



RM of Oakview
Meeting Minutes
Regular Meeting of Council May 23, 2023 - 09:00 AM

The minutes of the tenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, May 23rd, 2023 at 9:00 a.m. in the Rapid City Council Chambers

PRESENT:

REEVE: Robert Christie

COUNCILLORS: Mark Gill, Lloyd Evans, Marie Andrew, Frank Hyndman, Bill Aaroe and Gavin Reynolds

C.A.O.: Marci Quane

REGRETS:

Reeve Robert Christie presiding.

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|---------------------------------|----------|---|
| | 1 | Called To Order

The meeting was called to order by Reeve Christie at 9:00 a.m. |
| Resolution No:
148/23 | 2 | Adoption of Agenda
Moved By: Gavin Reynolds
Seconded By: Marie Andrew

That the agenda for May 23rd, 2023 be adopted as presented.

CARRIED UNANIMOUSLY |
| Resolution No:
149/23 | 3 | Confirmation of Minutes of the Last Meeting
Moved By: Lloyd Evans
Seconded By: Bill Aaroe

That the minutes of the ninth regular meeting held on May 9th, 2023 be adopted as circulated.

CARRIED UNANIMOUSLY |
| | 4 | Arising From the Minutes

None |
| | 5 | Public Hearing |
| | 6 | Bylaws |

Resolution No: 7
150/23

Unfinished Business

Moved By: Mark Gill

Seconded By: Frank Hyndman

Be it resolved that Council of the RM of Oakview authorize the CAO to order a survey for drainage work completed adjacent to Lot A Plan 41010 for the 2nd Street Drainage project.

CARRIED UNANIMOUSLY

7.1

D. Kolesar - Letter of Concern

8

General Business

Resolution No: 8.1
151/23

Rapid City Beach Washroom Tender

Moved By: Frank Hyndman

Seconded By: Gavin Reynolds

Therefore be it resolved that council authorizes the CAO to advertise a tender for the replacement of the Rapid City Beach Washroom Facility with a closing date of June 9th, 2023.

CARRIED UNANIMOUSLY

Resolution No: 8.2
152/23

Oak River United Church - Donation Request

Moved By: Bill Aaroe

Seconded By: Gavin Reynolds

Therefore be it resolved that Council approves a grant of \$200.00 to the Oak River United Church.

CARRIED

Resolution No: 8.3
153/23

Rapid City & District Wildlife Association

Moved By: Mark Gill

Seconded By: Lloyd Evans

Whereas the Rapid City & District Wildlife Association is hosting a Porkfest Fundraiser in Rapid City on July 8th, 2023;

And whereas the fundraiser will be hosted at the Rapid City beach pavilion and cabin;

And whereas the group has requested permission to have a beer gardens at the fundraiser;

And whereas our insurance provider has recommended that an Outside User Permit be completed and that the municipality be added as an additional insured on their liability coverage;

Therefore, be it resolved that the Council of the R. M. of Oakview authorize the Rapid City & District Wildlife Association to have a beer gardens at the Rapid City beach from 1 p.m. to 6 p.m. in conjunction with their Porkfest Fundraiser on the condition that an Outside User Permit be completed and that the municipality be added as an additional insured on their liability coverage.

CARRIED UNANIMOUSLY

Resolution No: 8.4
154/23

Tourism Westman Membership Renewal 2023

Moved By: Marie Andrew

Seconded By: Lloyd Evans

Therefor be it resolved that Council approves the 2023 Tourism Westman membership for \$100.00

CARRIED UNANIMOUSLY

8.5

Manitoba Good Roads Association

Resolution No: 8.6
155/23

Approach Request 2023-1 M. Weighell SW 21-13-19 W

Moved By: Gavin Reynolds

Seconded By: Marie Andrew

Therefor be it resolved that Council approves the request for M. Weighell to construct an approach onto SW 21-13-19 W located off Road 75 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

Resolution No: 8.7
156/23

Approach Request 2023-2 R. Lade NE 28-13-20 W

Moved By: Mark Gill

Seconded By: Lloyd Evans

Therefore be it resolved that Council approves the request from R. Lade to remove two approaches and construct one new approach on NE 28-13-20 W located off road 117, subject to Provincial Water Licensing approval and 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 be adhered to.

CARRIED UNANIMOUSLY

Resolution No: 8.8
157/23

Rapid City Watermain Renewals and Pumphouse Upgrades

Moved By: Frank Hyndman

Seconded By: Marie Andrew

Whereas the Council has deemed that is in the best interest of the municipality to proceed with the replacement of the water distribution system and associated water treatment plant upgrades for the Rapid City Utility; and
Whereas the Rural Municipality of Oakview has been approved for funding under the ICIP funding program;
Now therefore be it resolved that Administration be hereby instructed to prepare a Local Improvement Plan for the Rapid City Utility Distribution System.

CARRIED

8.9 Final Landscaping at the Rapid City Dam and Berm

9 Communications

9.1 Manitoba Community Planning Conditional Approval 4107-23-8508 NE 08-15-21 W

9.2 NDP GALA Invitation

9.3 Park West School Division Executive Summary

Resolution No: 9.4
158/23

Acceptance of Correspondence

Moved By: Bill Aaroe

Seconded By: Marie Andrew

That the Council of the R. M. of Oakview accept and file the following correspondence as submitted;
Manitoba Community Planning Conditional Approval 4107-23-8508 NE 08-15-21 W
NDP GALA Invitation
Park West School Division Executive Summary

CARRIED UNANIMOUSLY

Councillor Gill left the meeting

10 Reception of Delegates

Resolution No: 10.1
159/23

10:30 am CJ McInroy, By-Law Enforcement Officer, Commissionaires

Moved By: Frank Hyndman

Seconded By: Gavin Reynolds

That the Council of the R. M. of Oakview accepts CJ McInroy's report, as presented.

CARRIED

Resolution No: 11
160/23

In Camera

Moved By: Frank Hyndman

Seconded By: Gavin Reynolds

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

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

Councillor Evans left the meeting

Resolution No: 12
161/23

Out of Camera

Moved By: Frank Hyndman

Seconded By: Marie Andrew

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

CARRIED UNANIMOUSLY

13 Accounts

Resolution No: 13.1
162/23

List of Accounts

Moved By: Bill Aaroe

Seconded By: Marie Andrew

Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Cheque's #9886 – #9916 and payroll cheques #54908 - #54929, including pre-authorized payments amounting to \$124,712.04.

CARRIED UNANIMOUSLY

Resolution No: 13.2
163/23

Financial Statement

Moved By: Frank Hyndman

Seconded By: Gavin Reynolds

Be it resolved that the RM of Oakview accept the financial statement as at April 30, 2023 as presented.

CARRIED UNANIMOUSLY

14 Notice of Motion

Resolution No: 15
164/23

Adjournment

That the Council of the R. M. of Oakview do now adjourn to meet again on June 13th, 2023 at 7:30 p.m. in Oak River or at the Call of the Chair.

CARRIED UNANIMOUSLY

REEVE

CHIEF ADMINISTRATIVE OFFICER