

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, August 9th, 2022 at 7:30 p.m. in the Rapid City Council Chambers

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

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : Walt Froese – M. Gill
#201/22 : That the agenda for August 9th, 2022 be adopted as presented.

CARRIED

MINUTES

Motion: Robert Christie – G. Reynolds
#202/22 : That the minutes of the thirteenth regular meeting held July 25th, 2022 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Planning

- New inspector has started with the district.

Rapid City Museum

- Insurance report was reviewed.

Protective Services

- Spruce Plains RCMP, July report was reviewed.

CAO Report

- The CAO report was presented to Council

UNFINISHED BUSINESS

1. Request to Purchase Lot 35, Plan 312 – Tabled
2. PUB Notice of Application, Rapid City was noted.

GENERAL BUSINESS

1. Manitoba Environmental, Climate and Parks – Dangerous Goods Handling and Transportation Act License No. 363 HW was reviewed.
2. Precision Land Solutions, Drainage Permit Application SE 36-13-19 – Tabled
3. Drainage Works, Rapid City – Council discussed priority areas for drainage work to be completed.
4. Capital Purchase – One Way Snow Plow

Motion: Robert Christie – G. Reynolds
#203/22 : Therefore be it resolved that Council of the RM of Oakview approve the capital purchase of a Motor Grader Works 144 One Way Plow for the total cost of \$20,417.44
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CARRIED

5. Cemetery Maintenance Report was reviewed.
6. Commissionaire's Disaster Recovery Management

Motion: G. Reynolds – Robert Christie
#204/22 : Be it resolved that the R. M. of Oakview retain the services of Commissionaire's Manitoba to oversee recovery efforts as well as prepare and submit a Disaster Financial Assistance Submissions covering the 2022 spring flooding event to Manitoba Emergency Measures Organization for inclusion if the DFA program is announced for the event.

CARRIED

COMMUNICATIONS

1. CN Severe Weather Newsletter was noted.

IN CAMERA

Motion : Walt Froese – M. Gill
#205/22 : That the Council of the R. M. of Oakview do now adjourn to meet in-camera.

CARRIED

Motion : Robert Christie – G. Reynolds
#206/22 : 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
#207/22 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #8970 - #9035 and payroll cheque's #54474 - 54503 amounting to \$279,876.64 and accounts payable amounting to \$137,420.50.

CARRIED

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.

2. Gill Farms Ltd Invoice #4572

Motion : Robert Christie – G. Reynolds
#208/22 : Be it resolved that Council of the Rural Municipality of Oakview approve payment of Gill Farms Ltd Invoice #4572 and #4568 for a total of \$80,286.29 including tax.

CARRIED

ADJOURNMENT

Motion : Walt Froese – G. Reynolds
#209/22 : That the meeting now adjourn to meet again at the call of the chair or Monday, August 22nd, 2022 at 7:30 p.m. in the Oak River Council Chambers.

CARRIED

TIME: 9:45 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER