

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the sixth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 28th, 2023 at 6:05 p.m. in the Rapid City Council Chambers

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

Reeve Robert Christie presiding.

ADOPTION OF AGENDA

Motion : B. Aaroe – L. Evans
#84/23 : That the agenda for March 28th, 2023 be adopted as presented.

CARRIED

MINUTES

Motion: L. Evans – B. Aaroe
#85/23 : That the minutes of the fifth regular meeting held on March 14th, 2023 be adopted as circulated.

CARRIED

BYLAWS

1. 2023-2 Rapid City Utility Rates with Passthrough – 2nd & 3rd Readings

Motion: M. Andrew – L. Evans
#86/23 : Therefore be it resolved that Council give second reading to by-law 2023-2 being a by-law authorizing Rapid City Utility passthrough rates.

FOR: CHRISTIE, AAROE AND ANDREW
AGAINST: EVANS

CARRIED

Motion: L. Evans – B. Aaroe
#87/23 : Therefore be it resolved that Council give third and final reading to by-law 2023-2 being a by-law authorizing Rapid City Utility passthrough rates.

FOR: CHRISTIE, AAROE AND ANDREW
AGAINST: EVANS

CARRIED

Councillor Gavin Reynolds arrived at 6:20 p.m.

UNFINISHED BUSINESS

1. Rapid City Fire Department – Request for Training Site

GENERAL BUSINESS

1. Province of Manitoba, Minister of Environment and Climate – 2023 Budget Priorities
2. Province of Manitoba, Minister of Transportation and Infrastructure – 2023 Budget Priorities
3. Rapid City Chamber of Commerce – 2023 Membership Opportunity

Motion: G. Reynolds – B. Aaroe
#88/23 : Therefore be it resolve that Council purchase a membership to the Rapid City Chamber for 2023 at the cost of \$125.00.

CARRIED

4. Access Road Extension Request, M Weighell, SW 21-13-19 – Request was withdrawn.
5. Valley Life Membership and Funding Request

Motion: B. Aaroe – L. Evans
#89/23 : Whereas the RM of Clanwilliam-Erickson supports the undertaking of Valley Life Housing Group,
 Whereas the RM of Clanwilliam-Erickson has requested membership in Valley Life

Housing Group, and

Whereas the Valley Life Housing Group Board supports membership for the RM of Clanwilliam-Erikson, and

Whereas each current Valley Life Housing Group municipal member must provide approval of any new members approved by the Valley Life Housing Group,
Therefore, be it resolved that the RM of Oakview, approves the membership of the RM of Clanwilliam-Erikson within the Valley Life Housing Group.

CARRIED

Motion: B. Aaroe – G. Reynolds
#90/23 : Whereas the Valley Life Housing Group is completing the due diligence to determine sustainability of undertaking the construction of an Assisted Living facility;

Therefore, be it resolved that Council of the RM of Oakview grant the Valley Life Housing Group \$2,500.00 for 2023.

CARRIED

6. Manitoba Water Services Board – Project Management Rapid City Water Distribution System Project

Motion: G. Reynolds – L. Evans
#91/23 : Therefore be it resolved that the Council of the R. M. of Oakview request technical and financial assistance from the Manitoba Water Services Board to provide project management services for the Rapid City water distribution system and water treatment plant upgrade project.

CARRIED

7. Policy 2023-1 Abuse Policy

Motion: B. Aaroe – M. Andrew
#92/23 : Therefore be it resolved that Council of the RM of Oakview adopts policy 2023-1 Abuse Policy;
Further be it resolved that the Chief Administrative Officer be appointed the designated representative for the RM of Oakview.

CARRIED

8. Web meeting with Minister Doyle Piwniuk – Reeve Christie updated the group that he took part in a web meeting with Hamiota Municipality and Prairie View Municipality regarding repairs and upgrades to Highway 24.

ADJOURNMENT

Motion: G. Reynolds – B. Aaroe
#93/23 : Be it resolved that the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for the 2023 Financial Plan

CARRIED

PUBLIC HEARING

1. 2023 Financial Plan Public Hearing Presentation - 7:30 p.m.

The hearing was advertised and notices were placed as required.

Public in attendance: Brent Fortune

Public Hearing closed at 8:22 p.m.

PUBLIC HEARING CLOSED

Motion: B. Aaroe – M. Andrew
#94/23 : That Council, having completed its duties at the Public Hearing to hear public presentation in respect to the Financial Plan Hearing do now close the hearing and reconvene the regular council meeting.

CARRIED

Motion: G. Reynolds – B. Aaroe
#95/23 : Whereas Section 162 of The Municipal Act requires each municipality to adopt a financial plan of the amounts required for the lawful purposes of the municipality and to adopt the said financial plan by resolution;

And Whereas the Council of the Rural Municipality of Oakview has made such a financial plan;

And Whereas the Council has prepared a program showing proposed capital expenditures and sources of revenue for the next five years under Section 568 of The Municipal Act;

And Whereas the Council of the Rural Municipality of Oakview has held a public hearing in accordance with subsection 162(2)MA with respect to the 2023 Financial Plan;

Now therefore be it resolved that the financial plan for the Rural Municipality of Oakview for the 2023 year, as set out in the form approved by the Minister, be and the same are hereby adopted and that the said estimates shall be incorporated and form part of the 2023 tax levy by-law.

CARRIED

BYLAWS

2. 2023-3 Tax Levy By-Law – 1st Reading

Motion: B. Aaroe – L. Evans
#96/23 : Therefore be it resolved that the Council of the R. M. of Oakview give first reading to By-Law No. 2023-3, being the 2023 Tax Levy By-Law for the R. M. of Oakview.

CARRIED

COMMUNICATIONS

Motion: L. Evans – B. Aaroe
#97/23 : Be it resolved that the following communications be received and filed:

1. Manitoba Organization for Victim Assistance
2. Ryan Price – Entertainer
3. Parkland Tourism – Membership Opportunity

CARRIED

IN CAMERA

Motion : M. Andrew– G. Reynolds
#98/23 : Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss confidential issues;

And be it further resolved that all matters discussed in camera be kept confidential until such matters are discussed in an open council or committee meeting.

CARRIED

Motion : B. Aaroe – L. Evans
#99/23 : That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.

CARRIED

ACCOUNTS

1. List of Accounts

Motion: M. Andrew – Bill Aaroe
#100/23 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #9765 – #9796 payroll Cheque's #54802– #54815 including pre-authorized payments amounting to \$56,260.15.

CARRIED

2. February Financial Statements

Motion: L. Evans – G. Reynolds
#101/23 : That Council of the RM of Oakview approve the financial statement as at February 28, 2023 as presented.

CARRIED

ADJOURNMENT

Motion : G. Reynolds – L. Evans
#102/23 : That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday,
April 11th, 2023 at 7:30 p.m. in Oak River or at the Call of the Chair.

CARRIED

TIME: 9:08 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER