



RM of Oakview
Meeting Minutes
Regular Meeting of Council October 10, 2023 - 07:30 PM

The minutes of the nineteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, October 10th, 2023 at 7:30 p.m. in the Oak River 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 7:30 p.m.
- Resolution No: 332/23

2

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

That the agenda for October 10th, 2023 be adopted as presented.

CARRIED UNANIMOUSLY
- Resolution No: 333/23

3

Confirmation of Minutes of the Last Meeting
Moved By: Gavin Reynolds
Seconded By: Mark Gill

That the minutes of the 18th regular meeting held on September 26th, 2023 be adopted as circulated.

CARRIED UNANIMOUSLY
- 4

Arising From the Minutes

None
- 5

Reports of Committees
- 5.1

Policing (R.C.M.P. Advisory)
- 5.2

Fire Departments
- Resolution No: 334/23

5.2.1

Rapid City Fire Department
Moved By: Frank Hyndman
Seconded By: Lloyd Evans

Whereas the Rapid City Fire Department has fundraised for the purchase of a enclosed trailer;
Therefore be it resolved that Council of the RM of Oakview approve the purchase of a 2023 Interstate 8x20 enclosed trailer from Advantage Auto & Trailer Sales for the total price of \$16,597.28 including taxes.

CARRIED
- 5.3

Midwest Planning District

Reach out to another district to see what they do for non compliance.

	5.4	Midwest Weed District
	5.5	Watershed District
	5.5.1	CAWD - Epinette / Willow
	5.6	Museum
	5.6.1	Clack Museum
Resolution No: 335/23	5.6.1.1	<p>Appointment of New Representative Moved By: Frank Hyndman Seconded By: Gavin Reynolds</p> <p>Whereas Clack Museum has requested a member of Council be appointed to represent the municipality and attend committee meetings; Now therefore be it resolved that Bill Aaroe be appointed to attend Clack Museum meetings on behalf of the municipality.</p> <p>CARRIED</p>
	5.6.1.2	Rapid City Museum
	5.7	Rapid City Community Complex
	5.8	Valley Life Senior Housing Inc.
	5.9	Rapid City Beach & Reservoir
	5.10	Oak River Playground Committee
	5.11	LUD of Oak River
Resolution No: 336/23	5.12	<p>LUD of Rapid City Moved By: Lloyd Evans Seconded By: Gavin Reynolds</p> <p>Whereas the Rapid City Local Urban District has a Council appointee vacancy; Therefore be it resolved that council of the RM of Oakview appoints Councillor Frank Hyndman as the representative on the Rapid City Local Urban District.</p> <p>CARRIED UNANIMOUSLY</p>
	5.13	CAO Report
	6	Unfinished Business
Resolution No: 337/23	6.1	<p>Request for Extension- L. Beatty & B. Mason, 340 Fourth Street Moved By: Gavin Reynolds Seconded By: Bill Aaroe</p> <p>Whereas Lucas Beatty and Briana Mason purchased 340 4th Street; Whereas Council offered to purchase the lot for \$15,700; Therefore be it resolved that the Council of the RM of Oakview accept the counter offer of \$17,131.35.</p> <p>CARRIED</p>
	6.2	Request for Caveat Discharge- W. Van Meijl East 1/2 14-13-20
	7	General Business
Resolution No: 338/23	7.1	<p>Tax Sale Note of Adjournment to November 16, 2023 Moved By: Bill Aaroe Seconded By: Lloyd Evans</p> <p>WHEREAS service of first notice of tax sale auction could not be effected within the time frame prescribed in s 367(1) of the Municipal</p>

Act;

AND WHEREAS pursuant to s 369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;
BE IT RESOLVED THAT the Rural Municipality of Oakview adjourn the tax sale scheduled for November 7, 2023 at 10:00 am to November 16, 2023 at 10:00 am.

BE IT FURTHER RESOLVED THAT pursuant to s 369(2) a notice of the adjournment be posted in the municipal office.

CARRIED UNANIMOUSLY

Resolution No: 7.2
339/23

2023-6 Approach/Culvert Extension Request - B. Kingdon SE 22-15-19
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Therefore be it resolved that Council approves the request for B. Kingdon to extend their approach located at SE 22-15-19 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: 7.3
340/23

2023-2 Tendering and Procurement Policy
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Therefore be it resolved that Council approves 2023-2 Tendering and Procurement Policy to establish guidelines for the purchases of goods and services and construction projects for the municipality.

CARRIED

Resolution No: 7.4
341/23

2023-3 Private Works Policy
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Therefore be it resolved that Council approves 2023-3 Private Works Policy to establish guidelines and rates for those who require works by municipal equipment.

CARRIED UNANIMOUSLY

7.5 Riverdale Municipality - Handi-Van Service Options

Resolution No: 7.6
342/23

Municipal Economic Development Infrastructure Program 2023
Moved By: Bill Aaroe
Seconded By: Frank Hyndman

Whereas the Province of Manitoba has opened the Municipal Economic Development Infrastructure Program to foster economic growth and opportunities for Manitoba municipalities;
Whereas this program aims to provide funding for public safety projects;
Whereas the RM of Oakview's capital plan includes renewal of the Oak River Fire Hall;
Therefore be it resolved that Council of the RM of Oakview authorize the CAO to submit application to the MEDIP 2023 program for the renewal of the Oak River Fire Hall.

CARRIED UNANIMOUSLY

7.7 G. Winstone - Letter to Council

Resolution No: 7.8
343/23

Request for Work in Municipal Right of Way - BLF 5G Farms
Moved By: Gavin Reynolds
Seconded By: Lloyd Evans

Whereas BLF 5G Farms has applied to the municipality to complete maintenance within the municipal right of way;
Whereas BLF 5G Farms will be supplying the machinery and labour;
Therefore be it resolved the Council approve BLF 5G Farms to

complete the maintenance on approximately 100' along the north 1/2 21-13-22, and 100' along N 1/2 22-13-22;
Further be it resolved that BLF 5G Farms obtains the necessary permitting from the Province of Manitoba.

CARRIED

Resolution No: 7.9
344/23

Manitoba Transportation and Infrastructure- Proposed Maintenance Request

Moved By: Gavin Reynolds
Seconded By: Mark Gill

Whereas provincial highways 24 and 250 within the boundaries of the RM of Oakview are in need of maintenance on the shoulders;
Whereas the lack of shoulder material is not only in disrepair but may be deemed a safety risk to traffic;
Therefore be it resolved that Council of the RM of Oakview request immediate repairs to the specified areas of provincial highways 24 and 250.

CARRIED UNANIMOUSLY

Resolution No: 7.10
345/23

Letter of Resignation - LUD Member I. Christie

Moved By: Gavin Reynolds
Seconded By: Lloyd Evans

Whereas Council of the RM of Oakview received a letter of resignation from Rapid City Local Urban District Member Ian Christie on October 6th, 2023;
Therefore be it resolved that Council of the RM of Oakview regretfully accept the letter of resignation as of October 6th, 2023.

CARRIED UNANIMOUSLY

Resolution No: 7.11
346/23

LUD of Rapid City By-Election

Moved By: Frank Hyndman
Seconded By: Lloyd Evans

Whereas a written resignation was received from Ian Christie;
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 for the LUD of Rapid City as soon as reasonably practical.

CARRIED UNANIMOUSLY

7.12

Road 79 Haul Agreement

Councillor Mark Gill left the meeting at 10:15pm

Resolution No: 8
347/23

Communications

Moved By: Frank Hyndman
Seconded By: Lloyd Evans

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

1. Manitoba Municipal Relations - 2023 Municipal Operating Grant, Final Payment
2. Winnipeg Free Press - Road Safety Survey
3. Manitoba Ag Ex - 50th Anniversary
4. Manitoba Transportation and Infrastructure - Permit Approval NE 1/4 16-15-19
5. Rural Manitoba Economic Development Corporation - October 25th, 2023
6. Veteran's Week
7. Manitoba Good Roads Association Life Membership Nomination

CARRIED UNANIMOUSLY

- 9

Resolution No: 348/23

9.1

Accounts

List of Accounts

Moved By: Frank Hyndman

Seconded By: Bill Aaroe

Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview’s General Cheque’s #10248 – 10263 and 10265 - 10294, and payroll cheques #55169 - 55186 including pre-authorized payments amounting to \$207,855.52.

CARRIED UNANIMOUSLY
- Resolution No: 349/23

9.2

Gill Farms Ltd Invoice #4830 & 4831

Moved By: Bill Aaroe

Seconded By: Frank Hyndman

That the Council of the R. M. of Oakview approve cheque No. 10264 for payment of Gill Farms Ltd Invoices #4830 & 4831 in the amount of \$5,386.50.

CARRIED
- Resolution No: 350/23

10

Adjournment

Moved By: Gavin Reynolds

Seconded By: Bill Aaroe

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, October 24th, 2023 at 9:00 a.m. in Rapid City or at the Call of the Chair.

CARRIED UNANIMOUSLY

REEVE

CHIEF ADMINISTRATIVE OFFICER