#### THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fifteenth regular meeting of the Council of the Rural Municipality of Oakview held Monday, August 22<sup>nd</sup>, 2022 at 7:30 p.m. in the Oak River Council Chambers

PRESENT: REEVE: Brent Fortune

COUNCILLORS: Ken Hyndman, Gavin Reynolds, Walt Froese, Robert Christie,

Mark Gill and Frank Hyndman

C.A.O.: Marci Quane

Reeve Brent Fortune presiding.

#### ADOPTION OF AGENDA

 $Motion : \qquad M. \ Gill-K. \ J. \ Hyndman$ 

#210/22 : That the agenda for August 22<sup>nd</sup>, 2022 be adopted as presented.

**CARRIED** 

**MINUTES** 

Motion: Robert Christie – Frank Hyndman

#211/22: That the minutes of the fourteenth regular meeting held August 9<sup>th</sup>, 2022 be adopted

as circulated.

**CARRIED** 

## REPORTS OF COMMITTEES

## **CAO Report**

- The CAO report was presented to Council

## RECEPTION OF DELEGATIONS

1. TTES, Jeff Tait – Review of Drainage Plan – 7:30 p.m.

Motion: Walt Froese - G. Reynolds

#212/22 : Therefore be it resolved that Council of the R. M. of Oakview contracts TTES to

complete the 2<sup>nd</sup> Street drainage project as per the updated drawing presented

August 22<sup>nd</sup>, 2022.

CARRIED

- 2. Valley View Snow Riders, Clarence Michie 8:00 p.m.
- 3. B. Kingdon, Manager of Public Works 8:15 p.m.

## **UNFINISHED BUSINESS**

1. Request to Purchase Lot 35, Plan 312

Motion: M. Gill - K. J. Hyndman

#213/22 : Therefore be it resolved that Council of the RM of Oakview approve the sale of Lot

35, Plan 312 to Susanne Parker and Bill Aaroe for the price of \$2,000 plus the legal

fees to complete the purchase and transfer;

Further be it resolved the purchaser will be responsible for the survey costs if

necessary.

CARRIED

2. Request to Purchase Lot 36, Plan 312

Motion: K. J. Hyndman – Walt Froese

#214/22 : Therefore be it resolved that Council of the RM of Oakview approve the sale of Lot 36,

Plan 312 to Allan Lipps for the price of \$2000 plus the legal fees to complete the

purchase and transfer;

Further be it resolved the purchaser will be responsible for the survey costs if

necessary.

**CARRIED** 

# **UNFINISHED BUSINESS**

3. Precision Land Solutions – Drainage Permit Application SE 36-13-19

Motion: G. Reynolds – Frank Hyndman

#215/22 : Therefore be it resolved that Council of the R. M. of Oakview approve the Tile

Drainage Application 2022-1 for SE 36-13-19 W, A. Gurr with the following

conditions:

- Policy 2021-10 is adhered to at all times
- Written consent of adjacent landowners is received

CARRIED

## **GENERAL BUSINESS**

1. Oakview-Elton & Minto- Odanah Fire Agreements

Motion: Robert Christie – Frank Hyndman

#216/22 : Therefore be it resolved that Council of the R. M. of Oakview authorize the CAO to

enter into a Fire Protection Agreement with the Rural Municipality of Elton for 2023

through 2025.

**CARRIED** 

Motion: Robert Christie – G. Reynolds

#217/22 : Therefore be it resolved that Council of the R. M. of Oakview authorize the CAO to

enter into a Fire Protection Agreement with the Rural Municipality of Minto-Odanah

for 2022 through 2025.

CARRIED

2. Asset Management Road Map

Motion: K. J. Hyndman – G. Reynolds

#218/22 : Be it resolved that Council of the R. M. of Oakview approve the Asset Management

Road Map as presented.

CARRIED

3. Collabria Mastercard Account

Motion: M. Gill - K. J. Hyndman

#219/22: Therefore, be it resolved that the following municipal employees be granted

authorization to have a R.M. of Oakview Fusion Credit Union Collabria Mastercard

with the following limits as authorized users:

Marci Quane, C.A.O. with a credit limit of \$15,000.00

Donna Anderson, Manager of Finance with a credit limit of \$5,000.00 Brad Kingdon, Manager of Public Works with a credit limit of \$5,000.00 Bonnie Lee Wright, Administrative Assistant with a credit limit of \$1,500.00 Dennis Sinclair, Rapid City public works with a credit limit of \$500.00 Darryl Moar, Oak River public works with a credit limit of \$1,500.00

Furthermore, be it resolved that Marci Quane and Donna Anderson be added as authorized business representatives on the Collabria Borrowing Resolutions providing them authorization to speak on behalf of the account

**CARRIED** 

- 4. Regional Senior Assisted Living Project
- 5. 2023 Gravel Supply
- 6. 2022 Scrub Cutting

Motion: M. Gill – K. J. Hyndman

#220/22 : Therefore be it resolved that Council of the RM of Oakview rent a skid steer & mulcher

from Battlefield for the quoted price of \$10,000.00/month to help with the municipal

brush cutting for 2022.

CARRIED

Motion: M. Gill – K. J. Hyndman

#221/22 : Be it resolved that Council contract Desmond Stone for the quoted price of \$325/hr &

\$175/hr to a maximum of \$35,000.00 base on satisfactory work.

**CARRIED** 

- 7. Pier Solutions DFA Repair Update
- 8. Military Memorial Conservation Grant Letter of Approval
- 9. Investing in Canada Infrastructure Contribution Agreement Rapid City Water Distribution System

Motion: M. Gill – K. J. Hyndman

#222/22 : Be it resolved that Council of the Rural Municipality of Oakview authorize the CAO

and Reeve to sign the contribution agreement GIS-EQ-1047 under the Investing in Canada Infrastructure Program between the Government of Manitoba and the Rural

Municipality of Oakview.

**CARRIED** 

## **GENERAL BUSINESS**

## 10. 2022 Board of Revision Appointment

Motion : Robert Christie – Frank Hyndman

#223/22: Whereas the Organizational By-law of the R. M. of Oakview provides that each year

council shall, by resolution, appoint a Board of Revision to hear assessment appeals

during the year;

Therefore, be it resolved that the Council of the R. M. of Oakview be appointed to sit as

the Board of Revision for the Rural Municipality of Oakview for 2022.

**CARRIED** 

#### 11. Fusion Credit Union - Account Consolidation

Motion: Robert Christie – G. Reynolds

#224/22: Therefore be it resolved that Council of the RM of Oakview authorize the CAO to

consolidate municipal share accounts due to municipal amalgamation.

**CARRIED** 

#### **IN CAMERA**

Motion : Walt Froese - K. J. Hyndman

#225/22: That the Council of the R. M. of Oakview do now adjourn to meet in-camera.

CARRIED

Motion: M. Gill – Frank Hyndman

#226/22: 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: Walt Froese – M. Gill

#227/22: Be it resolved that the report of the Finance Committee be received and that R. M. of

Oakview's General Pay List Cheque's #9037 - #9073 and payroll Cheque's #54504 – #54529 amounting to \$252,955.83 and accounts payable amounting to \$65,194.06.

**CARRIED** 

# 2. July 31<sup>st</sup> Financial Statements

Motion: Robert Christie – G. Reynolds

#228/22 : Be it resolved that Council approve the July financial statements as presented.

CARRIED

# **ADJOURNMENT**

Motion: M. Gill – K. J. Hyndman

#229/22 : That the meeting now adjourns to meet again at the call of the chair.

CARRIED

TIME: 11:15 p.m.

Original Signed by Brent Fortune

**REEVE** 

Original Signed by Marci Quane CHIEF ADMINISTRATIVE OFFICER