



RM of Oakview
Meeting Minutes
Regular Meeting of Council December 12, 2023 - 07:30 PM

The minutes of the twenty third regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, December 12th, 2023 at 7:30 p.m. in the Oak River Council Chambers

PRESENT:
REEVE: Robert Christie
COUNCILLORS: Mark Gill, Bill Aaroe, Lloyd Evans, Gavin Reynolds, Frank Hyndman and Ian Christie
ABSENT:
CAO: Marci Quane

Reeve Robert Christie presiding.

1

Called To Order

The meeting was called to order by Reeve Christie at 7:30 p.m.

1.1

Councillor Ian Christie Oath of Office

Resolution No: 403/23

2

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

That the agenda for December 12th, 2023 be adopted as presented.

CARRIED UNANIMOUSLY

Resolution No: 404/23

3

Confirmation of Minutes of the Last Meeting
Moved By: Frank Hyndman
Seconded By: Bill Aaroe

That the minutes of the 22nd regular meeting held on November 27th, 2023 be adopted as circulated.

CARRIED UNANIMOUSLY

Resolution No: 405/23

3.1

8:30 pm Chief English- Replacement or Repair of Rescue
Moved By: Lloyd Evans
Seconded By: Frank Hyndman

Therefore be it resolved that Council authorizes the Rapid City Fire Department to purchase a replacement rescue truck as presented to council at the meeting December 12th, 2023;
Further be it resolved that the department is authorized to spend a maximum of \$60,000 excluding taxes.

Name	Yes	No	Abstained	Absent
Bill Aaroe	✓			
Bob Christie	✓			
Ian Christie	✓			
Lloyd Evans	✓			
Mark Gill	✓			
Frank Hyndman	✓			
Gavin Reynolds			✓	

CARRIED

4

Arising From the Minutes

None

	5	Reception of Delegates
	5.1	7:35 p.m. Neil Zalluski, Manager, CAWD
	5.2	8:00 p.m. - Wilco van Meijl
	6	Reports of Committees
		The following verbal reports of committee were received:
	6.1	Policing (R.C.M.P. Advisory)
	6.1.1	Spruce Plains Police Stats
	6.2	Fire Departments
	6.2.1	Rapid City Fire Department
	6.2.1.1	Rescue Truck Repair
	6.3	Midwest Planning District
	6.4	Museum
	6.4.1	Rapid City Museum
	6.5	Rapid City Community Complex
	6.6	Valley Life Senior Housing Inc.
	6.7	Rapid City Beach & Reservoir
	6.8	CAO Report
	7	Unfinished Business
		Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Frank Hyndman declared a personal interest in the following item and withdrew from the meeting.
	7.1	Prairie Gliders Ski and Snowshoe Club
		Councillor Hyndman returned to the meeting.
	7.2	Gravel Supply 2024
		Councillor Mark Gill left the meeting 10:10pm
Resolution No: 406/23	8	Extension of Curfew Moved By: Ian Christie Seconded By: Bill Aaroe Therefore be it resolved that Council extend the curfew for the meeting by one hour as per By-Law 2022-10. CARRIED UNANIMOUSLY
	9	Bylaws
Resolution No: 407/23	9.1	2023-10 Commstream By-Law Repealed Moved By: Frank Hyndman Seconded By: Gavin Reynolds Therefore be it resolved that Council give second reading to By-Law 2023-10 being a By-Law to repeal Town of Rapid City By-Law 8-91. CARRIED UNANIMOUSLY

Resolution No: 9.2
408/23

2023-10 Commstream By-Law Repealed

Moved By: Gavin Reynolds

Seconded By: Ian Christie

Therefore be it resolved that Council give third and final reading to By-Law 2023-10 being a By-Law to repeal Town of Rapid City By-Law 8-91.

Name	Yes	No	Abstained	Absent
Bill Aaroe	✓			
Bob Christie	✓			
Ian Christie	✓			
Lloyd Evans	✓			
Mark Gill				✓
Frank Hyndman	✓			
Gavin Reynolds	✓			

CARRIED UNANIMOUSLY

Resolution No: 9.3
409/23

2023-5 Borrowing By-Law for Rapid City Watermain Renewals, Municipal Board Order 23E8-0022

Moved By: Bill Aaroe

Seconded By: Frank Hyndman

Whereas the Municipal Board Order No. E-23-088 approves By-Law 2023-5 with amendments;

Therefore be it resolved that the Council of the R. M. of Oakview do hereby give second reading to By-Law No. 2023-5, being a by-law to authorize borrowing for the renewal of watermain in Rapid City, as amended.

CARRIED UNANIMOUSLY

Resolution No: 9.4
410/23

2023-5 Borrowing By-Law for Rapid City Watermain Renewals, Third Reading

Moved By: Gavin Reynolds

Seconded By: Bill Aaroe

Therefore be it resolved that Council of the RM of Oakview give third and final reading to By-Law 2023-5 being a bylaw to authorize borrowing for the renewal of watermain in Rapid City.

Name	Yes	No	Abstained	Absent
Bill Aaroe	✓			
Bob Christie	✓			
Ian Christie	✓			
Lloyd Evans	✓			
Mark Gill				✓
Frank Hyndman	✓			
Gavin Reynolds	✓			

CARRIED UNANIMOUSLY

10 General Business

Resolution No: 10.1
411/23

Basswood Community Hall - Request for Annual Donation Increase

Moved By: Frank Hyndman

Seconded By: Ian Christie

Therefore be it resolved that Council of the RM of Oakview approve a donation of an additional \$1,000 for 2023.

CARRIED UNANIMOUSLY

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Bill Aaroe declared a personal interest in the following item and withdrew from the meeting.

10.2 Animal By-Law Complaint - Council reviewed a written complaint

Councillor Aaroe returned to the meeting.

Resolution No: 11
412/23

Communications
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

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

- 1. Hamiota Municipality Notice of Public Hearing
- 2. Minnedosa Handivan Thank You Letter
- 3. Minnedosa & District Services to Seniors - Annual Report
- 4. Minnedosa & District Services to Seniors - Thank You
- 5. RM of Yellowhead Notice of Public Hearing

CARRIED UNANIMOUSLY

12 Accounts

Resolution No: 12.1
413/23

List of Accounts
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Be it resolved that we do hereby approve for payment General Cheque’s #10430 - 10478 and Payroll Cheques # 55278 - 55294 including pre-authorized payments amounting to \$598,218.83.

CARRIED UNANIMOUSLY

Resolution No: 13
414/23

Adjournment
Moved By: Lloyd Evans
Seconded By: Gavin Reynolds

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, December 19th, 2023 at 9:00 a.m. in Rapid City or at the Call of the Chair.

CARRIED UNANIMOUSLY

Meeting adjourned at 10:55pm

REEVE

CHIEF ADMINISTRATIVE OFFICER