

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twelve regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, July 12th, 2022 at 6:30 p.m. in the Rapid City Council Chambers

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Robert Christie – Frank Hyndman
#154/22 : That the agenda for July 12th, 2022 be adopted as presented.

CARRIED

MINUTES

Motion: K. J. Hyndman – Walt Froese
#155/22 : That the minutes of the eleventh regular meeting held on June 21st, 2022 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Rapid City Library

- The library is working on additional programming for the community.

Rapid City Museum

- The municipality has started an insurance claim due to damage on the roof from recent storms. The group is organizing a work bee.

Protective Services

- Spruce Plains June Stats were reviewed.

Land Development Committee

- Review of the concept drawings from HTFC

Rapid City Emergency Services

- TC Energy has awarded the department \$10,000 for the purchased of an enclosed trailer.

CAO Report

- The CAO report was presented to Council

RECEPTION OF DELEGATIONS

1. Evan Manning and Jonathon Vandenberg, Pier Solutions, 6:30 p.m. – Evan updated Council on the engineer DFA repairs. Further updates will come as details are finalized.
2. Allan Andrew, 8:30 p.m. – Allan met with council to discuss dust control on Road 110. The municipality will address this issue with road haul agreements with the companies hauling in this area.
3. Brad Kingdon, Manager of Public Works, 8:45 p.m. – Brad attending the meeting to discuss matters pertaining to the operation of public works.

PUBLIC HEARINGS

1. Carolus & Johanna van Meijl, Joint Hearing for Conditional Use #04-O-22-CU & Variation Order #04-O-22-VO – 7:45 p.m.
2. Danny Gerrard, Joint Hearing for Conditional Use #05-O-22-CU & Variation Order #05-O-22-VO – 7:55 p.m.
3. Peter Cronkrite – Variation Order #06-O-22-VO – 8:05 p.m.
4. Eunice Vanderzee, Condition Use Hearing #06-O-22-CU – 8:15 p.m.

ADJOURNMENT

Motion : Robert Christie – Frank Hyndman
#156/22 : That the regular meeting now adjourn to reconvene after the Public Hearing regarding application for Conditional Use #04-O-22-CU & Variation Order #04-O-22-VO.

CARRIED

PUBLIC HEARING – 7:45 p.m. – Conditional Use #04-O-22-CU & Variation Order #04-O-22-VO

The hearing was advertised and notices were placed as required.

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

Public were in attendance: Carolus & Johanna van Meijl, Lisa Hamilton

Public Hearing closed at 7:50 p.m.

PUBLIC HEARING CLOSED

Motion : K. J. Hyndman – Walt Froese
#157/22 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to Conditional Use #04-O-22-CU & Variation Order #04-O-22-VO, do now close the hearing and reconvene to the regular council meeting.
CARRIED

Motion : K. J. Hyndman – Walt Froese
#158/22 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect of Conditional Use #04-O-22-CU & Variation Order #04-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 Conditional Use #04-O-22-CU & Variation Order #04-O-22-VO to increase the maximum site size from 10 acres to 21.6 acres for a dwelling in the “AG” zone.
CARRIED

ADJOURNMENT

Motion : M. Gill – K. J. Hyndman
#159/22 : That the regular meeting now adjourn to reconvene after the Joint Public Hearing regarding application for Conditional Use #05-O-22-CU & Variation Order #05-O-22-VO.
CARRIED

PUBLIC HEARING – 7:55 p.m. – Conditional Use #05-O-22-CU & Variation Order #05-O-22-VO

The hearing was advertised and notices were placed as required.

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

Public were in attendance: Lisa Hamilton

Public Hearing closed at 8:00 p.m.

PUBLIC HEARING CLOSED

Motion : M. Gill – Robert Christie
#160/22 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to Conditional Use #05-O-22-CU & Variation Order #05-O-22-VO, do now close the hearing and reconvene to the regular council meeting.
CARRIED

Motion : M. Gill – K. J. Hyndman
#161/22 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect of Conditional Use #05-O-22-CU & Variation Order #05-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 Conditional Use #05-O-22-CU & Variation Order #05-O-22-VO to reduce the front yard set back from 125’ to 80’ for a dwelling in the “AG” zone.
CARRIED

ADJOURNMENT

Motion : M. Gill – Robert Christie
#162/22 : That the regular meeting now adjourn to reconvene after the Public Hearing for Variation Order #06-O-22-VO.

CARRIED

PUBLIC HEARING – 8:05 p.m. – Variation Order #06-O-22-VO

The hearing was advertised and notices were placed as required.

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

Public were in attendance: Lisa Hamilton

Public Hearing closed at 8:10 p.m.

PUBLIC HEARING CLOSED

Motion : K. J. Hyndman – Walt Froese
#163/22 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to Variation Order #06-O-22-VO, do now close the hearing and reconvene to the regular council meeting.

CARRIED

Motion : Robert Christie – Frank Hyndman
#164/22 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect of Variation Order #06-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 #06-O-22-VO to decrease the minimum front yard set back from 25' to 8' for the construction of a detached garage.

CARRIED

ADJOURNMENT

Motion : Walt Froese – K. J. Hyndman
#165/22 : That the regular meeting now adjourn to reconvene after the Public Hearing for Conditional Use #06-O-22-CU.

CARRIED

PUBLIC HEARING – 8:15 p.m. – Conditional Use Hearing #06-O-22-CU

The hearing was advertised and notices were placed as required.

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

Public were in attendance: Lisa Hamilton

Public Hearing closed at 8:20 p.m.

PUBLIC HEARING CLOSED

Motion : M. Gill – Robert Christie
#166/22 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect to Conditional Use Order Application #06-O-22-CU, do now close the hearing and reconvene to the regular council meeting.

CARRIED

Motion : Frank Hyndman – K. J. Hyndman
#167/22 : That Council, having completed its duties at the Public Hearing to hear public presentations in respect of Conditional Use #06-O-22-CU;
And whereas no representation was received on the application;
Therefore, be it resolved that Council of the Rural Municipality of Oakview approve Conditional Use #06-O-22-CU to provide for the establishment of a Non-Farm Dwelling within the “AG” Agricultural General Zone

CARRIED

UNFINISHED BUSINESS

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Mark Gill declared a personal interest in the following item and withdrew from the meeting.

1. 7 Cochrane Street Demolition – Review of Tenders for Demotion

Motion : K. J. Hyndman – Frank Hyndman
#168/22 : Whereas tenders were received with regards to the demotion of 7 Cochrane Street in Oak River;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Gill Farms for the demolition of 7 Cochrane Street for the price of \$19,750. plus taxes (PST).

CARRIED

Councillor Mark Gill returned to the meeting

2. Municipal Shop Project – Review of Proposals

Motion : M. Gill – Frank Hyndman
#169/22 : Whereas tenders were received with regards to the building of two Municipal Public Works Buildings;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Rivers Home Hardware for the building of two Municipal Public Works Buildings for the price of \$1,195,770.00 plus taxes.

DEFEATED

3. Request to Purchase Lot 35, Plan 312 – Tabled

Councillor Mark Gill left the meeting.

GENERAL BUSINESS

1. 2022 Road Projects – Council discussed potential road projects to complete this season.
2. Rapid City Watermain Renewal Project – Update following a meeting with the engineers.
3. Rural Municipality of Oakview Asset Management Plan – Council reviewed the plan and has no amendments.
4. Rapid City Museum, Request for water connection – The CAO has initiated an agreement allowing the museum access to the original water source until such time that water service installations are taking place in the municipality. The municipality will work on cost estimates for this service.
5. Rapid City Museum, Request for Grant – was reviewed by council.
6. B. Hales Approach Request, SW 2-13-19

Motion : Robert Christie – Frank Hyndman
#170/22 : Be it resolved that Council of the Rural Municipality of Oakview approve the installation of an approach on SW 2-13-19, as per the manager of public works recommendation.

CARRIED

7. Culvert Installation Request – NE 9-14-21, NE 1-14-20

Motion : K. J. Hyndman – Walt Froese
#171/22 : Be it resolved that Council of the Rural Municipality of Oakview approve the installation of an approach on NE 9-14-21, as per the manager of public works recommendation.

