



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

The minutes of the twenty second regular meeting of the Council of the Rural Municipality of Oakview held Monday, November 27th, 2023 at 9:00 a.m. in the Rapid City Council Chambers

PRESENT:
REEVE: Robert Christie
COUNCILLORS: Bill Aaroe, Lloyd Evans, Gavin Reynolds and Frank Hyndman
ABSENT: Mark Gill
CAO: 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: 384/23

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Adoption of Agenda
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

That the agenda for November 27th, 2023 be adopted as presented.
CARRIED UNANIMOUSLY
- Resolution No: 385/23

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Confirmation of Minutes of the Last Meeting
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

That the minutes of the twenty first regular meeting held on November 14th, 2023 be adopted as circulated.
CARRIED UNANIMOUSLY
- 4

Arising From the Minutes

None
- 5

Reception of Delegates
- 5.1

Rapid City Fire Department, Chief English - 9:00 am
- 5.2

MWM Environmental, Shawn Samels & Environmental Consulting Solutions, Brandi Bertholet - 10:00 am
- 5.3

Manager of Public Works, Brad Kingdon - 10:30 am
- 6

Unfinished Business
- Resolution No: 386/23

6.1

Grader Attachments
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Whereas the new 2024 grader will require new attachments;
Whereas Toromont Cat has provided the municipality with trade in values;
Therefore be it resolved that Council authorize the trade in and purchase of the Vplow, lift group, and install for the net cost of \$49,000 plus applicable taxes and subject to 2024 Financial Plan approval.
CARRIED UNANIMOUSLY

	6.2	Prairie Gliders Ski and Snowshoe Club				
Resolution No: 387/23	6.3	Rapid City School Donation Request Moved By: Lloyd Evans Seconded By: Frank Hyndman Therefore be it resolved that Council approves \$1500.00. CARRIED UNANIMOUSLY				
Resolution No: 388/23	6.4	Degelman Mower Condition Report & Trade In Moved By: Gavin Reynolds Seconded By: Lloyd Evans Whereas the Degelman Mower is in need of replacement; Whereas a trade in value for the mower and sidearm has been provided; Therefore be it resolved that Council of the RM of Oakview authorize the trade in and purchase of a 2023 Degelman Rev1500 from Dionco Sales for the net total of \$78,429.08. CARRIED UNANIMOUSLY				
	6.5	2024 Gravel Supply				
Resolution No: 389/23	6.6	In Camera Moved By: Lloyd Evans Seconded By: Frank Hyndman Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss confidential matters; 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. CARRIED UNANIMOUSLY				
Resolution No: 390/23	6.7	Out of Camera Moved By: Lloyd Evans Seconded By: Gavin Reynolds That the meeting of the committee of the whole council be adjourned and that council resume the former order of business. CARRIED UNANIMOUSLY				
	7	Public Hearing				
	8	Bylaws				
Resolution No: 391/23	8.1	By-Law 2023-8, Rapid City Utility Rates, Second Reading Moved By: Bill Aaroe Seconded By: Gavin Reynolds Therefore be it resolved that Council give second reading to By-Law 2023-8, being a by-law to establish rates for the Rapid City water and wastewater utility. CARRIED UNANIMOUSLY				
Resolution No: 392/23	8.2	By-Law 2023-8, Rapid City Utility Rates, Third and Final Reading Moved By: Gavin Reynolds Seconded By: Bill Aaroe Therefore be it resolved that Council give third and final reading to By-Law 2023-8, being a by-law to establish rates for the Rapid City water and wastewater utility.				
		Name	Yes	No	Abstained	Absent
		Bill Aaroe	✓			
		Bob Christie	✓			
		Lloyd Evans		✓		

