

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the tenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, June 14<sup>th</sup>, 2022 at 7:30 p.m. in the Rapid City Council Chambers

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

Reeve Brent Fortune presiding.

### **ADOPTION OF AGENDA**

Motion : Robert Christie – G. Reynolds  
#128/22 : That the agenda for June 14<sup>th</sup>, 2022 be adopted as presented.

CARRIED

### **MINUTES**

Motion: K. H. Hyndman – Walt Froese  
#129/22 : That the minutes of the ninth regular meeting held on May 10<sup>th</sup>, 2022 be adopted as circulated.

CARRIED

### **REPORTS OF COMMITTEES**

#### **Rapid City Regional Library**

- Audited 2021 Financial Statements were received.

#### **Protective Services**

- Spruce Plains Detachment April 2022 Stats

#### **Land Development Committee**

- Update from HTFC Planning and Design on residential development.

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

- Memorial for Morley Cornish

#### **Rapid City LUD**

- Update from meeting

#### **Oak River LUD**

- Update from meeting

#### **CAO Report**

- The CAO report was presented to Council

### **PUBLIC HEARING**

1. Randy Kuculym, Variation Order Hearing – 7:45 p.m.

### **ADJOURNMENT**

Motion : M. Gill – Robert Christie  
#130/22 : That the regular meeting now adjourn to reconvene after the Public Hearing regarding application for Variation Order Application #03-O-22-VO.

CARRIED

### **PUBLIC HEARING – 7:45 p.m. –Variation Order 03-O-22-VO, R. Kuculym**

The hearing was advertised and notices were placed as required.

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

Public were in attendance: none

Public Hearing closed at 7:55 p.m.

### **PUBLIC HEARING CLOSED**

Motion : K. J. Hyndman – H. F. Hyndman  
#131/22 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to Variation Order #03-O-22-VO, do now close the hearing and reconvene to the regular council meeting.

CARRIED

**PUBLIC HEARING**

Motion : Walt Froese – K. J. Hyndman  
#132/22 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect of Variation Order #03-O-22-VO;  
 And whereas no representation was received on the application;  
 Therefore, be it resolved that Council of the Rural Municipality of Oakview approve Variation Order Application #03-O-22-VO to reduce the front yard setback from 125' to 80' for a dwelling in the "AG" zone.

CARRIED

**BY-LAWS**

1. 2022-2 Borrowing By-Law for the Fire Emergency Vehicle – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

Motion : Robert Christie – G. Reynolds  
#133/22 : Be it resolved that the Council of the R. M. of Oakview do hereby give second reading to By-Law No. 2022-2, being a by-law to authorize borrowing for the purchase of a Fire Emergency Pumper Apparatus.

CARRIED

Motion : K. J. Hyndman – Walt Froese  
#134/22 : Be it resolved that the Council of the R. M. of Oakview do hereby give third and final reading to By-Law No. 2022-2, being a by-law to authorize borrowing for the purchase of a Fire Emergency Pumper Apparatus.

FOR: FORTUNE, GILL, REYNOLDS, K. J. HYNDMAN, CHRISTIE, FROESE  
 AND H. F. HYNDMAN  
 AGAINST: NONE

CARRIED

**UNFINISHED BUSINESS**

1. Emergency Fire Apparatus RFP – Review of Proposals

Motion : Robert Christie – H. J. Hyndman  
#135/22 : Be it resolved that the Council of the R. M. of Oakview approve the purchase of an Emergency Fire Apparatus, Pumper Truck for the purchase price of \$441,515.38 plus taxes, from Acres Industries Inc.

CARRIED

2. Rapid City Waterline Renewals – Engineering Design RFP Update
3. L. Moffat, Request for Fuel Surcharge, Gravel Hauling

**GENERAL BUSINESS**

1. Minnedosa Archives – Approval for Archiving Files

Motion : K. J. Hyndman – G. Reynolds  
#136/22 : Therefore be it resolved that Council of the R.M. of Oakview approve the following files be sent to the Minnedosa Archives;

- Rapid City & District Medical Care Area Financial Statements & General Ledger
- Daly-Saskatchewan Rec District Financial Statements
- Minnedosa Are Vet Service District Financial Statements
- Basswood Community Club General Ledger
- School District of Wallace Audited Financial Report

CARRIED

2. 7 Cochrane Street – Review of Tenders for Demolition – tabled
3. Municipal Shop Project – Review of Proposals, tabled
4. Rapid City Community Complex – Replacement of Roof RFP Review

Motion : H. J. Hyndman – G. Reynolds  
#137/22 : Whereas tenders were received with regards to the replacement of the roof at the Rapid City Community Complex;  
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to contract Home Hardware, Rivers, MB for the replace of the roof at the Rapid City Community Complex for the price of \$60,658.25 including PST, excluding GST

CARRIED

GENERAL BUSINESS

- 5. Capital Purchases – One Way Plow
- 6. Capital Purchases – Municipal Pickup Truck
- 7. Manager of Finance Position

Motion : Robert Christie – G. Reynolds  
#138/22 : Be it Resolved that Donna Anderson is hereby hired as Manager of Finance for the R.M. of Oakview effective July 4, 2022 in accordance with the terms and conditions of the employment agreement and the Reeve and C.A.O. are hereby authorized to sign the employment agreement on behalf of the R.M. of Oakview.

CARRIED

- 8. Seasonal Equipment Operator

Motion : K. J. Hyndman – Walt Froese  
#139/22 : Be it Resolved that Ryan English is hereby hired as the Seasonal Equipment Operator for the R.M. of Oakview effective June 20, 2022 in accordance with the terms and conditions of the employment agreement and the Reeve and C.A.O. are hereby authorized to sign the employment agreement on behalf of the R.M. of Oakview.

CARRIED

- 9. Request to Purchase Lot 35, Plan 312
- 10. 2020 Disaster Financial Assistance Update
- 11. Pier Solutions DFA Engineered Site Repair Update
- 12. Municipal Beaver Control – Removal Program
- 13. Impact of Reassessment 2023
- 14. Minister of Municipal Relations – 2022 Municipal Operating Grant
- 15. Manitoba Infrastructure – Noxious Weed Agreement
- 16. Manitoba Conservation and Climate – Rural Municipality of Oakview Waster Transfer Station Permit 62386
- 17. McArthur Cemetery – Proposal for Fencing

Motion : Robert Christie – G. Reynolds  
#140/22 : With regards to the proposal for fencing off the McArthur Cemetery;  
Be it resolved that the Council of the R. M. of Oakview approve the proposal.

CARRIED

- 18. MREC Open House Invitation
- 19. RM of Oakview Asset Management Strategy, Review
- 20. Manitoba Municipal Relations – One-Time Road Funding
- 21. June 14<sup>th</sup>, 2022 – Rain Event – State of Local Emergency

Motion : Robert Christie – Frank Hyndman  
#141/22 : **WHEREAS the Rural Municipality of Oakview** is encountering excessive rains/high water table, that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries, of the **Rural Municipality of Oakview**, and to prevent damage to property within those boundaries.  
**THEREFORE BE IT RESOLVED THAT** pursuant to Section 11(1) of The Emergency Measures Act, Chapter. E80 of the Continuing Consolidation of the Statutes of Manitoba, the Council of the **Rural Municipality of Oakview** declares that a state of local emergency exists, within the **Rural Municipality of Oakview**, from this 14<sup>th</sup> day of June, 2022 to the 13<sup>th</sup> day of July, 2022.  
**IN WITNESS WHEREOF** of the Council of the **Rural Municipality of Oakview** has by resolution carried, declared this state of local emergency this 14th day of June, 2022.

Recorded Vote (Section 137 of *The Municipal Act*)

	For	Against	Abstain	Reason
Fortune	x			
K. Hyndman	x			
Froese	x			
Gill	x			
Reynolds	x			
Christie	x			
F. Hyndman	x			

CARRIED

**COMMUNICATIONS**

1. Manitoba Transportation and Infrastructure – Permit NW 16-14-19 W
2. Manitoba Pork – Letter regarding partnership
3. Plains Midstream – Pipeline Safety

**IN CAMERA**

- Motion : M. Gill – Robert Christie  
#142/22 : That the Council of the R. M. of Oakview do now adjourn to meet in-camera.  
CARRIED
- Motion : K. J. Hyndman – Walt Froese  
#143/22 : That the Council of the R. M. of Oakview close the in-camera meeting and return to the regular council meeting.  
CARRIED

**ACCOUNTS**

1. List of Accounts

- Motion: M. Gill – Robert Christie  
#144/22 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #8756 - #8851 and payroll cheque's #54364 54402 amounting to \$161,888.63 and accounts payable amounting to \$93,745.02  
CARRIED

2. May 31<sup>st</sup> Financial Statements

- Motion: K. J. Hyndman – Frank Hyndman  
#145/22 : Be it resolved that the Council of the R. M. of Oakview approve the May 2022 financial statements as presented.  
CARRIED

**ADJOURNMENT**

- Motion : G. Reynolds – Walt Froese  
#146/22 : That the meeting now adjourn to meet again at the call of the chair on Tuesday, June 21<sup>st</sup>, 2022 at 7:30 p.m. in Oak River/ Council Chambers.  
CARRIED

TIME: 10:25 p.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER