



**RM of Oakview**  
**Meeting Minutes**  
**Regular Meeting February 13, 2024 - 07:00 PM**

The minutes of the third regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 13, 2024 at 7:00 p.m. in the Oak River Council Chambers

**PRESENT:**

REEVE: Robert Christie

COUNCILLORS: Bill Aaroe, Lloyd Evans (Virtually), Gavin Reynolds, Mark Gill, Frank Hyndman and Ian Christie

ABSENT:

Manager of Finance: Donna Anderson

Reeve Robert Christie presiding.

- |                                |            |  |
|--------------------------------|------------|--|
|                                | <b>1</b>   | <b>Called To Order</b>   |
|                                |            | The meeting was called to order by Reeve Christie at 7:05 p.m.   |
| <b>Resolution No:</b><br>40/24 | <b>2</b>   | <b>Adoption of Agenda</b><br><b>Moved By:</b> Ian Christie<br><b>Seconded By:</b> Gavin Reynolds   |
|                                |            | That the agenda for February 13th, 2024 be adopted as presented.<br><b>CARRIED</b>   |
| <b>Resolution No:</b><br>41/24 | <b>3</b>   | <b>Confirmation of Minutes of the Last Meeting</b><br><b>Moved By:</b> Frank Hyndman<br><b>Seconded By:</b> Bill Aaroe   |
|                                |            | Be it resolved that the minutes of the second regular meeting held on January 23rd, 2024 be adopted as circulated; and<br>Be it further resolved that the minutes of the Committee of the Whole meeting held on January 30, 2024 be adopted as circulated.<br><b>CARRIED</b> |
|                                | <b>4</b>   | <b>Arising From the Minutes</b>  |
|                                |            | None<br>Councillor Reynolds declared and left the meeting.   |
|                                | <b>5</b>   | <b>Reception of Delegates</b>  |
| <b>Resolution No:</b><br>42/24 | <b>5.1</b> | <b>Jay Woloski - Request for Delegation</b><br><b>Moved By:</b> Frank Hyndman<br><b>Seconded By:</b> Bill Aaroe  |
|                                |            | Be it resolved that the delegation information presented to Council by Jay Woloski be hereby received.<br><b>CARRIED</b><br><br>Councillor Reynolds returned to the meeting.   |
|                                | <b>6</b>   | <b>Unfinished Business</b>   |
|                                | <b>7</b>   | <b>Public Hearing</b>  |

	<b>7.1</b>	<b>7:30 p.m. Conditional Use Hearing -01-OV-24-CU and Variance Application 01-OV-24-VO, Applicant Burgess Law, SW 32-14-22W, 130133 Road 83N</b>
<b>Resolution No:</b> 43/24	<b>7.1.1</b>	<b>Open Hearing</b> <b>Moved By:</b> Bill Aaroe <b>Seconded By:</b> Gavin Reynolds  Be it resolved that the Council of the Rural Municipality of Oakview hereby adjourn the Regular Meeting of Council to enter into a Public Hearing for Conditional Use Application # 01-OV-24-CU and Variance Application # 01-OV-24-VO.  <b>CARRIED</b>
	<b>7.1.2</b>	<b>Public Hearing Notes</b>  Ray Haggarty attended the meeting.
<b>Resolution No:</b> 44/24	<b>7.1.3</b>	<b>Close Public Hearing</b> <b>Moved By:</b> Gavin Reynolds <b>Seconded By:</b> Frank Hyndman  Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to Conditional Use Application 01-OV-24-CU and Variation Application 01-OV-24-VO, do now close the hearing and reconvene to the regular council meeting.  <b>CARRIED</b>
<b>Resolution No:</b> 45/24	<b>7.1.4</b>	<b>Council Decision - Conditional Use - 01-OV-24-CU</b> <b>Moved By:</b> Frank Hyndman <b>Seconded By:</b> Gavin Reynolds  Whereas John Burgess of Burgess Law Office has applied with the consent of the owners Ray and Kay Haggarty for a Conditional Use Order to provide for a non-farm dwelling use in the AG Zone at SW 32-14-22 WPM; and Whereas the Council has held a public hearing to hear representation in favour and in opposition to the application; Now therefore in consideration of any representation made at the hearing and of the application itself, the Council hereby approves the application as submitted and authorize that Conditional Use Order No. 01-OV-24-CU be issued.  <b>CARRIED</b>
<b>Resolution No:</b> 46/24	<b>7.1.5</b>	<b>Council Decision - Variance Application 01-OV-24-VO</b> <b>Moved By:</b> Bill Aaroe <b>Seconded By:</b> Ian Christie  Whereas John Burgess, Burgess Law Office has applied, with the consent of the owners Ray and Kay Haggarty to vary the application of the Municipality's Zoning By-law, with respect to SW 32-14-22W as follows: To Increase the maximum site area for a non-farm dwelling from 10 acres to 11.73 acres via subdivision. And Whereas the Council held a public hearing to hear representation in favour and in opposition to the application. Now therefore be it resolved that in consideration of the foregoing and of any representation made at the hearing and of the application itself, the Council hereby approves the application as submitted.  <b>CARRIED</b>
	<b>7.2</b>	<b>7: 35 pm Variation Order Applications #02-OV-24-VO and #03-OV-24-VO- Applicant Barker/Taylor- 9 Railway Street, Oak River</b>

