

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the seventeenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, October 11th, 2022 at 7:30 p.m. in the Rapid City 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 : M. Gill – Robert Christie
#245/22 : That the agenda for October 11th, 2022 be adopted as presented.

CARRIED

MINUTES

Motion: K. J. Hyndman – Walt Froese
#246/22 : That the minutes of the sixteenth regular meeting held September 21st, 2022 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Rapid City Museum

- Corn Hole Fundraising Social

Rapid City Beach and Reservoir

- Letter to Council

Rapid City Emergency Services

- Fire Truck Pre-Building Meeting, October 19th, 6:30 p.m.

Rapid City LUD

- Update from meeting

CAO Report

- The CAO report was presented to Council

RECEPTION OF DELEGATIONS

1. B. Kingdon, Manager of Public Works, 8:00 p.m. – Review of public works operation.
2. John Dalglish, Proposal to Purchase Property – 7:45 p.m.

Motion: Frank Hyndman – K. J. Hyndman
#247/22 : Whereas John Dalglish has offered to purchase Lots 7 & 17, Block 58 Plan A; Therefore, be it resolved that Council counter offer of \$4,100.00 with the sale subject to the drainage work being completed as per engineer design, with the engineer cost to be paid for by the RM of Oakview.

CARRIED

BY-LAWS

1. 2022-8 - Council Compensation and Expense By-Law – 1st Reading

Motion: Robert Christie – Frank Hyndman
#248/22 : Therefore be it resolved that Council of the R. M. of Oakview give first reading to By-Law 2022-8 being a By-Law to establish Council compensation and Expenses.

CARRIED

2. 2022-7 Rapid City School Zone By-Law – 3rd Reading

Motion: Frank Hyndman – G. Reynolds
#249/22 : Therefore be it resolved that Council of the R. M. of Oakview give third and final reading to By-Law 2022-7 being a By-Law to establish a reduced speed school zone for Rapid City Elementary School.

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

CARRIED

BY-LAWS3. 2022-6 Tax Certificate Fee By-Law – 3rd Reading

Motion: Robert Christie – G. Reynolds
#250/22 : Therefore be it resolved that Council of the R. M. of Oakview give third and final reading to By-Law 2022-6 being a By-Law to prescribe a fee chargeable for tax certificates.

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

CARRIED

GENERAL BUSINESS

1. 2022 Supplementary Tax Report

Motion : K. J. Hyndman – Walt Froese
#251/22 : Whereas the Assessment Officer has submitted additional properties for which the assessment may have increased or decreased on the 2022 assessment roll;
Therefore, be it resolved that the additional assessment changes, dated September 27th, 2022 for the 2022 tax year be entered into the 2022 tax roll in accordance with the requirements of Section 326 of The Municipal Act as per tax listing received for 2022.

CARRIED

2. Pier Solutions DFA Schedule Update
3. Tax Sale Reserve Bid

Motion: K. J. Hyndman – Walt Froese
#252/22 : WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.
BE IT RESOLVED THAT the Rural Municipality of Oakview place a reserve bid on all properties in the amount of all arrears and costs in respect of each property;
Roll 277400 Reserve Bid \$4,038.70.

CARRIED

4. RCMP – Request for Meetings November 21st – 22nd
5. AMM Municipal Insurance Coverage Summary
6. Rapid City Nursery School – Proposal for Entrance Upgrade

Motion: M. Gill – Robert Christie
#253/22 : Whereas the Rapid City Nursery School would like to install a concrete apron and curb at the back entrance of the Rapid City Regional Library;
Whereas the group intends to raise the funds by means of donation;
Therefore, be it resolved that Council approve this project subject to the contractor assuming the liability for the work as constructed.

CARRIED

7. MTS Municipal Right of Way Application – SW 13-14-21

Motion: K. J. Hyndman – Walt Froese
#254/22 : Whereas MTS has made application to place a new conduit across PTH #24 and Road #118 with pedestal on Municipal R.O.W. as shown on the September 26th, 2022 application;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby approve MTS Application File No. M015416 to place facilities for a new service to a building on SW 13-14-21W.