CARRIED

Motion : Walt Froese – K. J. Hyndman
#172/22 : Be it resolved that Council of the Rural Municipality of Oakview approve the installation of an approach on NE 1-14-20, as per the manager of public works recommendation.

CARRIED

8. Request to widen approach – SW 18-14-21

Motion : Robert Christie – Frank Hyndman
#173/22 : Be it resolved that Council of the Rural Municipality of Oakview approve the widening of an approach on SW 18-14-21, as per the manager of public works recommendation.

CARRIED

GENERAL BUSINESS

9. Manitoba Municipal Relations Community Planning, Subdivision 4107-20-8178, Longstaff – Certificate of Approval was noted.

10. Military Grant Application – Oak River, Rapid City

Motion : K. J. Hyndman – Walt Froese

#174/22 : Be it resolved that the Rural Municipality of Oakview make application to Manitoba Sport, Culture and Heritage for a *Military Memorial Conservation Grant* for an amount of up to \$1,005 for the purpose of Accessibility Infrastructure;
AND that we, the Council of the Rural Municipality of Oakview recognize the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than any grant approved;
AND, that we the Council of the Rural Municipality of Oakview guarantee that there are adequate funds available to complete the project.

CARRIED

Motion : Frank Hyndman – Robert Christie

#175/22 : Be it resolved that the Rural Municipality of Oakview make application to Manitoba Sport, Culture and Heritage for a *Military Memorial Conservation Grant* for an amount of up to \$12,500 for the purpose of Replacement of Accessibility Infrastructure;
AND that we, the Council of the Rural Municipality of Oakview recognize the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than any grant approved;
AND, that we the Council of the Rural Municipality of Oakview guarantee that there are adequate funds available to complete the project.

CARRIED

11. Signing Authority

Motion : Robert Christie – Frank Hyndman

#176/22 : Be it resolved as follows:

1. That all cheques of the Corporation drawn on its chequing accounts be signed on its behalf by the Reeve Brent Fortune or Deputy Reeve Ken Hyndman and signed/counter signed by the Chief Administrative Officer (C.A.O.) or Manager of Finance;
2. That Marci Quane, C.A.O. and Donna Anderson, Manager of Finance, of the R. M. of Oakview be and are hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to the Fusion Credit Union Limited (herein after called the Credit Union) for all or any Bills of Exchange, Promissory Notes, Cheques, and Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Corporation, whether in writing or by rubber stamp;
3. That the C.A.O. or Manager of Finance be and are hereby authorized for and on behalf of the said corporation from time to time to arrange, settle, balance, and certify all books and accounts between the said Corporation and the Credit Union; and to receive all paid cheques and vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments.
4. That the C.A.O. or Manager of Finance be and are hereby authorized for and on behalf of the said Corporation to obtain delivery from the said Credit Union all or any stocks, bonds, and other securities held by the said Credit Union in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts thereof;
5. That this resolution be communicated to the said Credit Union and remain in force until written notice to the contrary shall have been given to the Manager for the time being at the Credit Union at which the account of the said corporation is kept and receipt of such notice duly acknowledged in writing.

CARRIED

IN CAMERA

Motion : K. J. Hyndman – Walt Froese

#177/22 : That the Council of the R. M. of Oakview do now adjourn to meet in-camera.

CARRIED

Motion : K. J. Hyndman – Walt Froese

#178/22 : That the Council of the R. M. of Oakview close the in-camera meeting and return to the regular council meeting.

CARRIED

1. List of Accounts

Motion: Robert Christie – Frank Hyndman
#179/22 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Pay List Cheque’s #8883 - #8926 and payroll cheque’s #54417 - 54466 amounting to \$74,858.40 and accounts payable amounting to \$85,344.68.
CARRIED

2. June Financial Statements

Motion: Walt Froese – K. J. Hyndman
#180/22 : Be it resolved that the Council of the R. M. of Oakview approve the June 2022 financial statements as presented.
CARRIED

ADJOURNMENT

Motion : Robert Christie - Frank Hyndman
#181/22 : That the meeting now adjourn to meet again at the call of the chair or Monday, July 25th, 2022 at 7:30 p.m. in the Oak River Council Chambers.
CARRIED

TIME: 11:15 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER