

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twentieth regular meeting of the Council of the Rural Municipality of Oakview held Monday, November 28th, 2022 at 7:30 p.m. in the Oak River Council Chambers

PRESENT: REEVE: Robert Christie
COUNCILLORS: Frank Hyndman, Marie Andrew, Gavin Reynolds, Lloyd Evans,
Mark Gill and Bill Aaroe
C.A.O.: Marci Quane

Reeve Robert Christie presiding.

ADOPTION OF AGENDA

Motion : Gill – Evans
#296/22 : That the agenda for November 28th, 2022 be adopted as presented.

CARRIED

MINUTES

Motion: Hyndman - Reynolds
#297/22 : That the minutes of the nineteenth regular meeting held November 8th, 2022 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

CAO Report

- The CAO report was presented to Council

RECEPTION OF DELEGATIONS

1. 7:45pm – Ducks Unlimited, Lena Van Den Elson – Presentation on Purchase of Property

Motion: Gill – Andrew
#298/22 : Be it resolved that the delegation information presented to Council by Lena Van Den Elsen, Ducks Unlimited be received as presented.

CARRIED

GENERAL BUSINESS

1. C. Rauper Culvert Request

Motion: Gill – Andrew
#299/22 : Whereas a request has been received from Chris Raupers, Cardale Grain Corp, to replace the 16” culvert adjacent to SE 13-15-21W with an 18” culvert has been received;
Now therefore be it resolved that Council approve the proposal for installation of a 18” culvert as requested by Chris Raupers providing the permit is approved by Environment, Climate and Parks and includes landowner approval;
Further be it resolved that the all fees associated with this install including but not limited to the permitting fees, cost of the culvert, and installation fees are borne by Mr. Raupers.

CARRIED

2. 2022 Christmas Party
3. Taxervice Report - 2022 Tax Sale Report
4. Rolling River School Division – Invitation for 2023-2024 Budget Input
5. Valleyview Sno-Riders Request for Warming Shack on Municipal Right of Way

Motion: Gill – Aaroe
#300/22 : Whereas the Valleyview Sno-Riders have placed a warm-up shack on the municipal road allowance on the east side of SE 10-14-19WPM; and
Whereas Council has no objection to the placement of the warm-up shack at this location provided the Valleyview Sno-Riders enter into agreement with the RM of Oakview;
Now therefore be it resolved that Valleyview Sno-Riders enter into agreement with the RM of Oakview for the placement of a warm-up shack on the municipal right of way adjacent to the SE 10-14-19WPM.
Further that the agreement will include but not be limited to insurance and required permits.

CARRIED

GENERAL BUSINESS

6. Policy 2022-4 Public Delegations

Motion : Gill – Andrew
#301/22 : Be it resolved that we do hereby approve and adopt Polity # 2022-4, Public Delegations as presented to Council.

CARRIED

7. Donation – Approval to transfer to recreation reserve

Motion : M. Andrew – L Evans
#302/22 : Whereas a donation has been received in the amount of \$140,000.00;
 And Whereas the donator requested the following:

Rapid City Golf Course (course upgrades)	\$50,000.00
Rapid City Beach (Sand, playground, pavilion repairs)	\$50,000.00
Rapid City Community Complex (Zamboni purchase)	\$40,000.00

Now Therefore Be It Resolved that the \$140,000.00 be transferred to the Recreation Reserve to be dispersed to the above committees upon receipt of invoices are submitted to the municipality.

CARRIED

8. Rapid City Residential Development – Request for Information

Motion: Hyndman – Reynolds
#303/22 : Whereas a request has been received from Councillor Evans for a copy of all correspondence regarding the purchase and development of the Rapid City South East Development;
 Now therefore be it resolved that Administration be authorized to gather any and all information related to the development and present the report to Council at the December 13, 2022 Regular Council meeting.

NOT CARRIED

9. October & November 2022 Recreation Report

Motion : Aaroe – Andrew
#304/22 : Be it resolved that the October / November 2022 Recreation Program Report as submitted by Holly Brown be hereby received.

CARRIED

10. GW Services, Rapid City Sewer Infrastructure Report

Motion : Gill – Hyndman
#305/22 : Be it resolved that we do hereby authorize Administration to contact Manitoba Water Services Board for technical and financial assistance as per the GW Vacuum Truck Service inspection report regarding the Rapid City Sanitary Sewer Lines.

CARRIED

11. Assiniboine West Watershed District Letter to Council

12. E-911 - 2023 Services Agreement Schedule A (Rates)

13. Pier Solutions DFA

Motion : Aaroe – Reynolds
#306/22 : Be it resolved that we do hereby receive the Pier Solutions Project Update Report #10 dated November 25, 2022 regarding the 2020 DFA projects.

CARRIED

COMMUNICATIONS

Motion : Gill – Andrew
#307/22 : Be it resolved that the following communications be received and filed:

1. Brandon Regional Health Centre Foundation
2. Westman Communications 2022 Annual Report
3. U18 Yellowhead Chief Thank You Letter

CARRIED

ACCOUNTS

1. List of Accounts

Motion: Gill – Aaroe
#308/22 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #9391 – #9440 payroll Cheque's #54633 – #54646 including pre-authorized payments amounting to \$2,934,723.62.

CARRIED

1. October Financial Statements

Motion: Reynolds – Andrew
#309/22 : Be It Resolved Council of the RM of Oakview approve the Financial Statements as at October 31, 2022 as presented.

CARRIED

ADJOURNMENT

Motion : Gill – Evans
#310/22 : That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, December 13th, 2022 at 7:30 p.m. in Rapid City or at the Call of the Chair.

CARRIED

TIME: 9:45 p.m.

Original Signed by Bob Christie
REEVE

Original Signed by Marci Quane
CHIEF ADMINISTRATIVE OFFICER