandon and Area Community Foundation, Rapid City & Area Community Fund Report was reviewed.
- 2. Brandon and Area Community Foundation, Rapid City Alice Hamnett Memorial Fund was reviewed.
- 3. MPI Firefighting Funding Increase was reported.
- 4. Province of Manitoba, By-Law Enforcement Letter and Information noted.
- 5. Municipal Policy 2021-5 Machinery & Equipment Rental Rates Review
- 6. Municipal Policy 2016-2 Snow Removal Rapid City Review
- 7. Rapid City Rodeo Committee Request for Sponsorship

Motion: Walt Froese – Frank Hyndman

#47/22 : Be it resolved the Council of the R. M. of Oakview sponsor the Rapid City Ag Society

High School Rodeo in the amount of \$1,500.00.

CARRIED

- 8. 7 Cochrane Street Council discussed the outcome of the building inspection and condition of the structure.
- 9. Letter of Concern, P. Haslen Council reviewed a letter regarding snow removal.

COMMUNICATIONS

- 1. AMM Covid 19 Survey Results
- Crossroads This Week Advertising
 Rural Economic Development Newsletter
- 4. City of Brandon Notice of Public Hearing
- 5. Minnedosa and District Services to Seniors Thank you letter

ACCOUNTS

1. List of Accounts –

Motion: Robert Christie – G. Reynolds

<u>#48/22</u>: 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 #8524 - #8598 and Payroll Cheques #54262– #54300, amounting to \$260,462.72 and unpaid invoices amounting to \$88,280.22 having been certified by said Committee be passed for

payment.

CARRIED

ADJOURNMENT

Motion: K. J. Hyndman – Walt Froese

<u>#49/22</u>: That the meeting now adjourn to meet again on Monday, March 28th, 2022 at 7:30 p.m.

in Oak River or at the Call of the Chair.

CARRIED

TIME: 10:15 p.m.	
	REEVE
	CHIEF ADMINISTRATIVE OFFICER