<b>Resolution No:</b> 47/24	<b>7.2.1</b>	<b>Open Hearing</b> <b>Moved By:</b> Gavin Reynolds <b>Seconded By:</b> Bill Aaroe  Be it resolved that the Council of the Rural Municipality of Oakview hereby adjourn the Regular Meeting of Council to enter into a Public Hearing for Variation Order Applications # 02-OV-24-VO and # 03-OV-24-VO.  <b>CARRIED</b>
	<b>7.2.2</b>	<b>Public Hearing Notes</b>  Lisa Hamilton spoke to the application. Once the applicant owns the property, they will apply for a change in use to change to a residential property. Tara Barker spoke to her application.
<b>Resolution No:</b> 48/24	<b>7.2.3</b>	<b>Close Public Hearing</b> <b>Moved By:</b> Gavin Reynolds <b>Seconded By:</b> Frank Hyndman  Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to Variance Order Applications # 02-OV-24-VO and # 03-OV-24-VO, do now close the hearing and reconvene to the regular council meeting.  <b>CARRIED</b>
<b>Resolution No:</b> 49/24	<b>7.2.4</b>	<b>Council Decision - Variance Application 02-OV-24-VO</b> <b>Moved By:</b> Gavin Reynolds <b>Seconded By:</b> Ian Christie  Whereas Shaun Taylor & Tara Barker have applied to vary the application of the Municipality's Zoning By-law, with respect to 5--312, roll # 31900, 9 North Railway Street, Oak River as follows: To reduce the Front setback from 25 feet for the current and proposed future use to 0 feet. And Whereas the Council held a public hearing to hear representation in favour and in opposition to the application. Now therefore be it resolved that in consideration of the foregoing and of any representation made at the hearing and of the application itself, the Council hereby approves the application as submitted.  <b>CARRIED</b>
<b>Resolution No:</b> 50/24	<b>7.2.5</b>	<b>Council Decision - Variance Application 03-OV-24-VO</b> <b>Moved By:</b> Mark Gill <b>Seconded By:</b> Ian Christie  Whereas Shaun Taylor & Tara Barker have applied to vary the application of the Municipality's Zoning By-law, with respect to 5--312, roll # 31900, 9 North Railway Street, Oak River as follows: To reduce the Left-Side setback from 5 feet for the current use and 6 feet for the proposed future use to 0 feet and the Right-Side setback from 5 feet for the current use and 6 feet for the proposed future use to 0 feet. Following consolidations, the variation on the right side would no longer be required. And Whereas the Council held a public hearing to hear representation in favour and in opposition to the application. Now therefore be it resolved that in consideration of the foregoing and of any representation made at the hearing and of the application itself, the Council hereby approves the application as submitted.  <b>CARRIED</b>
	<b>8</b>	<b>Bylaws</b>
	<b>9</b>	<b>General Business</b>

<b>Resolution No:</b> 51/24	<b>9.1</b>	<p><b>Ducks Unlimited, Notice of Intent to File Caveat - W 1/2 18-14-21W</b>  <b>Moved By:</b> Bill Aaroe  <b>Seconded By:</b> Gavin Reynolds</p> <p>Whereas Ducks Unlimited has sent a Notice to File Caveat for the West 1/2 18-14-21W;  Therefore be it resolved that Council of the RM of Oakview has no objections to Ducks Unlimited Canada Intent to File Caveat for the West 1/2 18-14-21W with no objections.</p> <p><b>CARRIED</b></p>
<b>Resolution No:</b> 52/24	<b>9.2</b>	<p><b>Rapid City Fire Department Rescue Truck Equipment</b>  <b>Moved By:</b> Frank Hyndman  <b>Seconded By:</b> Lloyd Evans</p> <p>Whereas Council of the RM of Oakview has reviewed a recommendation from the Rapid City Emergency Services for equipment and storage equipment for the Rapid City Rescue Unit;  Therefore be it resolved that Council of the RM of Oakview approve the purchase of equipment as requested by email January 24th, 2024.</p> <p><b>CARRIED</b></p>
<b>Resolution No:</b> 53/24	<b>9.3</b>	<p><b>Offer to Purchase - D. Boak 340- 4th Street Rapid City</b>  <b>Moved By:</b> Gavin Reynolds  <b>Seconded By:</b> Ian Christie</p> <p>Whereas Westman Building Components has offered to purchase Lot 3 Plan 59657;  Whereas the terms of the offer are within RM of Oakview's Policy 2016-10;  Whereas the offer to purchase has been drafted;  Therefore be it resolved that Council of the RM of Oakview affirm the sale of Lot 3, Plan 59657 to Westman Building Components for the price of \$20,000 plus GST and authorize the Manager of Finance to sign the offer to purchase.</p> <p><b>CARRIED</b></p>
<b>Resolution No:</b> 54/24	<b>9.4</b>	<p><b>Canadian Corp. of Commissionaires, MB Division - Annual Service Contract Renewal</b>  <b>Moved By:</b> Bill Aaroe  <b>Seconded By:</b> Frank Hyndman</p> <p>Whereas the Canadian Corp. of Commissionaires enforces the property standards by-law for the RM of Oakview;  Therefore be it resolved that Council of the RM of Oakview authorize the Manager of Finance to sign the agreement for April 1, 2024 through March 31, 2025.</p> <p><b>CARRIED</b></p>
<b>Resolution No:</b> 55/24	<b>9.5</b>	<p><b>Mid-West Planning District Invoice 671- Rapid City Community Centre Fire Inspection</b>  <b>Moved By:</b> Lloyd Evans  <b>Seconded By:</b> Bill Aaroe</p> <p>Be it resolved that Council of the RM of Oakview authorize administration to complete payment to Mid-West Planning District for the fire inspection completed at the Rapid City Community Complex.</p> <p><b>CARRIED</b></p>
<b>Resolution No:</b> 56/24	<b>9.6</b>	<p><b>Manitoba Weed Supervisor Association - Carberry Seminar, March 13th</b>  <b>Moved By:</b> Frank Hyndman  <b>Seconded By:</b> Ian Christie</p> <p>Therefore, be it resolved that council approve Councillor Aaroe and Reeve Christie to attend the Manitoba Weed Supervisors Association</p>

seminar in Carberry on March 13th, 2024;  
Further be it resolved that expenses are paid as per By-Law 2022-9.

**CARRIED**

**9.7 Rapid City Transfer Station Tender Documents**

**9.8 Rapid City Land Transfer Station - Operations Manual**

Councillor Gill declared an interest and left the meeting.

**9.9 2024 Gravel Supply Agreements**

**9.10 2024 Gravel Crushing Tender**

**9.11 2024 Gravel Hauling Tender**

Councillor Gill returned to the meeting.

Councillor Hyndman declared an interest and left the meeting.

**Resolution No: 57/24      9.12 Prairie Gliders Ski Club - Agreement of Right of Way**  
**Moved By:** Bill Aaroe  
**Seconded By:** Gavin Reynolds

Be it resolved that we do hereby authorize the Reeve to sign the Agreement of Right of Way for the Prairie Gliders Ski Club for the purpose of constructing, operating, maintaining, and inspecting a recreational trail, on behalf of the Municipality.

**CARRIED**

Councillor Hyndman returned to the meeting.

**Resolution No: 58/24      9.13 Minnedosa and Area Veterinary Board - Elton joining Approval**  
**Moved By:** Ian Christie  
**Seconded By:** Bill Aaroe

Be it resolved that the Rural Municipality of Oakview approves the Rural Municipality of Elton to join the Minnedosa Area Veterinary Services District.

**CARRIED**

**Resolution No: 59/24      9.14 Minnedosa Area Veterinary Services District - 2024 Agreement**  
**Moved By:** Lloyd Evans  
**Seconded By:** Frank Hyndman

Be it resolved we do hereby authorize the Reeve and Manager of Finance to sign the Veterinary Services District Agreement effective January 1, 2024.

**CARRIED**

**9.15 Rural Municipality of Minto-Odanah - Regional Water Supply Pipeline**

**Resolution No: 60/24      9.16 Appointment to Rapid City LUD**  
**Moved By:** Bill Aaroe  
**Seconded By:** Ian Christie

That the Council of the R. M. of Oakview appoint Justin Usunier to the Local Urban District of Rapid City.

**CARRIED**

**Resolution No: 61/24      9.17 Reserve Transfer - General to Machinery Reserve**  
**Moved By:** Gavin Reynolds  
**Seconded By:** Ian Christie

Be it resolved we do hereby authorize a reserve transfer from General Operating Fund to Machinery Reserve in the amount of \$226,856.94.

CARRIED

Resolution No: 9.18  
62/24

**Way to Go Consulting Proposal for CAO Recruitment**  
**Moved By:** Frank Hyndman  
**Seconded By:** Gavin Reynolds

Be it resolved we do hereby affirm the award of the CAO recruitment to Way to Go Consulting as per the proposal dated January 27, 2024.

