



**RM of Oakview
Meeting Minutes**

Regular Council Meeting September 26, 2023 - 09:00 AM (Rapid City)

The minutes of the eighteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, September 26, 2023 at 9:00 a.m. in the Rapid City Council Chambers

PRESENT:

REEVE: Robert Christie

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

C.A.O.: Marci Quane

Reeve Robert Christie presiding.

- 1

Called To Order

The meeting was called to order by Reeve Christie at 9:00 a.m.
- Resolution No: 2
311/23

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

That the agenda for September 26th, 2023 be adopted as presented.

CARRIED UNANIMOUSLY
- Resolution No: 3
312/23

Confirmation of Minutes of the Last Meeting
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

That the minutes of the seventeenth regular meeting held on September 12th, 2023 be adopted as circulated.

CARRIED UNANIMOUSLY
- 4

Arising From the Minutes

None
- 5

Reception of Delegates
- 5.1

9:00am - B. Kingdon, Manager of Public Works
- Resolution No: 5.2
313/23

10:00am - Ducks Unlimited Canada, Lena Van Elsen
Moved By: Lloyd Evans
Seconded By: Gavin Reynolds

Therefore be it resolved that Council of the RM of Oakview accept Ducks Unlimited Canada presentation regarding projects on NW 03-15-22 and NW 09-15-19 with no objections.

CARRIED UNANIMOUSLY
- 6

Unfinished Business
- Resolution No: 6.1
314/23

Request for Extension- L. Beatty & B. Mason, 340 Fourth Street
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Whereas Lucas Beatty and Briana Mason purchased 340 4th Street;
Whereas the owners may be interested in selling the lot;

Therefore be it resolved that the Council of the RM of Oakview offer to purchase 340 4th street for \$15,700.00

CARRIED

I meet with the lawyer this afternoon and will provide council with a report at the meeting.

Resolution No: 6.2
315/23

MNP 2022 Draft Consolidated Financial Statements

Moved By: Bill Aaroe

Seconded By: Frank Hyndman

Whereas the draft financial report, audit findings report, and the audit service plan for the R. M. of Oakview for the year ended December 31st, 2022 has been completed and received from MNP;
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby approve the draft financial statement for 2022 and authorize the signing of the representation letter, the statement of responsibility; the statement of financial position; and initial the adjusting journal entries.

CARRIED UNANIMOUSLY

7

General Business

Resolution No: 7.1
316/23

Association of Manitoba Municipalities Fall Convention

Moved By: Gavin Reynolds

Seconded By: Lloyd Evans

Whereas the AMM is hosting the annual Fall Convention in Brandon November 28th-30th, 2023;
Therefore, be it resolved that Council of the RM of Oakview authorize Council Members and the CAO to attend the AMM Fall Convention.

CARRIED UNANIMOUSLY

7.2

Westman Communications Request for Utility Install

Resolution No: 7.3
317/23

Board of Revision - Resolution Setting Date

Moved By: Gavin Reynolds

Seconded By: Frank Hyndman

Whereas the Municipal Assessment Act requires municipalities to establish Board of Revision each year to hear and decide upon applications for revisions to the assessment roll;
Therefore be it resolved that the Council of the R. M. of Oakview set Board of Revision to be held November 8th, 2023 at 6:00 p.m.

CARRIED UNANIMOUSLY

Resolution No: 7.4
318/23

Board of Revision - Appointment of Chair & Secretary

Moved By: Lloyd Evans

Seconded By: Frank Hyndman

Whereas each year council shall, by resolution, appoint a Board of Revision board;
Therefore, be it resolved that the Council of the R. M. of Oakview be appointed to sit as the Board of Revision board for the Rural Municipality of Oakview for 2023;
Further be it resolved that the Reeve be appointed Chair, and the CAO be appointed Secretary.

CARRIED UNANIMOUSLY

Resolution No: 7.5
319/23

Oakview Land Rental Tender Review

Moved By: Frank Hyndman

Seconded By: Gavin Reynolds

Whereas the RM of Oakview tenders for the rent of agricultural land located at NW 1/4 1-14-22 W and a portion of SW 1/4 29-13-19 W;

Therefore be it resolved that Council authorize that CAO to advertise the land rental tender closing October 18th, 2023.

CARRIED UNANIMOUSLY

Resolution No: 7.6
320/23

Cancelled Taxes 2022/2023
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Be it resolved we do hereby confirm taxes cancelled in the amount of \$2,105.22 as processed.

CARRIED UNANIMOUSLY

7.7 G. & D. Dyck - Letter to Council regarding service line

Resolution No: 7.8
321/23

Canadian Corp. of Commissionaires, MB Division - Annual Service Contract Renewal
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Canadian Corp. of Commissionaires, MB Division provides by-law enforcement services to the RM of Oakview;

Therefore be it resolved that Council of the RM of Oakview authorize the Chief Administrative Officer to sign the service agreement for 2023-2024.

CARRIED UNANIMOUSLY

Resolution No: 7.9
322/23

Expression of Interest - Aggregate Supply
Moved By: Lloyd Evans
Seconded By: Frank Hyndman

Council of the RM of Oakview authorize administration to forward a expression of interest letter to aggregate pit owners, as well as post the notice in the local post offices in the RM of Oakview.

CARRIED UNANIMOUSLY

7.10 Request for Caveat Discharge- W. Van Meijl East 1/2 14-13-20

7.11 Sale of Property, B. & C. Oraschuk - Counter Offer

Resolution No: 7.12
323/23

Letter of Resignation - Councillor M. Andrew
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Whereas Council of the RM of Oakview received a letter of resignation from Councillor Marie Andrew on September 13th, 2023;

Therefore be it resolved that Council of the RM of Oakview regretfully accept the letter of resignation as of September 13th, 2023.

CARRIED UNANIMOUSLY

Resolution No: 7.13
324/23

RM of Oakview By-Election
Moved By: Gavin Reynolds
Seconded By: Lloyd Evans

Whereas a written resignation was received from Marie Andrews;
And whereas the senior election official must hold a by-election when requested to do so by council;

Therefore, be it resolved that the Council of the R. M. of Oakview do hereby request the SEO to hold a by-election as soon as reasonably practical.

CARRIED UNANIMOUSLY

Election Day November 29th

Resolution No: 7.14
325/23

Pledge of Taxes
Moved By: Frank Hyndman
Seconded By: Lloyd Evans

Whereas the Municipal Act section 173(1) states a council may by resolution borrow money for operating expenses during a fiscal year, Whereas the amount borrowed must not exceed the amount collected in taxes and grant in lieu of taxes in the previous fiscal year; Whereas Council of the Rural Municipality of Oakview deems it necessary to borrow the sum of \$350,000.00 (three hundred and fifty thousand dollars) for operating the business of the municipality; Therefore, be it resolved that the Rural Municipality of Oakview borrow the sum of \$350,000.00 from the Fusion Credit Union Limited with the following conditions;

1. That the funds so borrowed be used by the Municipality for the purpose of operating expenditures of the municipality.
2. That the anticipated maximum rate of interest on the Proposed Borrowing is Prime-A rate of interest of the Credit Union declared from time to time, minus .50 percent per annum.
3. That the term of the proposed borrowing is one year.
4. That the proposed borrowing will be repaid from the general operating fund of the municipality.
5. That any interim financing required in connection with the proposed borrowing will be obtained from the Fusion Credit Union Limited.
6. That this resolution may not be repealed before the Credit Union has been repaid in full, all monies advanced by it hereunder.
7. That the Reeve and the C.A.O. are authorized to execute, on behalf of the Municipality, all documents necessary to give effect to the foregoing.
8. That this resolution shall come into force and have effect immediately from and after the passing thereof.
9. That the Rural Municipality of Oakview enter into a line of credit agreement with the Credit Union in the form provided by the Credit Union and that the Corporate Seal of the municipality be affixed to the aforesaid credit agreement attested by the signatures of the Reeve and Chief Administrative Officer of the municipality.

CARRIED UNANIMOUSLY

Resolution No: 8
326/23

Communications
Moved By: Frank Hyndman
Seconded By: Lloyd Evans

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

1. G&D Dyck - Letter to Council re: Watermain Upgrade
2. RCL MB/NW Ontario Command - Certificate of Appreciation

CARRIED UNANIMOUSLY

- 8.1 **G. & D. Dyck - Letter to Council regarding Watermain Upgrade Project**
- 8.2 **The Royal Canadian Legion Manitoba/NW Ontario Command, Certificate of Appreciation**

9 **Accounts**

Resolution No: 9.1
327/23

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 #10215 – 10247, and Payroll Cheque's #55141 - 55168 including pre-authorized payments amounting to \$361,975.78.

CARRIED UNANIMOUSLY

Resolution No: 9.2
328/23

Gill Farms Ltd Invoice #4798
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Be it resolved that Council of the RM of Oakview authorize payment of cheque # 10196 for Gill Farms Ltd Invoice #4798 in the amount of \$106,767.68 including tax.

CARRIED UNANIMOUSLY

Resolution No: 9.3
329/23

Financial Statement
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Be it resolved that the RM of Oakview accept the August 31, 2023 financial statement as presented.

CARRIED UNANIMOUSLY

Resolution No: 9.4
330/23

Museum Deductible
Moved By: Lloyd Evans
Seconded By: Frank Hyndman

Therefore be it resolved that the RM of Oakview cover the deductible of 2500.00 for the museum roof repair.

CARRIED UNANIMOUSLY

Resolution No: 10
331/23

Adjournment
Moved By: Lloyd Evans
Seconded By: Mark Gill

That the Council of the R. M. of Oakview do now adjourn to meet again on October 10th, 2023 at 7:30 p.m. in Oak River or at the Call of the Chair.

CARRIED UNANIMOUSLY

Adjourned 12:12pm

REEVE

CHIEF ADMINISTRATIVE OFFICE