



RM of Oakview
Meeting Minutes
Regular Meeting of Council August 22, 2023 - 09:00 AM

The minutes of the sixteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, August 22nd, 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: 264/23

2

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

That the agenda for the August 22nd, 2023 regular meeting of Council be adopted as presented.

CARRIED
- Resolution No: 265/23

3

Confirmation of Minutes of the Last Meeting
Moved By: Marie Andrew
Seconded By: Lloyd Evans

That the minutes of the 15th regular meeting held on August 8th, 2023 be adopted as amended.

CARRIED
- 4

Arising From the Minutes
- 5

Reception of Delegates
- 5.1

B. Kingdon Manager of Public Works 9:05 am
- Resolution No: 266/23

5.2

Public Works Trailer
Moved By: Bill Aaroe
Seconded By: Frank Hyndman

Therefore, be it resolved that Council approves the purchase of a 2023 Iron Bull 22' Tilt trailer from Advantage Trailer for the quoted price of \$14,396.00 plus tax.

CARRIED UNANIMOUSLY
- 6

Unfinished Business
- 7

Public Hearing

	8	Bylaws
Resolution No: 267/23	8.1	<p>2023-7 Code of Conduct for Council Members - Review & 1st Reading Moved By: Bill Aaroe Seconded By: Frank Hyndman</p> <p>Therefore, be it resolved that Council give first reading to By-Law 2023-7 being a by-law to establish and regulate code of conduct for council members.</p> <p>CARRIED</p>
	9	General Business
	9.1	<p>Gravel & Gravel Pits</p> <p>Councillor Mark Gill left the meeting</p>
Resolution No: 268/23	9.2	<p>2023 Road Construction Tender Review</p> <p>Whereas Road Construction Projects were advertised; Whereas Two tenders were received Therefore be it resolved that Council contracts Tri-Wave Construction as per the tender submitted August 21st, 2023.</p> <p>CARRIED UNANIMOUSLY</p>
Resolution No: 269/23	9.3	<p>2nd Street Drainage Project - Report to Council Moved By: Lloyd Evans Seconded By: Bill Aaroe</p> <p>Whereas the RM of Oakview identified drainage works on the east side of Second Street north and south of the Fourth Avenue Intersection; and Whereas the RM of Oakview entered into agreement with TTES Consulting Inc. and Alternative Landscaping for the completion of the drainage works; and Whereas additional work was required to remove CSP culvert and supply appropriate culvert material for backfill; Whereas additional works were contracted to and completed by Viking Excavation; Therefore be it resolved that Council of the RM of Oakview do hereby holdback \$5,114.86 from Alternative Landscaping; and Further be it resolved that we do hereby consider this project to be finalized.</p> <p>CARRIED UNANIMOUSLY</p> <p>Councillor Gavin Reynolds left the meeting</p>
	9.4	Rapid City Beach Washroom Project
Resolution No: 270/23	9.5	<p>Engineering Proposal for 2022 Disaster Repairs Moved By: Marie Andrew Seconded By: Lloyd Evans</p> <p>Whereas the RM of Oakview has two engineered sites resulting from the 2022 spring floods; Whereas Manitoba Disaster Financial Assistance has approved the engineered reports and recommendations for both sites; Whereas the RM of Oakview advertised a request for proposal for engineering and construction management of the repairs with two proposals received; Therefore, be it resolved that Council of the RM of Oakview accept Pier Solution proposal dated July 31st, 2023 for the management of two engineered sites as part of the 2022 DFA program.</p> <p>CARRIED UNANIMOUSLY</p>

	9.6	2023 MPI Hail Claim
Resolution No: 271/23	9.7	<p>Manitoba Habitat Heritage Corporation - Notice of Caveat SW 21-13-19 Weighell Moved By: Bill Aaroe Seconded By: Marie Andrew</p> <p>Whereas Manitoba Habitat Heritage have served notice of caveat on SW 21-13-19; Therefore be it resolved that council support the caveat as presented.</p> <p>CARRIED UNANIMOUSLY</p>
Resolution No: 272/23	9.8	<p>Culvert Extension Request - S. & V. MacDonald, Rapid City Moved By: Bill Aaroe Seconded By: Frank Hyndman</p> <p>Therefore, be it resolved that Council approves the request for S. & A. MacDonald to extend their approach located at 194 3rd Ave, Rapid City at the expense of the applicant; Further be it resolved that the full width of the approach remains under 30' and all additional requirements of policy 2020-2 are adhered to.</p> <p>CARRIED UNANIMOUSLY</p>
	9.9	Fire Protection Rapid City
Resolution No: 273/23	10	<p>Communications Moved By: Marie Andrew Seconded By: Lloyd Evans</p> <p>That the Council of the R. M. of Oakview accepts the following correspondence, as submitted; 1. Municipal Relations- Subdivision 4107-23-8524 Ferguson/Blair Conditional Approval 2. PEMAC - MainTrain Asset Management Conference</p> <p>CARRIED UNANIMOUSLY</p>
	11	Accounts
Resolution No: 274/23	11.1	<p>List of Accounts Moved By: Frank Hyndman Seconded By: Lloyd Evans</p> <p>Be it resolved that we do hereby adopt and approve the list of accounts for General Cheque's #10116 – 10120 and #10122 - 10157, and Payroll Cheque's # 55087 - 55115 and including pre-authorized payments amounting to \$461,895.76.</p> <p>CARRIED UNANIMOUSLY</p>
Resolution No: 275/23	11.2	<p>Financial Statement Moved By: Frank Hyndman Seconded By: Marie Andrew</p> <p>Be it resolved that the RM of Oakview accept the financial statement for the month ended July 31, 2023 as presented.</p> <p>CARRIED UNANIMOUSLY</p>
Resolution No: 276/23	11.3	<p>Gill Farms Ltd. Invoice #4 Moved By: Bill Aaroe Seconded By: Marie Andrew</p> <p>Therefore, be it resolved that Council approve payment of Gill Farms Ltd Invoice #4790 for a total of \$57,288.53 including taxes.</p> <p>CARRIED</p>

Resolution No:
277/23

12

13

Notice of Motion

Adjournment

Moved By: Lloyd Evans

Seconded By: Marie Andrew

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, September 12th, 2023 at 7:30 p.m. in Oak River or at the Call of the Chair.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER