

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the eighth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, May 3rd, 2022 at 7:30 p.m. in the Rapid City Council Chamber in Rapid City.

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : G. Reynolds – M. Gill
#104/22 : That the agenda for May 3rd, 2022 be adopted as presented.

CARRIED

MINUTES

Motion: K. J. Hyndman – Frank Hyndman
#105/22 : That the minutes of the seventh regular meeting held April 12th, 2022 and the third special meeting held on April 14th, 2022 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

CAO Report

- The CAO report was presented to Council

ADJOURNMENT

Motion : M. Gill – G Reynolds
#106/22 : That the regular meeting now adjourn to reconvene after the Public Hearing regarding joint application for Conditional Use Order Application #03-O-22-CU,, Variation Order Application #02-O-22-VO.

CARRIED

PUBLIC HEARING – 7:45 p.m. – Conditional Use 03-O-22-CU & Variation Order 02-O-22-VO, Longstaff

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair; Mark Gill, Ken Hyndman, Gavin Reynolds, Frank Hyndman, and Marci Quane, C.A.O.

Public were in attendance:

Public Hearing closed at 7:50 p.m.

PUBLIC HEARING CLOSED

Motion : K. J. Hyndman – G. Reynolds
#107/22 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to Conditional Use Hearing #03-O-22-CU and Variation Order #02-O-22-VO, do now close the hearing and reconvene to the regular council meeting.

CARRIED

Motion : M. Gill – G. Reynolds
#108/22 : Whereas a public hearing was held on May 3rd, 2022 to hear representation for or against the Conditional Use Application #03-O-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 #03-O-22-CU to allow a non-farm dwelling in the “AG” Agricultural Zone, by way of subdivision.

CARRIED

PUBLIC HEARING

Motion : G. Reynolds – M. Gill

#109/22 : Whereas a public hearing was held on May 3rd, 2022 to hear representation for or against the Variation Order Application #02-O-22-VO;
And whereas no representation was received on the application;
Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order Application #02-O-22-VO to vary the minimum site width for a non-farm dwelling from 200 feet to 82 feet in the “AG” Agricultural Zone, by way of subdivision.

CARRIED

BY-LAWS

1. 2022-2 Borrowing By-Law for the Fire Emergency Vehicle – tabled

GENERAL BUSINESS

1. Manitoba Public Insurance – RM of Oakview Speed Study was noted.
2. Emergency Fire Apparatus Review of RFP was reviewed and tabled.
3. Manitoba Good Roads Association – 2022 Annual Convention was noted.
4. Rapid City Community Complex – Concrete Floor Proposal was discussed. The committee will get quotes for the installation of a concrete floor in the arena.
5. Oak River Utility Water Meter Replacement – Manitoba Water Services Board

Motion : M. Gill – G. Reynolds

#110/22 : Whereas the Oak River Utility wishes to upgrade the existing water meters for all utility holders;
Therefore, be it resolved that the Council of the R. M. of Oakview request technical and financial assistance from Manitoba Water Services Board to complete engineering design, if necessary, as well as a request for tenders and a new cost share agreement be completed.

CARRIED

COMMUNICATIONS

1. Mid-West Council – Annual Donation Letter was reviewed and an annual donation will be made as per current policy.
2. Manitoba Community Planning Final Approval Subdivision 4107-21-8304, NE 25-15-22W was noted.
3. World Oceans Day – Letter of Support Request was noted.
4. Rural & Remote Advisory Board for Homelessness – Call for Participation was noted.

ACCOUNTS

1. List of Accounts

Motion: K. J. Hyndman – Frank Hyndman

#111/22 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #8645 - #8748 and payroll Cheque’s #54328 - #54364 amounting to \$259,412.45, and accounts payable amounting to \$153,534.67

CARRIED

IN CAMERA

Motion : M. Gill – G. Reynolds

#112/22 : That the Council of the R. M. of Oakview do now adjourn to meet in-camera.

CARRIED

Motion : K. J. Hyndman – Frank Hyndman

#113/22 : That the Council of the R. M. of Oakview close the in-camera meeting and return to the regular council meeting.

CARRIED

ADJOURNMENT

Motion : K. J. Hyndman – G. Reynolds

#114/22 : That the meeting now adjourn to meet again on Tuesday, May 10th, 2022 at 7:30 p.m. in Rapid City Council Chambers.

CARRIED

TIME: 9:45 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER