



RM of Oakview
Meeting Minutes
Regular Meeting of Council August 8, 2023 - 07:30 PM

The minutes of the fifteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, August 8, 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.

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Called To Order

The meeting was called to order by Reeve Christie at 7:30 p.m.
- Resolution No:
253/23

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Adoption of Agenda
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

That the agenda for August 8th, 2023 be adopted as presented.

CARRIED UNANIMOUSLY
- Resolution No:
254/23

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Confirmation of Minutes of the Last Meeting
Moved By: Bill Aaroe
Seconded By: Marie Andrew

That the minutes of the fourteenth regular meeting held on July 25th, 2023 be adopted as circulated.

CARRIED UNANIMOUSLY
- 4

Arising From the Minutes

None
- 5

Reception of Delegates
- 5.1

Ken Ferguson - Concern Regarding Rapid City Reservoir Level 7:45pm

Ken met with Council to discuss the concern regarding low water levels in the Rapid City Reservoir levels and how this impacts the water level of the private wells for homes on the north side of the river.
- 6

Reports of Committees
- 6.1

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

Fire Departments
- 6.2.1

Rapid City Fire Department
- 6.2.1.1

Fire Protection LUD of Rapid City
- 6.3

Midwest Planning District

	6.4	Watershed District
	6.4.1	AWWD - Lower Little Saskatchewan
	6.4.2	AWWD - Oak River Subdistrict
	6.5	Museum
	6.5.1	Clack Museum
	6.5.2	Rapid City Museum
	6.6	Senior Services
	6.7	Rapid City Legion Gardens
	6.8	Rapid City Community Complex
	6.9	LUD of Rapid City
	6.10	CAO Report
	7	Unfinished Business
	8	Bylaws
	8.1	2020-11 Code of Conduct for Council Members - Review
	9	General Business
Resolution No: 255/23	9.1	Rapid City Museum Grant Request Moved By: Gavin Reynolds Seconded By: Frank Hyndman Whereas the Rapid City Museum Board has requested a grant in the amount of their property tax; Therefore, be it resolved that Council of the RM of Oakview approve a grant to the Rapid City Museum in the amount of \$214.98. CARRIED UNANIMOUSLY
	9.2	Manitoba Hydro's Proposed Installation of Gas Line- Review of Drawings
Resolution No: 256/23	9.3	Rogers Communication Notice of Proposed Wireless Communications Installation Moved By: Marie Andrew Seconded By: Gavin Reynolds Whereas Rogers Communications Inc. has notified the municipality of their proposal to construct a new wireless communications installation on NW 28-15-19 WPM in order to fill significant wireless coverage gaps in the area and meet the rising demand for wireless voice and data services; Therefore, be it resolved that Council of the RM of Oakview support the proposal dates July 28th, 2023 for the proposed wireless communications. CARRIED UNANIMOUSLY
Resolution No: 257/23	9.4	Manitoba Transportation and Infrastructure- Watermain Renewal Project Moved By: Gavin Reynolds Seconded By: Bill Aaroe Whereas the RM of Oakview is proposing to upgrade watermain within the Rapid City Local Improvement District; Whereas Manitoba Transportation and Infrastructure requires application for installation under provincially designated roads;

Whereas Manitoba Transportation and Infrastructure requires the Municipality to list Manitoba Transportation and Infrastructure on the municipal insurance policy;
Therefore be it resolved that Council of the RM of Oakview authorize the CAO to sign agreement WR0020-23.

CARRIED UNANIMOUSLY

9.5 Engineering Proposal for 2022 Disaster Repairs

Resolution No: 9.6
258/23

Sale of Municipal Property - Fire Pumper Truck

Moved By: Frank Hyndman

Seconded By: Bill Aaroe

Whereas the Kapawe'no First Nation has forwarded an offer to purchase the 1994 International Fire Apparatus/Pumper from the RM of Oakview;

Therefore, be it resolved that Council of the RM of Oakview

Authorize the CAO to sell the 1994 International Fire Apparatus/Pumper for the offered price of \$50,000.00, as is where is.

CARRIED UNANIMOUSLY

Resolution No: 9.7
259/23

Oak River Dodgers - Request for Community Event August 18th - 20th, 2023

Moved By: Frank Hyndman

Seconded By: Mark Gill

Whereas the Oak River Dodgers are hosting the Western Canadian Baseball Championship from August 18th - 20th, 2023 in Oak River;

And whereas the event will be hosted at the Oak River Ball Diamonds;

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

Therefore, be it resolved that the Council of the R. M. of Oakview authorize the Oak River Dodgers to have community event during the Western Baseball Championship.

CARRIED UNANIMOUSLY

**9.8 Rapid City Beach Washroom
Rapid City Beach Washroom- Review of Plans**

Resolution No: 10
260/23

Communications

Moved By: Frank Hyndman

Seconded By: Marie Andrew

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

1. Regional Group of Companies Inc. - 2023 PILT Payment
2. Manitoba Capacity Building Fund - Response to Application
3. Multi-Material Stewardship Manitoba - Update on Transition to full EPR

CARRIED UNANIMOUSLY

11 Accounts

Resolution No: 11.1
261/23

List of Accounts

Moved By: Gavin Reynolds

Seconded By: Frank Hyndman

Be it resolved that the report of the Finances have received and that R. M. of Oakview's General Cheque's #10082 – 10094 and 10096 - 10115 and payroll cheques #55062 - 55086, including pre-authorized payments amounting to \$145,831.29.

CARRIED UNANIMOUSLY

Resolution No: 11.2
262/23

Gill Farms Ltd Invoice #4784 & 4785

Moved By: Bill Aaroe

Seconded By: Marie Andrew

That the Council of the R. M. of Oakview approve payment of cheque # 10095 in the amount of \$8,925.00 for Invoice #4784 and \$2,730.00 for Invoice #4785 to Gill Farms Ltd.

CARRIED UNANIMOUSLY

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Notice of Motion

Resolution No: 13
263/23

Adjournment

Moved By: Marie Andrew

Seconded By: Frank Hyndman

That the Council of the R. M. of Oakview do now adjourn to meet again on August 22nd, 2023 at 9:00 a.m. in Rapid City or at the Call of the Chair.

CARRIED UNANIMOUSLY

Adjourn time: 10:20 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER