

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the nineteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, November 8th, 2022 at 7:30 p.m. in the Rapid City 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 : M. Gill – G. Reynolds
#285/22 : That the agenda for November 8th, 2022 be adopted as presented.

CARRIED

ANNUAL STATEMENT OF ASSETS & INTERESTS TO BE COMPLETED by Nov. 30th, 2022**CAMPAIGN FINANCING – Candidate Election Finance Statement to be completed by May 22nd, 2023**

APPOINTMENT OF DEPUTY REEVE

Motion: M. Gill – G. Reynolds
#286/22 : That the Council of the R. M. of Oakview do hereby appoint Bill Aaroe as the Deputy
 Reeve for the R. M. of Oakview for 2022 – 2023.

CARRIED

ORGANIZATION OF COUNCIL - Appointment of Committees

Motion: F. Hyndman – L. Evans
#287/22 : That the Council of the R. M. of Oakview do hereby appoint the following representatives to the various committees for 2022-2023:

Rapid City Emergency Services: Councillor Lloyd Evans
Oak River Fire Department: Councillor Mark Gill
Health – Park Residence: Brent Fortune
Minnedosa Hospital Foundation: Councillor Marie Andrew
Riverdale Hospital: Richard Heapy
Midwest Planning: Councillor Bill Aaroe, Councillor Frank Hyndman
Midwest Weed District: Reeve Bob Christie, Councillor Bill Aaroe
Assiniboine West Watershed District:
 Lower Little Saskatchewan Subdistrict: Reeve Bob Christie, Gail Bridgeman
 Oak River Subdistrict: Councillor Bill Aaroe, Kaye Wolstenholme
Central Assiniboine Watershed District:
 Epinett / Willow Subdistrict: Councillor Lloyd Evans
Community Development Corporation: Councillor Gavin Reynolds
Newdale Hall Committee: Brent Fortune
Rapid City Regional Library: Councillor Lloyd Evans, Donna Anderson, Darryl Andrew, Raeleen Vassart, Vera Kolesar
Rapid City Museum: Reeve Bob Christie
Rapid City Legion Community Gardens: Councillor Marie Andrew
Rapid City Community Complex: Councillor Frank Hyndman, Councillor Gavin Reynolds
Valleyview Seniors Housing Inc: Councillor Marie Andrew, Councillor Bill Aaroe
Rapid City Beach and Reservoir Committee: Reeve Bob Christie, Councillor Lloyd Evans
Oak River Utility: All of Council
Rapid City Utility: All of Council
LUD of Oak River: Councillor Mark Gill
LUD of Rapid City: Councillor Marie Andrew

CARRIED

MINUTES

Motion: M. Andrew – G. Reynolds
#288/22 : That the minutes of the eighteenth regular meeting held October 24th, 2022 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

Midwest Planning
Midwest Recreation
Rapid City Regional Library
Rapid City Museum
Rapid City Beach and Reservoir
Midwest Weed District
Protective Services
Land Development Committee
Blanchard CDC
Oak River Fire Department
Rapid City Emergency Services
 -Fire Truck Quote

Motion: L. Evans – B. Aaroe
#289/22: Therefore be it resolved that Council of the RM of Oakview approve the additions EV001, EV002, EV003, EV006, EV007, EV008 on Acre's Industry Quote #14105 dated November 1st, 2022.

CARRIED

Rapid City LUD
Oak River LUD
CAO Report
 - The CAO report was presented to Council

RECEPTION OF DELEGATIONS

1. 7:45pm B. Kingdon, Manager of Public Works – B. Kingdon reported on the operations of public works within the municipality.

BY-LAWS

1. 2022-8 Council Compensation and Expense By-Law – Review
2. 2020-5 Organization of Council – Review
3. 2021-6 Procedure and Conduct – Review

UNFINISHED BUSINESS

1. Senior Housing Not for Profit Memorandum of Understanding

Motion : M. Gill – M. Andrew
#290/22: Therefore be it resolved that Council of the RM of Oakview authorize that CAO and Reeve to sign the Memorandum of Understanding for the Valley View Seniors Housing Project.

CARRIED

2. Province of Manitoba, Municipal Relations – Notice of Meetings November 21st or 22nd
3. D. Boak Offer to Purchase – Tabled for further information

GENERAL BUSINESS

1. Signing Authority

Motion : F. Hyndman – L. Evans
#291/22:

1. That all cheques of the Corporation drawn on its chequing accounts be signed on its behalf by the Reeve Robert Christie or Deputy Reeve Bill Aaroe and signed/counter signed by the Chief Administrative Officer (C.A.O.) Marci Quane or Manager of Finance Donna Anderson;
2. That the C.A.O. and 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

2. Review of Council Meeting Dates 2022
3. Education Remittance Payment, October 31st

Motion : G. Reynolds – B. Aaroe
#292/22 : That the Chief Administrative Officer be hereby authorized to pay the percentage due on November 30th, 2022 for the 2022 school tax levies. The amounts due are:

Public Schools Finance Board \$ 560,812.63
Park West School Division \$ 179,865.47
Rolling River School Division \$2,012,369.58

CARRIED

4. E. Evans- Letter Regarding Property Standards
5. R. Adams – Sewer Maintenance

Motion : M. Gill – G. Reynolds
#293/22 : Whereas there was a sewer obstruction in the municipal right of way on the service line for 180 2nd Ave;
Therefore, be it resolved that Council of the RM of Oakview authorize the CAO to pay for 50% of the invoice in the amount of \$448.00, dated September 23rd, 2022.

CARRIED

6. Pier Solutions DFA Project Update # 9

COMMUNICATIONS

1. Rapid City Canadian Legion Branch #49 – Thank You Letter
2. WCB Notice of Annual Rate Increase
3. CIBC Investment Information

ACCOUNTS

1. List of Accounts

Motion: M. Gill – G. Reynolds
#294/22 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #9320 – #9390 payroll Cheque's #54612 – #54632 including pre-authorized payments amounting to \$813,270.56.

CARRIED

ADJOURNMENT

Motion : L. Evans – M. Andrew
#295/22 : That the Council of the R. M. of Oakview do now adjourn to meet again on Monday, November 28th, 2022 at 7:30 p.m. in Oak River or at the Call of the Chair.

CARRIED

TIME: 10:35 p.m.

Original Signed by Bob Christie
REEVE

Original Signed by Marci Quane
CHIEF ADMINISTRATIVE OFFICER