



RM of Oakview
Meeting Minutes
Regular Meeting February 27, 2024 - 09:00 AM

The minutes of the fourth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 27th, 2023 at 9:00 a.m. in the Rapid City Council Chambers

PRESENT:

REEVE: Robert Christie

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

ABSENT:

ACAO: Donna Anderson

Reeve Robert Christie presiding.

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| | 1 | Called To Order |
| | | The meeting was called to order by Reeve Christie at 9:00 a.m. |
| Resolution No: | 2 | Adoption of Agenda |
| 73/24 | | Moved By: Bill Aaroe |
| | | Seconded By: Gavin Reynolds |
| | | That the agenda for February 27th, 2024 be adopted as presented. |
| | | CARRIED |
| Resolution No: | 3 | Confirmation of Minutes of the Last Meeting |
| 74/24 | | Moved By: Lloyd Evans |
| | | Seconded By: Gavin Reynolds |
| | | That the minutes of the third regular meeting held on February 13th, 2023 be adopted as circulated. |
| | | CARRIED |
| | 4 | Arising From the Minutes |
| | | None |
| | 5 | Reception of Delegates |
| | 6 | Reports of Committees |
| | | The following committees were discussed: |
| | 6.1 | Policing (R.C.M.P. Advisory) |
| | 6.2 | Health |
| | 6.2.1 | Park Residence |
| | 6.2.2 | Hamiota Stakeholders |
| | 6.3 | Midwest Planning District |
| | 6.4 | Midwest Weed District |
| | 6.5 | Watershed District |
| | 6.5.1 | AWWD - Lower Little Saskatchewan |
| | 6.5.2 | CAWD - Epinette / Willow |

	6.6	Community Development Corporation
	6.7	Museum
	6.7.1	Rapid City Museum
	6.8	Rapid City Community Complex
	6.9	LUD of Oak River
	6.10	LUD of Rapid City
	6.11	CAO Report
	7	Unfinished Business
	7.1	Woloski - Offer to Purchase
	8	Public Hearing
	9	Bylaws
	10	General Business
Resolution No: 75/24	10.1	<p>Approach Request - Jon Kowal Moved By: Frank Hyndman Seconded By: Gavin Reynolds</p> <p>Therefore be it resolved that Council approves the request for J.Kowal to install a new approach on Road 108W between 86N and 87N adjacent to NE 13-15-19W 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.</p> <p>CARRIED</p>
Resolution No: 76/24	10.2	<p>2024 Gravel Crushing Tender Moved By: Bill Aaroe Seconded By: Ian Christie</p> <p>Be it resolved we do hereby adopt the 2024 Gravel Crushing Tender; Be it further resolved we do hereby authorize administration to advertise the 2024 Gravel Crushing Tender.</p> <p>CARRIED</p> <p>Councillor Gill declared and left the meeting.</p>
Resolution No: 77/24	10.3	<p>2024 Gravel Hauling Tender Moved By: Lloyd Evans Seconded By: Frank Hyndman</p> <p>Be it resolved we do hereby adopt the 2024 Gravel Hauling Tender; Be it further resolved we do hereby authorize administration to advertise the 2024 Gravel Hauling Tender.</p> <p>CARRIED</p> <p>Councillor Gill returned to the chamber.</p>
Resolution No: 78/24	10.4	<p>Accumulated Surplus Transfer for 2023 Moved By: Gavin Reynolds Seconded By: Bill Aaroe</p> <p>Be it resolved we do hereby authorize administration to transfer \$225,000.00 from Accumulated Surplus to General Operating as per the 2023 Budget.</p> <p>CARRIED</p>

Resolution No: 10.5
79/24

Signing Authority
Moved By: Frank Hyndman
Seconded By: Ian Christie

Be it resolved we do hereby authorize the removal of Marci Quane from signing authority at Fusion Credit Union; and

Be it further resolved we do hereby authorize the cancellation of the Collabria Credit card in the name of Marci Quane.

CARRIED

Resolution No: 10.6
80/24

Oakview Signing Authority
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Be it resolved we do hereby authorize that Kristina Walker, Administrative Assistant, be given signing authority at Fusion Credit Union on the RM of Oakview accounts.

CARRIED

Resolution No: 10.7
81/24

Unaccounted for Gravel
Moved By: Gavin Reynolds
Seconded By: Ian Christie

Be it resolved that having discussed the unaccounted gravel identified during the year end lidar audit to a resolution, obtained legal advice, auditor advice and have approved new gravel tenders that we are prepared to move on with the new tenders.

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

CARRIED

Resolution No: 11
82/24

Communications
Moved By: Ian Christie
Seconded By: Bill Aaroe

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

1. Emergency Management Organization - 2022 DFA Claim Extension approval
- 2.

CARRIED

Councillor Reynolds declared and left the meeting.

Resolution No: 12
83/24

In Camera
Moved By: Bob Christie
Seconded By: Frank Hyndman

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

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

- Resolution No:
84/24

13

Out of Camera

Moved By: Bill Aaroe

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
- 14

Accounts

Councillor Reynolds returned to the meeting.
- Resolution No:
85/24

14.1

List of Accounts

Moved By: Frank Hyndman

Seconded By: Bill Aaroe

Be it resolved that we do hereby approve for payment General Cheque’s # 10659 - 10691 and Payroll Cheques # 55406 - 55427 including pre-authorized payments amounting to \$106,574.79.

CARRIED
- Resolution No:
86/24

14.2

Financial Statement - December 31, 2023

Moved By: Gavin Reynolds

Seconded By: Mark Gill

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

CARRIED
- 15

Notice of Motion
- Resolution No:
87/24

16

Adjournment

Moved By: Frank Hyndman

Seconded By: Ian Christie

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, March 12, 2024 at 7:00 p.m. in Oak River or at the Call of the Chair.

CARRIED

REEVE

ACTING CHIEF ADMINISTRATIVE OFFICER