



RM of Oakview
Meeting Minutes
Regular Meeting of Council December 19, 2023 - 09:00 AM

The minutes of the twenty fourth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, December 19, 2023 at 9:00 a.m. in the Rapid City Council Chambers

PRESENT:
REEVE: Robert Christie
COUNCILLORS: Bill Aaroe, Lloyd Evans, Gavin Reynolds, Mark Gill, 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 9:00 a.m.
- Resolution No: 415/23

2

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

That the agenda for December 19th, 2023 be adopted as presented.
CARRIED UNANIMOUSLY
- Resolution No: 416/23

3

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

That the amended minutes of November 27th, 2023, and minutes from the regular council meeting December 12th, 2023 be adopted as circulated.
CARRIED UNANIMOUSLY
- 4

Arising From the Minutes

None
- 5

Reception of Delegates
- 5.1

9:00 am - R. Franken, Offer to Purchase Property for Development
- 6

Unfinished Business
- 6.1

2023-9 Animal Control Update
- 6.2

8:00 p.m. - Wilco van Meijl
- Resolution No: 417/23

6.3

Gravel Supply 2024
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

That approves Richmond Survey to complete the aerial measurements on municipal gravel stockpiles for the quoted price of \$3500.00.
CARRIED

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

Resolution No: 418/23	6.4	Request for Compensation - E. Evans Moved By: Frank Hyndman Seconded By: Ian Christie That the Council of the R. M. of Oakview approve payment of \$1,000 in confidence to E. Evans for reimbursement of the deductible for insurance claim #3779855. CARRIED UNANIMOUSLY Councillor Evans returned to the meeting.
	6.5	Rapid City Fire Rescue Truck Replacement - Update 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.
Resolution No: 419/23	6.6	Prairie Ski Gliders Trail Expansion - Update Moved By: Gavin Reynolds Seconded By: Lloyd Evans That Council authorize the CAO to send a letter to Trails Manitoba thanking them for the funding opportunity, however we will not require the funding at this time and feel there are other communities with trail projects that would benefit from the funds. CARRIED UNANIMOUSLY
Resolution No: 420/23	6.6.1	Purchase of Skidoo Moved By: Gavin Reynolds Seconded By: Bill Aaroe Be it resolve that Council purchase a 1990 Arctic Cat Pantera, VIN 9018839 for the price of \$2,500 from Frank Hyndman. CARRIED UNANIMOUSLY Councillor Hyndman returned to the meeting.
Resolution No: 421/23	6.7	Gravel Committee of a Whole Meeting Moved By: Gavin Reynolds Seconded By: Bill Aaroe Therefore be it resolved that council has a committee of a whole meeting to discuss gravel quantities and supply with all the pertinent information that we can have at that time, including Lidar imaging from Richmond Surveys. CARRIED UNANIMOUSLY
	7	Public Hearing
	8	Bylaws
	9	General Business
Resolution No: 422/23	9.1	2023 Debenture Debt Payments Moved By: Gavin Reynolds Seconded By: Bill Aaroe Be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to pay the debenture debt payable on December 31st, 2023 to the Minister of Finance for \$21,391.61 for the Rapid City pipeline and \$15,626.64 for the Oak River Utility Deficit as per By-Laws #2015-11 and 2015-12 respectively; and Further be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to pay the debenture debt payable on December 31st, 2023 to the General Reserve Fund in the amount of \$5,838.08 for the By-Law 2021-1 Rapid City Water Treatment Plant Upgrades. CARRIED UNANIMOUSLY

Resolution No: 423/23

9.2

Annual Hydrant Rental Payments

Moved By: Frank Hyndman

Seconded By: Lloyd Evans

Be it resolved that the Council of the R. M. of Oakview authorizes the C.A.O. to transfer \$600.00 to the Oak River Utility Fund and \$570.00 to the Rapid City Utility fund for fire hydrant rental for 2023.

CARRIED UNANIMOUSLY

Resolution No: 424/23

9.3

Oak River Utility Transfer to Reserve

Moved By: Gavin Reynolds

Seconded By: Mark Gill

Be it resolved that Council approve the utility reserve transfer from the Oak River Utility Operating Fund in the amount of \$10,000.00.

CARRIED UNANIMOUSLY

Resolution No: 425/23

9.4

Annual Cemetery Grants

Moved By: Ian Christie

Seconded By: Frank Hyndman

Be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to pay the annual cemetery grants to the respective cemetery committees: Oak River Cemetery, Miller Cemetery, Pettapiece Cemetery, Marney Cemetery, White Bank Lea Cemetery, Rivers Mennonite Cemetery, Basswood Cemetery, Newdale South Cemetery and Cadurcis Cemetery

CARRIED UNANIMOUSLY

Resolution No: 426/23

9.5

Basswood Trust Account Annual Interest Payments

Moved By: Gavin Reynolds

Seconded By: Mark Gill

Be it resolved that the Council of the R. M. of Oakview pay the annual interest from the Basswood War Memorial Trust and Basswood Cemetery Trust to the respective committees being the Basswood Community Club and Basswood Cemetery Committee

CARRIED UNANIMOUSLY

Resolution No: 427/23

9.6

Reserve Bank Transfers

Moved By: Lloyd Evans

Seconded By: Bill Aaroe

Be it resolved that Council approve the following reserve bank transfers:

1. Recreation Reserve to General Operating Fund

\$ 264,609.57

2. General Reserve to General Operating Fund

\$ 75,279.74

3. Machinery Reserve to General Operating Fund

\$ 113,432.97

4. General Operating Fund to RC Fire Reserve

\$ 2,678.57

5. OR Fire Reserve to General Operating Fund

\$ 14,353.74

6. General Operating Fund to Gas Tax Fund

\$ 47,730.50

7. General Operating Fund to Road Reserve

\$ 200,000.00

8. General Operating Fund to RC Landfill

\$ 43,502.00

CARRIED UNANIMOUSLY

Resolution No: 428/23

9.7

Girling Memorial Trust and Basswood Cenotaph Trust 2023 Interest Payments

Moved By: Frank Hyndman

Seconded By: Gavin Reynolds

Be it resolved that the R. M. of Oakview authorizes the C.A.O. to pay the annual interest to the Basswood Community Club on the Basswood Cenotaph and Centennial Park Trust and the J. R. Girling Memorial Trust for 2023.

CARRIED UNANIMOUSLY

9.8 RM of Oakview Pasture Tender - J. Bootsman

Resolution 9.9 2024 Provisional Estimates
No: Moved By: Bill Aaroe
429/23 Seconded By: Gavin Reynolds

Whereas in accordance with Section 163 of*The Municipal Act*,the Council of the R. M. of Oakview has made provisional estimates of all operating expenditures of the municipality for the period of January 1st, 2024 until the adoption of the annual estimates;
Therefore, be it resolved that the following provisional estimates be hereby adopted:
REQUIREMENTS

OPERATING FUND	
General Government Services	250,000.00
Protective Services	60,000.00
Transportation Services	350,000.00
Environmental Health Services	100,000.00
Public Health amp; Welfare Services	10,000.00
Environmental Development Services	30,000.00
Economic Development Services	15,000.00
Recreation amp; Cultural Services	120,000.00
Fiscal Services	400,000.00
Total	1,335,000.00
UTILITY OPERATING REQUIRMENTS	
Oak River Utility	50,000.00
Rapid City Utility	100,000.00
Total	150,000.00
UTILITY CAPITAL REQUIREMENTS	
Borne by Reserves	50,000.00

CARRIED UNANIMOUSLY

Resolution 9.10 RM of Oakview Accessibility Plan
No: Moved By: Ian Christie
430/23 Seconded By: Mark Gill

Whereas an “Accessibility Plan” must be adopted by the municipality annually;
And whereas an “Accessibility Plan” has been drafted;
Therefore, be it resolved that the Council of the R. M. of Oakview adopted the “Accessibility Plan” and authorize the administrative assistant to submit it to the province for review.

CARRIED UNANIMOUSLY

Resolution 9.11 RM of Oakview Emergency Plan
No: Moved By: Gavin Reynolds
431/23 Seconded By: Lloyd Evans

Be it resolved that the Council of the R. M. of Oakview do hereby accept the Updated EMO plan for the R. M. of Oakview and authorize the CAO to submit the plan to the Province of Manitoba.

CARRIED UNANIMOUSLY

Resolution 9.12 Council Committee Appointments
No: Moved By: Frank Hyndman
432/23 Seconded By: Lloyd Evans

That the Council of the R. M. of Oakview do hereby appoint the following representatives to the various committees for 2024:

Protective Services

Policing (R.C.M.P. Advisory): Stephen Carter

Rapid City Fire Department: Lloyd Evans

Oak River Fire Department: Mark Gill

Public Health and Welfare Services

Health – Park Residence: Bill Aaroe

Minnedosa Hospital Foundation: Ian Christie, _____, _____

Hamiota Hospital Foundation: Bill Aaroe, Ross Argue

Hamiota Stakeholder: Bill Aaroe

Riverdale Hospital: Richard Heapy

Environmental Development Services

Midwest Planning District: Frank Hyndman, Bill Aaroe

Economic Development Services Committee

Midwest Weed Board: Bob Christie, Bill Aaroe

Veterinary Board

Shoal Lake: Brent Fortune

Minnedosa: Joey Bootsman

AWWD – Lower Little Sask River Subdistrict: Bob Christie, Gail Bridgeman

AWWD – Oak River Subdistrict: Bill Aaroe, Kaye Wolstenholme

CAWD – Epinette/Willow: Lloyd Evans

Community Development Corporation: Gavin Reynolds

Brandon & Area Community Foundation: Lloyd Evans

Recreation and Culture Committee

Rollingdale Workshop: Michelle Anderson

Newdale Hall: Brent Fortune

Rapid City & District Library: Lloyd Evans, Raeleen Vassart, Vera Kolesar, Daryl Andrew, Donna Anderson

Clack Museum: Bill Aaroe

Rapid City Museum: Bob Christie

Senior Services: Ian Christie, Lloyd Evans

Rapid City Legion Gardens: Linda Thomson

Rapid City Community Complex: Frank Hyndman, Gavin Reynolds

Valleyview Seniors Housing Inc.: Bill Aaroe

Rapid City Beach & Reservoir: Lloyd Evans, Bob Christie

Oak River Playground Committee: Bill Aaroe

LUD

LUD of Oak River: Mark Gill

LUD of Rapid City: Ian Christie

CARRIED UNANIMOUSLY

Resolution 9.13 2023 Fire Chief Remuneration
No: Moved By: Frank Hyndman
433/23 Seconded By: Lloyd Evans

Whereas the RM of Oakview have appointed Fire Chiefs for the Oak River and Rapid City Fire Departments;

Therefore be it resolved that Council of the RM of Oakview approve the annual payment of \$600.00 to Chief Ryan English and Chief Jim Kuculym for 2023.

CARRIED UNANIMOUSLY

Resolution 9.14 Oak River Waste and Recycling Collection Contract
No: Moved By: Bill Aaroe
434/23 Seconded By: Gavin Reynolds

Whereas the R. M. of Oakview provides curb side waste and recycling collection for the LUD of Oak River:
Whereas the contract for collection is reviewed annually;
Therefore, be it resolved that Council of the R. M. of Oakview authorizes the C.A.O. to sign a contract with Jim Vassart for curb side collection in 2024.

CARRIED UNANIMOUSLY

- 9.15 2024 Council Meeting Dates
- 9.16 Municipal Strategic Planning Session
- 9.17 9.17 Councillor Aaroe - Announcement Regarding Hamiota Health Stake Holders
- 10 Communications

Resolution No: 435/23 **11 In Camera**
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Be it resolved that Council does now resolve into committee of the whole council to meet in camera to personnel 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: 436/23 **12 Out of Camera**
Moved By: Gavin Reynolds
Seconded By: Ian Christie

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

CARRIED UNANIMOUSLY

Resolution No: 437/23 **13 2024 Renumeration**
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Whereas wages were reviewed by Council in regards to wages for administrative staff and the Manager of Public Works for 2024;
Therefore, be it resolved that Council of the R. M. of Oakview accepts the recommendation of the Committee of the Whole dated December 19th, 2023.

CARRIED UNANIMOUSLY

- 14 Accounts

Resolution No: 438/23 **14.1 List of Accounts**
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Be it resolved that we do hereby approve for payment General Cheque’s # 10479 - 10516 and Payroll Cheques # 55295 - 55315 including pre-authorized payments amounting to \$212,320.50.

CARRIED UNANIMOUSLY

Resolution No: 439/23 **14.2 Financial Statement - as at November 30, 2023**
Moved By: Gavin Reynolds
Seconded By: Ian Christie

Be it resolved that the RM of Oakview accept the financial statement as at November 30, 2023 as presented.

CARRIED UNANIMOUSLY

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

Resolution 14.3 Gill Farms Invoices
No: 440/23
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Be it resolved that Council approve payment of Gill Farm Invoices #4857 and #4858 for a total of \$76,940.08 including taxes.

CARRIED UNANIMOUSLY

15 Notice of Motion

Resolution 16
No: 441/23
Adjournment
Moved By: Bill Aaroe
Seconded By: Frank Hyndman

That the Council of the R. M. of Oakview do now adjourn to meet again on January 9th, 2024 at 7:30 p.m. in Oak River or at the Call of the Chair.

Adjourned 12:38pm

REEVE

CHIEF ADMINISTRATIVE OFFICER