



RM of Oakview
Meeting Minutes
Regular Meeting of Council June 13, 2023 - 07:30 PM

The minutes of the eleventh regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, June 13th, 2023 at 7:30 p.m. in the Oak River Council Chambers

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

Reeve Robert Christie presiding.

- 1

Called To Order

The meeting was called to order by Reeve Christie at 7:30 p.m.
- Resolution No: 169/23

2

Adoption of Agenda
Moved By: Mark Gill
Seconded By: Bill Aaroe

That the agenda for June 13th, 2023 be adopted as presented.
CARRIED UNANIMOUSLY
- Resolution No: 170/23

3

Confirmation of Minutes of the Last Meeting
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

That the minutes of the tenth regular meeting held on May 23rd, 2023, and the minutes of the first special meeting held on June 1st, 2023, be adopted as circulated.
CARRIED UNANIMOUSLY
- 4

Arising From the Minutes

None
- 5

Reception of Delegates
- 6

Reports of Committees

The following verbal reports of committees were received:
- 6.1

Policing (R.C.M.P. Advisory)
- 6.2

Fire Departments
- 6.2.1

Rapid City Fire Department
- Resolution No: 171/23

6.2.1.1

Sale of Current Pumper Truck
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Therefore be it resolved that Council of the RM of Oakview authorize the CAO to advertise the current Rapid City Fire Apparatus on Seahawk Website for 50,000 plus applicable taxes.

CARRIED UNANIMOUSLY

- 6.2.1.2 Rapid City Fire Hall Mechanical Upgrades
- 6.2.2 Oak River Fire Department
- 6.3 Health
 - 6.3.1 Minnedosa Health Foundation
- 6.4 Midwest Planning District
- 6.5 Midwest Weed District
- 6.6 Community Development Corporation
- 6.7 Rapid City Community Complex
- 6.8 Valley Life Senior Housing Inc.
- 6.9 Rapid City Beach & Reservoir
- 6.10 Rapid City Chamber
- 6.11 LUD of Oak River
- 6.12 LUD of Rapid City
- 6.13 CAO Report
- 7 Unfinished Business

Resolution No:
172/23

- 7.1 2nd Street Drainage
Moved By: Marie Andrew
Seconded By: Frank Hyndman

Therefore be it resolved that council accepts the survey sketch from Richmond Surveys of the municipal right of way to the west of Parcel A Plan 41010.

CARRIED UNANIMOUSLY

- 7.1.1 2nd Street Drainage Work

8 Public Hearing

- 8.1 Conditional Use Hearing #03-O-23-CU Northam

Resolution No:
173/23

- 8.1.1 Public Hearing - Call to Order
Moved By: Mark Gill
Seconded By: Frank Hyndman

Be it resolved that the regular meeting now adjourn;
Further be it resolved we do hereby call to order the Public Hearing regarding Conditional Use Application #03-O-23-CU, Northam.

CARRIED UNANIMOUSLY

Resolution No:
174/23

- 8.1.2 Public Hearing Adjournment
Moved By: Bill Aaroe
Seconded By: Mark Gill

Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to Conditional Use Application # 03-O-23-CU, do now close the hearing and reconvene to the regular council meeting.

CARRIED UNANIMOUSLY

Resolution No: 8.1.3
175/23

Conditional Use Application #03-O-23-CU

Moved By: Marie Andrew

Seconded By: Gavin Reynolds

Whereas a public hearing was held on June 13th, 2023 to hear representation for or against the Conditional Use Application #03-O-23-CU;

And whereas no representation was received against the application;

Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Conditional Use Application #03-O-23-CU to allow for an additional Farm Dwelling to be located in the Agriculture Zone "AG".

CARRIED UNANIMOUSLY

8.2

Conditional Use Hearing #04-O-23-CU Weighell 7:55 p.m.

CARRIED UNANIMOUSLY

Resolution No: 8.2.1
176/23

Public Hearing - Call to Order

Moved By: Marie Andrew

Seconded By: Frank Hyndman

Be it resolved that the regular meeting now adjourn;

Further be it resolved we do hereby call to order the Public Hearing regarding Conditional Use Application #04-O-23-CU.

CARRIED UNANIMOUSLY

Resolution No: 8.2.2
177/23

Public Hearing Adjournment

Moved By: Mark Gill

Seconded By: Frank Hyndman

Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to Conditional Use Application # 04-O-23-CU, do now close the hearing and reconvene to the regular council meeting.

CARRIED UNANIMOUSLY

Resolution No: 8.2.3
178/23

Conditional Use Application #04-O-23-CU

Moved By: Marie Andrew

Seconded By: Gavin Reynolds

Whereas a public hearing was held on June 13th, 2023 to hear representation for or

against the Conditional Use Application #04-O-23-CU;

And whereas no representation was received against the application;

Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Conditional Use Application #04-O-23CU to allow a Farm Dwelling in the Agricultural Zone "AG".

CARRIED UNANIMOUSLY

8.3

Conditional Use #05-O-23-CU & Variation Order #06-O-23-VO

Hyndman - 8:05 p.m.

Resolution No: 8.3.1
179/23

Public Hearing - Call to Order

Moved By: Bill Aaroe

Seconded By: Mark Gill

Be it resolved that the regular meeting now adjourn;

Further be it resolved that we do hereby call to order the joint Public Hearing regarding Conditional Use Application #05-O-23-CU and Variation Order #06-O-23-VO.

CARRIED UNANIMOUSLY

Resolution No: 8.3.2
180/23

Public Hearing Adjournment
Moved By: Frank Hyndman
Seconded By: Marie Andrew

Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to the joint public hearing for Conditional Use Application # 05-O-23-CU and Variation Order Application #06-O-23-VO do now close the hearing and reconvene to the regular council meeting.

CARRIED UNANIMOUSLY

Resolution No: 8.3.3
181/23

Conditional Use Application #05-O-23-CU
Moved By: Mark Gill
Seconded By: Bill Aaroe

Whereas a public hearing was held on June 13th, 2023 to hear representation for or against the Conditional Use Application #05-O-23-CU; And whereas no representation was received against the application; Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Conditional Use Application #05-O-23CU to allow a Non-Farm Dwelling in the Agricultural Zone "AG".

CARRIED UNANIMOUSLY

Resolution No: 8.3.4
182/23

Variation Order #06-O-23-VO
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Whereas a public hearing was held on June 13th, 2023 to hear representation for or against the Variation Order Application #06-O-23-VO; And whereas no representation was received against the application; Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order #06-O-23-VO to vary the front setback for a Non-Farm Dwelling in the Agricultural Zone "AG" by way of subdivision.

CARRIED UNANIMOUSLY

9 Bylaws

10 General Business

Resolution No: 10.1
183/23

Rapid City Beach Washroom Tender Review
Moved By: Marie Andrew
Seconded By: Gavin Reynolds

Whereas council authorized the CAO to advertise a tender for the replacement of the Rapid City Beach Washroom; Whereas four tenders were received; Therefore be it resolved that council accepts Rivers Home Hardware tender submitted 9th of June as per the tender document specifications.

CARRIED UNANIMOUSLY

Resolution No: 10.2
184/23

Valley Life Housing Group - New Member Request
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Whereas the RM of Oakview supports the undertaking of Valley Life Housing Group; and Whereas the RM of Yellowhead has requested membership in Valley Life Housing Group; and Whereas the Valley Life Housing Group Board supports membership for the RM of Yellowhead; 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 Yellowhead within the Valley Life Housing Group.

CARRIED UNANIMOUSLY

10.3 Building Sustainable Development Grant Review

10.4 Rapid City Landfill Hours of Operation

Resolution No: 10.5 **Degelman Mower Condition Report**
185/23
Moved By: Bill Aaroe
Seconded By: Frank Hyndman

Therefore be it resolved that Council accepts the mower condition report for the Degelman roadside mower from Celtic Power & Machining dated June 1st, 2023.

CARRIED UNANIMOUSLY

10.6 Governance: The Role of CAO and Council

Resolution No: 10.7 **Tile Drainage Application - D. Pearce 28-15-19, 29-15-19**
186/23
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Therefore be it resolved that Council of the RM of Oakview approve Tile Drainage Application 2023-1 submitted by Dennis Pearce for section 29-15-19W, and SW, NW, SE 28-15-19W with the following conditions;

- Policy 2021-10 is adhered to at all times
- Written consent of adjacent landowners is received
- Necessary provincial licensing is obtained

CARRIED UNANIMOUSLY

Resolution No: 10.8 **Request for Proposals - Real Estate Services**
187/23
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Therefore be it resolved that council authorizes the CAO to advertise a request for proposal for professional real estate services for the marketing and sale of surplus property.

CARRIED UNANIMOUSLY

Resolution No: 10.9 **150 AWD Grader Purchase**
188/23
Moved By: Frank Hyndman
Seconded By: Marie Andrew

Therefore be it resolved that Council approves the signing of the Sales Order for a 150 AWD Grader subject to 2024 Financial Plan approval.

CARRIED UNANIMOUSLY

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.

Resolution No: 10.10 **Rapid City Road Repair Tender Review**
189/23
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

That the Council of the R. M. of Oakview accept Viking Excavation for the quote #157 submitted for the cost of \$4915.00, for the repair in the back lane behind 350 2nd Ave Rapid City.

CARRIED UNANIMOUSLY

Councillor Gill returned to the meeting.

- | | | |
|---------------------------------|--------------|--|
| | 10.11 | Disaster Financial Assistance |
| Resolution No:
190/23 | 10.12 | Capital Purchase - Ride on Mower
Moved By: Frank Hyndman
Seconded By: Mark Gill

Therefore be it resolved that Council of the RM of Oakview approve the purchase of a 60" Rear Discharge Mower through the Canoe Purchasing Program as per the quote provided by Enns Brothers Ltd for the quoted price of \$17,138.46.

CARRIED UNANIMOUSLY

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. |
| Resolution No:
191/23 | 10.13 | Approach Request 2023-3, Mark Gill NW 28-13-21
Moved By: Frank Hyndman
Seconded By: Marie Andrew

Therefore be it resolved that Council approves the request for M. Gill to construct an approach onto NW 28-13-21 W located off Road 124 at the expense of the applicant;
Further be it resolved that the full width of the approach remains under 60' and all additional requirements of policy 2020-2 are adhered to.

CARRIED UNANIMOUSLY

Councillor Gill returned to the meeting. |
| Resolution No:
192/23 | 10.14 | Approach Request 2023-4, Doug & Karen Northam
Moved By: Marie Andrew
Seconded By: Gavin Reynolds

Therefore be it resolved that Council approves the request for D. & K. Northam to construct an approach onto SE 30-14-19 W located off Road 113 at the expense of the applicant;
Further be it resolved that the full width of the approach remains under 60', and all additional requirements of policy 2020-2 are adhered to.

CARRIED UNANIMOUSLY |
| | 10.15 | Rapid City Water Distribution Upgrade Meeting Review |
| | 10.16 | Road 75 Drainage Project - set meeting date for detailed review |
| | 10.17 | Rapid City Transfer Station Proposal - Meeting Date |
| Resolution No:
193/23 | 10.18 | Mid-West Planning District Unsafe Conditions Order
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Therefore be it resolved that council authorize the CAO to contract a company to demolish the sheds located at the back of 470 3rd Ave;
Items deemed of value will be properly stored as per the property standards by-law.

CARRIED UNANIMOUSLY |

Resolution No: 11
194/23

Communications

Moved By: Bill Aaroe

Seconded By: Mark Gill

Be it resolved that the following communications be received and filed:

1. Municipal Relations Bulletin #2023-13
2. AMM Lets Grow Together
3. Municipal Operating Grant - Notice of Second Payment
4. TC Energy Correspondence
5. Tourism Gala Press Release

CARRIED UNANIMOUSLY

Resolution No: 12
195/23

In Camera

Moved By: Bill Aaroe

Seconded By: Frank Hyndman

Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss personnel 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 UNANIMOUSLY

Resolution No: 13
196/23

Out of Camera

Moved By: Bill Aaroe

Seconded By: Frank Hyndman

That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.

CARRIED UNANIMOUSLY

Resolution No: 13.1
197/23

Accepting the Letter

Moved By: Frank Hyndman

Seconded By: Gavin Reynolds

Council acknowledge the receipt of Tammy Recksiedler's letter to council.

CARRIED UNANIMOUSLY

14

Accounts

Resolution No: 14.1
198/23

List of Accounts

Moved By: Gavin Reynolds

Seconded By: Mark Gill

Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Cheque's # 9917 - 9964, 9966 - 9974, 54906 - 54907 and 54930 - 54946, including pre-authorized payments amounting to \$348,375.42.

CARRIED UNANIMOUSLY

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Gavin Reynolds declared a personal interest in the following item and withdrew from the meeting.

Resolution No: 14.1.1
199/23

Approval of Account

Moved By: Frank Hyndman

Seconded By: Frank Hyndman

Be it resolved that we do hereby authorize payment of cheque #9965 payable to Celtic Power & Machining in the amount of \$424.23.

CARRIED UNANIMOUSLY

Councillor Reynolds returned to the meeting.

15

Resolution No: **16**
200/23

Notice of Motion

Adjournment
Moved By: Bill Aaroe
Seconded By: Mark Gill

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, June 27, 2023 at 9:00 a.m. in Rapid City or at the Call of the Chair.

CARRIED UNANIMOUSLY

Time of Adjournment: 12:09am

REEVE

CHIEF ADMINISTRATIVE OFFICER