

RM of Oakview

Meeting Minutes Regular Meeting of Council May 13, 2024 - 07:00 PM

The minutes of the ninth regular meeting of the Council of the Rural Municipality of Oakview held Monday, May 13th, 2024 at 7:00 p.m. in the Oak River Council Chambers

PRESENT:

REEVE: Robert Christie

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

ABSENT:

ACAO: Donna Anderson

Reeve Robert Christie presiding.

1 Called To Order

The meeting was called to order by Reeve Christie at 7:05 p.m.

Resolution No:

163/24

Adoption of Agenda

Moved By: Gavin Reynolds Seconded By: Ian Christie

That the agenda for May 13th, 2024 be adopted with the following

addition:

Item 9.11 Master Services Agreement for Noxious Weed Control

Item 9.12 Ronny Franken - Request for second service

Item 9.13 Road Condition

Item 9.14 Basswood Waste Issues

CARRIED

Resolution No: 3

164/24

Confirmation of Minutes of the Last Meeting

Moved By: Bill Aaroe

Seconded By: Frank Hyndman

That the minutes of the eighth regular meeting held on April 23, 2024

be adopted as circulated.

CARRIED

4 Arising From the Minutes

None

5 Reception of Delegates

Resolution No: 5.1 165/24

7:15 p.m. Lance Routledge - Regional Manager, Assiniboine West

Watershed District
Moved By: Lloyd Evans
Seconded By: Gavin Reynolds

Be it resolved that the delegation information presented to Council by Lance Routledge, Regional Manager, AWWD be hereby received.

CARRIED

Resolution No: 5.2 7:30 p.m. Bob Turnbull - OR Rink repairs

166/24 **Moved By:** Gavin Reynolds **Seconded By:** Frank Hyndman

Be it resolved that the delegation information presented to Council by

Bob Turnbull be received as presented.

CARRIED

6 Unfinished Business

Resolution No: 6.1 Expression of Interest - B. Wolstenholme

167/24

Moved By: Ian Christie
Seconded By: Gavin Reynolds

Whereas we do consider Lot 1 Block 19 Plan A as surplus to the

municipality; and

Whereas we have received an expression of interest from B.

Wolstenholme to purchase the lot;

Now therefore we do offer the property for sale to Mr. Wolstenholme for the price of \$5,500.00 as this is considered a serviceable lot; and Further be it resolved that the purchaser will be responsible for all survey, legal and land transfer costs.

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CARRIED

7 Public Hearing

8 Bylaws

Resolution No: 8.1 By-Law No. 2024-3, 2024 Tax Levy By-Law - Second Reading

168/24 **Moved By:** Bill Aaroe

Seconded By: Frank Hyndman

Be it resolved that Council give second reading to By-Law No. 2024-3, being a by-law to establish mill rates for the year 2024.

Name Yes No Abstained Absent

Bill Aaroe

Bob Christie

Ian Christie

Lloyd Evans

Mark Gill

Frank Hyndman

Gavin Reynolds

CARRIED

Resolution No: 8.2 By-Law No. 2024-3, 2024 Tax Levy By-Law - Third and Final Reading

169/24 Moved By: Gavin Reynolds
Seconded By: Ian Christie

Be it resolved that we do hereby give third and final reading to By-Law No. 2024-3, being a by-law to establish mill rates for the year 2024.

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

CARRIED

9 General Business

Resolution No: 9.1 Mark Humphries - Consent to External Activities

170/24 Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Be it resolved we do hereby consent to the external activities of Mark Humphries as per his written request dated April 18, 2024 as they

relate to Section 6.3 of the Employment Agreement.

CARRIED

Resolution No: 9.2 1st Street & 3rd Avenue, Rapid City - Drainage

171/24 Moved By: Frank Hyndman Seconded By: Bill Aaroe

Be it resolved that we change out the culvert at the intersection of 1st Street and 3rd Avenue and that the down stream culverts are also changed to match; and

Further that the ditch profile is adjusted and seeded as required.

CARRIED

Resolution No: 9.3 Peter & Mavis Cronkrite - Offer to purchase Lot 143 Plan 216

Moved By: Lloyd Evans
Seconded By: lan Christie

Whereas an offer to purchase has been received from Peter & Mavis

Cronkrite for Lot 143 Plan 216; and

Whereas this lot is contiguous to Lots 144 & 145 Plan 216 which are

owned by Peter & Mavis Cronkrite; and

Whereas Lot 143 Plan 216 is restricted in size and use due to the river

system;

Now therefore be it resolved that we do hereby accept the offer Lot 143 Plan 216 from Peter & Mavis Cronkrite for the purchase price of

\$500.00; and

Further be it resolved that said Lot 143 Plan 216 must be consolidated

to the existing parcel of Lot 144 & Lot 145 Plan 216: and

Further be it resolved that the purchaser will be responsible for all

survey, legal and land transfer costs.

DEFEATED

Resolution No: 9.4 Peter & Mavis Cronkrite - Offer to purchase Lot 143 Plan 216

173/24 **Moved By:** Bill Aaroe

Seconded By: Frank Hyndman

Whereas an offer to purchase has been received from Peter & Mavis

Cronkrite for Lot 143 Plan 216; and

Whereas this lot is contiguous to Lots 144 & 145 Plan 216 which are

owned by Peter & Mavis Cronkrite; and

Whereas Lot 143 Plan 216 is restricted in size and use due to the river

system;

Now therefore be it resolved that we do hereby offer Lot 143 Plan 216 to Peter & Mavis Cronkrite for the purchase price of \$1,000.00; and Further be it resolved that said Lot 143 Plan 216 must be consolidated

to the existing parcel of Lot 144 & Lot 145 Plan 216: and

Further be it resolved that the purchaser will be responsible for all survey, legal and land transfer costs.

CARRIED

174/24

9.5 LUD of Rapid City - Request for road extension

9.6 Request to plant wildflowers

Resolution No: 9.7 Mennonite Cemetery - Culvert donation request

Moved By: Frank Hyndman Seconded By: Lloyd Evans

Whereas the Mennonite Cemetery Committee has requested the RM of Oakview provide a replacement culvert for the access to the

cemetery; and

Whereas the committee has confirmed that they will do the

installation:

Therefore be it resolved that we do hereby authorize the donation of

18" x 40' culvert to the Mennonite Cemetery Committee.

CARRIED

Resolution No:

9.8 **Accessibility - Customer Service Policy**

175/24

Moved By: Bill Aaroe

Seconded By: Gavin Reynolds

Be it resolved we do hereby adopt the Accessibility - Customer Service

Policy #2024-4 as presented.

CARRIED

Resolution No:

9.9

Hometown Green Team Program

176/24

Moved By: Lloyd Evans Seconded By: Gavin Reynolds

Whereas the RM of Oakview has been successful in their application to the Hometown Green Team Program for 2024 for two summer student

Now Therefore be it resolved that the Municipal Signing Officers are hereby authorized to sign the Hometown Green Team Program

Agreements.

CARRIED

9.10 Road 128 Drainage

Resolution No:

9.11 **Rapid City - Beach Washroom Landscaping**

177/24

Moved By: Frank Hyndman Seconded By: Bill Aaroe

Be it resolved that we do hereby approve the removal of the door at

the washroom.

CARRIED

9.12

Resolution No:

178/24

Master Services Agreement for Noxious Weed Control

Moved By: Bill Aaroe

Seconded By: Gavin Reynolds

Be it resolved that the municipal signing officers are authorized to sign the Master Services Agreement for Noxious Weed Control with The

Government of Manitoba.

CARRIED

9.13 **Ronny Franken - Request for Second Service**

9.14 **Road Conditions**

Councillor Gill left the meeting.

9.15 **Basswood Waste Disposal Issues**

Signage, another container, fake cameras.

Resolution No:

10 **Communications**

179/24

Moved By: Gavin Reynolds Seconded By: Lloyd Evans

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

1. MB Municipal & Northern Relations - Unsuccessful Application

2. MB Good Roads Association - 2024 Annual Competition

CARRIED

11 Accounts

Resolution No: 180/24

11.1 List of Accounts

Moved By: Bill Aaroe

Seconded By: Gavin Reynolds

Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Cheque's #10826 – 10884 and Payroll Cheque's #55529 - 55545, including pre-authorized payments

amounting to \$757,291.71.

CARRIED

Resolution No:

11.2

Financial Statement - March 31, 2024

181/24

Moved By: Gavin Reynolds Seconded By: Ian Christie

Be it resolved that the RM of Oakview accept the March 31, 2024

financial statement as presented.

CARRIED

12 Notice of Motion

Resolution No:

13 Adjournment

182/24

Moved By: Gavin Reynolds Seconded By: Bill Aaroe

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, May 28th, 2024 at 9:00 a.m. in Rapid City or at the

Call of the Chair.

CARRIED

Adjourn: 9:20 p.m.

	REEVE
CHIEF ADMINISTRATIVE OF	FICER