CARRIED

Resolution No: 9.19  
63/24

**Oak River Curling Club - Community Event Letter**  
**Moved By:** Gavin Reynolds  
**Seconded By:** Mark Gill

Whereas the Oak River Curling Club are hosting a Curling Bonspiel from February 23 - 25th, 2024 at the Oak River; and  
Whereas the event will be hosted at the Oak River Memorial Rink; and  
Whereas the group has applied for a social occasion permit;  
Now therefore, be it resolved that the Council of the R.M. of Oakview authorize the Oak River Curling Club to host the Curling Bonspiel as a community event.

CARRIED

Resolution No: 10  
64/24

**Communications**  
**Moved By:** Frank Hyndman  
**Seconded By:** Mark Gill

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

1. Manitoba Good Roads Annual Membership
2. Hudson Bay Route Association
3. AMM Municipal General Insurance Renewal Meeting, March 1st 2024
4. MB Municipal & Northern Relations - 2023/24 Municipal Service Delivery Improvement Program

CARRIED

Councillor Reynolds declared an interest and left the chamber for a portion of the in-camera session.

Resolution No: 11  
65/24

**In Camera**  
**Moved By:** Mark Gill  
**Seconded By:** Gavin Reynolds

Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss personnel and legal 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

11.1

**Appointment of Interim CAO**

Resolution No: 12  
66/24

**Out of Camera**  
**Moved By:** Gavin Reynolds  
**Seconded By:** Bill Aaroe

That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.

CARRIED

	<b>13</b>	<b>General Business Continued</b>
<b>Resolution No:</b> 67/24	<b>13.1</b>	<p><b>Letter of Understanding - International Union of Operating Engineers, Local 987</b>  <b>Moved By:</b> Ian Christie  <b>Seconded By:</b> Gavin Reynolds</p> <p>Be it resolved we do hereby authorize the Manager of Finance to sign the Letter of Understanding between the Rural Municipality of Oakview and the International Union of Operating Engineers, Local 987 to update the Collective Agreement effective January 1, 2022 to December 31, 2025.</p> <p><b>CARRIED</b></p>
<b>Resolution No:</b> 68/24	<b>13.2</b>	<p><b>Appointment of Interim CAO</b>  <b>Moved By:</b> Frank Hyndman  <b>Seconded By:</b> Lloyd Evans</p> <p>Be it resolved we do hereby appoint Donna Anderson to the position of Interim CAO;  Further that the appointment will be for a three month term or until a successful CAO is hired;  Further that the Interim CAO will be paid the CAO Step 6 Salary for the term.</p> <p><b>CARRIED</b></p>
	<b>14</b>	<b>Accounts</b>
<b>Resolution No:</b> 69/24	<b>14.1</b>	<p><b>List of Accounts</b>  <b>Moved By:</b> Bill Aaroe  <b>Seconded By:</b> Ian Christie</p> <p>Be it resolved that we do hereby approve payment General Cheque's #10606 - 10624 and 10626 - 10641 and 10643 - 10658 and Payroll Cheques # 55389 - 55405 including pre-authorized payments amounting to \$190,121.86.</p> <p><b>CARRIED</b></p> <p>Councillor Hyndman declared an interest and left the meeting.</p>
<b>Resolution No:</b> 70/24	<b>14.2</b>	<p><b>Approval of Account - Hyndman</b>  <b>Moved By:</b> Gavin Reynolds  <b>Seconded By:</b> Mark Gill</p> <p>Be it resolved we do hereby approve payment of General Cheque # 10625 in the amount of \$190.39 to Frank Hyndman.</p> <p><b>CARRIED</b></p> <p>Councillor Hyndman returned to the meeting.</p> <p>Councillor Gill declared an interest and left the meeting.</p>
<b>Resolution No:</b> 71/24	<b>14.3</b>	<p><b>Approval of Account - Gill Farms</b>  <b>Moved By:</b> Bill Aaroe  <b>Seconded By:</b> Gavin Reynolds</p> <p>Be it resolved we do hereby authorize payment of General Cheque # 10642 for invoice # 4197 in the amount of \$393.75 to Gill Farms Ltd.</p> <p><b>CARRIED</b></p>
	<b>15</b>	<b>Notice of Motion</b>

**Resolution No: 16**  
72/24

**Adjournment**  
**Moved By:** Lloyd Evans  
**Seconded By:** Ian Christie

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, February 27th, 2023 at 9:00 a.m. in Rapid City or at the Call of the Chair.

**CARRIED**

Meeting Adjourn time: 9:40 p.m.

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
ACTING CHIEF ADMINISTRATIVE OFFICER