



RM of Oakview
Meeting Minutes
Regular Meeting of Council June 27, 2023 - 09:00 AM

The minutes of the twelfth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, June 27, 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.

- 1

Called To Order

The meeting was called to order by Reeve Christie at 9:00 a.m.
- Resolution No: 201/23

2

Adoption of Agenda
Moved By: Bill Aaroe
Seconded By: Frank Hyndman

That the agenda for June 27th, 2023 be adopted as presented.

CARRIED UNANIMOUSLY
- Resolution No: 202/23

3

Confirmation of Minutes of the Last Meeting
Moved By: Marie Andrew
Seconded By: Gavin Reynolds

That the minutes of the eleventh regular meeting held on June 13th, 2023 be adopted as circulated.

CARRIED UNANIMOUSLY
- 4

Arising From the Minutes

None
- 5

Reception of Delegates
- 5.1

9:30 am Wayne Braun - Property Standards Order

Mr. Braun attended the meeting to discuss a property standards issue.
- 5.2

10:00 am CJ McInroy - Property Standards Enforcement

CJ McInroy, Commissionaires, attended the meeting to update council on property standards files within the municipality.
- 6

Unfinished Business
- 6.1

Rapid City Fire Hall Mechanical Upgrades
- 6.2

Rapid City Landfill Hours of Operation
- Resolution No: 203/23

6.3

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

Whereas the 2nd Street Drainage ditch encroaches onto private property;
Whereas the property owner has requested landscaping to allow for maintenance of the fence line;

Therefore, be it resolved that Council of the RM of Oakview authorize the CAO to retain a contractor to complete this work as soon as possible.

CARRIED UNANIMOUSLY

7 Public Hearing

8 Bylaws

9 General Business

Resolution No: 204/23 **9.1 Grant Request - Oak River Dodgers Baseball Club**
Moved By: Bill Aaroe
Seconded By: Lloyd Evans

Be it resolved we do hereby grant the Oak River Dodgers Ball Club \$100.00 for the August 18 - 20 Western Canadian Baseball Championship sponsorship.

CARRIED UNANIMOUSLY

9.2 Quotation - Weed Spraying - Duncan Murray

Resolution No: 205/23 **9.3 Real Estate Services - RFP**
Moved By: Marie Andrew
Seconded By: Frank Hyndman

Whereas the R.M. of Oakview has issued a Request for Proposal for the provision of Real Estate Services to market and sell Surplus Municipal Properties; and

Whereas two proposal were received;

Now Therefore Be it Resolved that we do hereby award the Real Estate Services Request for Proposal to Ken Kirk, Royal Le Page Martin Liberty.

Be it further resolved that the Reeve and CAO be hereby authorized to sign the agreement.

CARRIED UNANIMOUSLY

Resolution No: 206/23 **9.4 Manitoba Habitat Heritage Corporation - NE 1/4 35-15-19WPM**
Moved By: Bill Aaroe
Seconded By: Marie Andrew

Whereas Manitoba Habitat Heritage Corporation has given Notice of Intent to file a caveat on NE 1/4 35-15-19WPM; and

Whereas the Rural Municipality of Oakview does not have any concerns;

Therefore be it resolved we do hereby receive and file the Manitoba Heritage Corporation Notice of Intent.

CARRIED UNANIMOUSLY

Resolution No: 207/23 **9.5 Manitoba Habitat Heritage Corporation - SE 1/4 35-15-19WPM**
Moved By: Bill Aaroe
Seconded By: Marie Andrew

Whereas Manitoba Habitat Heritage Corporation has given Notice of Intent to file a caveat on Pt. NE 1/4 35-15-19W and SE 35-15-19W; and

Whereas the Rural Municipality of Oakview does not have any concerns;

Therefore be it resolved that we do hereby receive and file the Manitoba Heritage Corporation Notice of Intent.

CARRIED UNANIMOUSLY

	9.6	Oak River Waste Disposal- Storm Clean Up Councillor Gill left the meeting
	9.7	RM of Oakview Policy Manual & Conditions of Employment - first review
	9.8	Rapid City Transfer Station Proposal Review
Resolution No: 208/23	10	Communications Moved By: Bill Aaroe Seconded By: Frank Hyndman <p>Be it resolved that the following communications be received and filed:</p> <ol style="list-style-type: none"> 1. Municipal Relations - Board of Revision - November 8, 2023 2. Manitoba Association for Resource Recovery Corp - 2022 Annual Report 3. Agriculture in the Classroom - 2023 Grant Request 4. Manitoba Transportation and Infrastructure - Request for information 5. Manitoba Protection and Government Services - ICIP Funding Communication <p>CARRIED UNANIMOUSLY</p>
Resolution No: 209/23	11	In Camera Moved By: Bill Aaroe Seconded By: Marie Andrew <p>Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss personnel;</p> <p>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.</p> <p>CARRIED UNANIMOUSLY</p>
Resolution No: 210/23	12	Out of Camera Moved By: Frank Hyndman Seconded By: Gavin Reynolds <p>That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.</p> <p>CARRIED UNANIMOUSLY</p>
	13	Accounts
Resolution No: 211/23	13.1	List of Accounts Moved By: Bill Aaroe Seconded By: Frank Hyndman <p>Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Cheque's #9975 – 9999 and payroll cheques #54947-54967, including pre-authorized payments amounting to \$292,324.08.</p> <p>CARRIED UNANIMOUSLY</p>
Resolution No: 212/23	13.2	Financial Statement - as at May 31, 2023 Moved By: Gavin Reynolds Seconded By: Marie Andrew <p>Be it resolved that the RM of Oakview accept the May 31, 2023 financial statement as presented.</p> <p>CARRIED UNANIMOUSLY</p>
	14	Notice of Motion

Resolution No: 15
213/23

Adjournment
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

That the Council of the R. M. of Oakview do now adjourn to meet again on June 29, 2023 at 7:30 p.m. in Rapid City.

CARRIED UNANIMOUSLY

Meeting was adjourned at 1:00pm

REEVE

CHIEF ADMINISTRATIVE OFFICER