		Mark Gill	✓
		Frank Hyndman	✓
		Gavin Reynolds	✓
		CARRIED	
	8.3	2023-9 Animal Control By-Law	
Resolution No: 393/23	8.4	2023-10 Commstream By-Law Repealed Moved By: Frank Hyndman Seconded By: Lloyd Evans Therefore be it resolved that Council give first reading to By-Law 2023-10 being a By-Law to repeal Town of Rapid City By-Law 8-91. CARRIED UNANIMOUSLY	
	9	General Business	
	9.1	2020 DFA Site Repair - Site 6, Road 116	
Resolution No: 394/23	9.2	Transfer to Rapid City Fire Reserve Moved By: Lloyd Evans Seconded By: Frank Hyndman Therefore be it resolved that Council of the RM of Oakview transfer the sale proceeds of \$50,000 to the Rapid City Fire Reserve. CARRIED UNANIMOUSLY	
	9.3	Minnedosa Regional Archives - Request for Annual Donation	
Resolution No: 395/23	9.4	Outstanding Utility Accounts Transferred to Benefiting Property Moved By: Frank Hyndman Seconded By: Gavin Reynolds Whereas Subsection 252(2) of <i>The Municipal Act</i> indicates that utility charges and labour to carry out private works, on private property, may be collected by the municipality in the same manner as a tax may be collected; And whereas there are overdue utility bills; Therefore, be it resolved that the Council of the R. M. of Oakview authorizes the C.A.O. to add over-due bills outstanding on December 15th, 2023 to the taxes of the benefiting properties. CARRIED UNANIMOUSLY	
	9.5	Rapid City Elementary School Parent Advisory Council	
Resolution No: 396/23	9.6	Tourism Westman Annual Advertisement Moved By: Bill Aaroe Seconded By: Frank Hyndman Therefore be it resolved that Council approves the annual 1/2 page advertisement for the Westman Tourism magazine for 2024. CARRIED UNANIMOUSLY	
	9.7	Offer to Purchase Property for Development - R. Franken Lloyd left the room	
Resolution No: /23	9.8	Request for Compensation - E. Evans That the Council of the R. M. of Oakview approve payment of \$1,000 to E. Evans for reimbursement of the deductible for insurance claim #3779855.	
	9.9	Tax Sale Report	
Resolution No: 397/23	9.10	RM of Oakview Adjusted Annual Financial Statement Moved By: Gavin Reynolds Seconded By: Frank Hyndman Therefore be it resolved that Council of the RM of Oakview approve the	

adjusted annual financial statements submitted by MNP November 24th, 2023.

CARRIED UNANIMOUSLY

Resolution No: 10
398/23

Communications
Moved By: Bill Aaroe
Seconded By: Lloyd Evans

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

- 1. Little Bluestem Landscape Architecture
- 2. Ronald McDonald House Charities
- 3. Riverdale Municipality Notice of Public Hearing
- 4. Brandon Regional Health Centre Foundation
- 5.

CARRIED UNANIMOUSLY

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Accounts

Resolution No: 11.1
399/23

List of Accounts
Moved By: Frank Hyndman
Seconded By: Bill Aaroe

Be it resolved that we do hereby approve for payment General Cheque’s #10376 - 10400 and #10402 - 10429 Payroll Cheques # 55257 - 55277 including pre-authorized payments amounting to \$168,917.21.

CARRIED UNANIMOUSLY

Resolution No: 11.2
400/23

Financial Statement - October 31, 2023
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

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

CARRIED UNANIMOUSLY

Resolution No: 11.3
401/23

Gill Farms Ltd Invoice #4856
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

That the Council of the R. M. of Oakview approve payment of general cheque # 10401 payable to Gill Farms Ltd. Invoice #4856 in the amount of \$1,328.78.

CARRIED UNANIMOUSLY

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Notice of Motion

Resolution No: 13
402/23

Adjournment
Moved By: Frank Hyndman
Seconded By: Lloyd Evans

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

CARRIED UNANIMOUSLY

REEVE

CHIEF ADMINISTRATIVE OFFICER