CARRIED

8. MTS Municipal Right of Way Application – NE 29-13-20

Motion: G. Reynolds – Frank Hyndman
#255/22 : Whereas MTS has made application to place a new conduit across PTH #24 and Road #118 with pedestal on Municipal R.O.W. as shown on the September 26th, 2022 application;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby approve MTS Application File No. M015433-5551 to place facilities for a new service to a building on NW 29-13-20W.

CARRIED

GENERAL BUSINESS

9. 2021 Municipal Draft Audit Statement

Motion: K. J. Hyndman – Walt Froese
#256/22 : Whereas the draft financial report, audit findings report, and the audit service plan for the R. M. of Oakview for the year ended December 31st, 2021 has been completed and received from MNP;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby approve the draft financial statement for 2021 and authorize the signing of the representation letter, the statement of responsibility; the statement of financial position; and initial the adjusting journal entries and the summary of difference pages.

CARRIED

10. Senior Housing Not for Profit Memorandum Review

11. Basswood Community Club – Request to increase annual grant

Motion: M. Gill – Robert Christie
#257/22 : Whereas the Basswood Community Club is completing beautification maintenance for the municipality;
Whereas the costs to complete the maintenance has increased due to the cost of fuel;
Therefore, be it resolved that Council of the RM of Oakview approve an additional donation of \$2,000.00 in lieu of the increase of maintenance costs in 2022.

CARRIED

12. Oak River Playground Upgrade

Motion : Walt Froese – K. J. Hyndman
#258/22 : Whereas the Oak River Playground Committee has fundraised and applied for grant support for the upgrade of their playground facilities;
Whereas they have raised enough funds to move forward with the purchase of the new playground equipment;
Therefore, be it resolved that Council of the RM of Oakview approve the purchase of playground equipment through the Canoe Purchasing Program from J&D Penner for a total of \$55,338.00 including taxes.

CARRIED

13. Rapid City and Area Community Complex – Grant Application

Motion : K. J. Hyndman – G. Reynolds
#259/22 : Be it resolved that Rapid City Rink Board which is tenant, for the purpose/activities indicated here: operation of the Rapid City & Area Community Complex at: 645 4th Avenue, Rapid City, MB, of which we attest that we expect the organization to continue as a tenant for this purpose for a period of at least five years from the expected completion date of the project indicated, is making application to Manitoba Sport, Culture and Heritage for a grant under the Arts, Culture and Sport in Community program for the purpose of purchasing a new Zamboni;

And that we Council of the R. M. of Oakview hereby concur with, and give consent to the work proposal contained in the application. We 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 the grant applied for.

CARRIED

IN CAMERA

Motion : M. Gill – Robert Christie
#260/22 : That the Council of the R. M. of Oakview do now adjourn to meet in-camera.

CARRIED

Motion : K. J. Hyndman – Walt Froese
#261/22 : That the Council of the R. M. of Oakview close the in-camera meeting and return to the regular council meeting.

CARRIED

COMMUNICATIONS

1. Sponsorship Requests – AAA Yellowhead Chief Female Teams – As per Policy 2019-1
2. Ag In the Classroom Donation Request – As per Policy 2019-1
3. Minnedosa Centennial Handivan – Request for Donation

4. CN in Your Community 2022 Report

Councillor Mark Gill left the meeting

ACCOUNTS

1. List of Accounts

Motion: Walt Froese – Frank Hyndman
#262/22 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #9177 - #9268 and payroll Cheque's #54577 – #54597 amounting to \$497,407.80 and accounts payable amounting to \$69,087.89.
CARRIED

2. Gill Farms Invoice #4606, 4607, 4608, 4616

Motion : Robert Christie – G. Reynolds
#263/22 : Be it resolved that Council of the Rural Municipality of Oakview approve payment of Gill Farms Ltd Invoice #4606, 4607, 4608, 4016, for a total of \$6,754.14 including tax.
CARRIED

ADJOURNMENT

Motion : Robert Christie – G. Reynolds
#264/22 : That the meeting now adjourns to meet again October 24th @ 7:30 p.m. in Oak River or at the call of the chair.
CARRIED

TIME: 10:45 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER