



**RM of Oakview
Meeting Minutes
Regular Meeting of Council June 25, 2024**

The minutes of the twelfth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, June 25, 2024 at 9:40 a.m. in the Rapid City Council Chambers

PRESENT:

REEVE: Robert Christie

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

ABSENT: Frank Hyndman

CAO: Mark Humphries

Administrative Assistant: Bonnie Wright

Reeve Robert Christie presiding.

1 CALL TO ORDER

The meeting was called to order by Reeve Chrisite at 9:40 a.m.

Resolution No: 2
212/24

ADOPTION OF THE AGENDA

Moved By: Bill Aaroe

Seconded By: Gavin Reynolds

That the agenda for June 25th, 2024 regular meeting be adopted as presented.

CARRIED UNANIMOUSLY

Resolution No: 3
213/24

CONFIRMATION OF MINUTES

Moved By: Gavin Reynolds

Seconded By: Ian Christie

That the minutes of the eleventh regular meeting held on June 11, 2024 be adopted as circulated.

CARRIED UNANIMOUSLY

4 RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS

Resolution No: 4.1
214/24

10:15 a.m. - Ryan Canart, AWWD

Moved By: Bill Aaroe

Seconded By: Gavin Reynolds

Be it resolved that the delegation information presented to Council by Ryan Canart, AWWD be hereby received.

CARRIED

5 RECEPTION OF PETITIONS

Resolution No: 6
215/24

REPORTS OF COMMITTEES

Moved By: Lloyd Evans

Seconded By: Gavin Reynolds

Be it resolved that we do hereby accept the verbal reports of all committees.

CARRIED

- 6.1 Reeve Christie**
 - AMM June District Meeting
 - Beach & Reservoir Committee
 - Museum
- 6.2 Councillor Frank Hyndman**
- 6.3 Councillor Ian Christie**
 - Rapid City LUD
 - Rapid City Cemetery
- 6.4 Councillor Lloyd Evans**
 - Rapid City Fire Department
- 6.5 Councillor Gavin Reynolds**
 - Blanshard CDC
- 6.6 Councillor Mark Gill**
 - Transportation
- 6.7 Councillor Bill Aaroe**
 - Clack Museum
 - Midwest Planning
 - Park Residence
 - Oak River Playground Committee
- 6.8 Public Works Report**
- 6.9 CAO Report**

Resolution No: 216/24

7 COMMUNICATIONS
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

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

1. Emergency Management Organization - Annual Plan Submission approval
2. MB Municipal & Northern Relations - 2024 Municipal Operating Grant
3. Accessibility News April 2024
4. Accessibility News May 2024
- 5.

CARRIED UNANIMOUSLY

8 ACCOUNTS & FINANCE

Resolution No: 217/24

8.1 Accounts
Moved By: Bill Aaroe
Seconded By: Ian Christie

Be it resolved that we do hereby approve for payment General Cheque's #10955 - 10987 and Payroll Cheques # 55582 - 55606 including pre-authorized payments amounting to \$92,805.92.

CARRIED UNANIMOUSLY

Resolution No: 8.2 **Financial Statement - April 30, 2024**
218/24
Moved By: Gavin Reynolds
Seconded By: Lloyd Evans

Be it resolved that the RM of Oakview accept the April 30, 2024 financial statement as presented.

CARRIED UNANIMOUSLY

Resolution No: 8.3 **Financial Statement - May 31, 2024**
219/24
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Be it resolved that the RM of Oakview accept the May 31, 2024 financial statement as presented.

CARRIED UNANIMOUSLY

9 BY-LAWS

9.1 Organization By-Law - Draft for Review

9.2 Procedure By-Law - Draft for Review

10 UNFINISHED BUSINESS

Resolution No: 10.1 **AWWD Request for letter of support.**
220/24
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Whereas the Assiniboine West Watershed District is applying to the National Program for Ecological Corridors to select the Little Saskatchewan River for this designation; and
Whereas the Rural Municipality of Oakview supports this application;
Now therefore be it resolved we do hereby provide a letter of support to the Assiniboine West Watershed District to be included with their application.

CARRIED UNANIMOUSLY

10.2 Cornell Ave East Realignment - Administrative Update

10.3 Dennis Pearce - Tile Drainage Application - Administrative Update

Resolution No: 10.3.1 **Oakview Tile Drainage Policy Change**
221/24
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Be it resolved we do hereby authorize to make changes to the Tile Drainage Policy.

CARRIED

10.4 Ronny Franken - Request for Second Service

10.5 Rapid City WTS - Project Management

11 GENERAL BUSINESS

11.1 Security Cameras Rapid City Campground

TABLED

Resolution No: 11.2
222/24

Midwest Planning District - 20 Miller Street
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Whereas Midwest Planning District has issued an order to remedy to 20 Miller Street Roll #44400; and
Whereas the due date was set to May 31, 2024; and
Whereas the works have not yet been completed;
Now Therefore we do hereby give the property owner an additional 14 days to complete the work, ending July 9, 2024, and should the works not be completed, Administration is hereby authorized to hire a contractor to complete the work, with the assistance of Midwest Planning District, with the total cost of such works to be placed on tax roll #44400.

CARRIED

Resolution No: 11.3
223/24

Request for Signage
Moved By: Gavin Reynolds
Seconded By: Ian Christie

Be it resolved that we do hereby authorize the installation of the Children at Play signs on both Delap and Limit Streets prior to the Oak River Playground; and
Further be it resolved that we do hereby authorize the installation of a No Dogs Allowed Sign for the Oak River Playground.

CARRIED UNANIMOUSLY

11.4 Rapid City Lagoon - Environmental Warning

Resolution No: 11.5
224/24

Haggarty Approach
Moved By: Gavin Reynolds
Seconded By: Lloyd Evans

Whereas the RM of Oakview have approved an additional approach request of Ray Haggarty on Road 83N; and
Whereas the RM of Oakview have applied to Environment and Climate for a drainage license; and
Whereas Environment and Climate have requested that the new approach be moved further east as the application indicated that the approach is too near the wetland;
Now Therefore be it resolved that we have no objection to the approach being moved as indicated on the map by the blue square.

CARRIED UNANIMOUSLY

11.6 Superior Seamless Exteriors Ltd. - Quotation for Rink Siding

TABLED

Resolution No: 11.7
225/24

Infometrics - Office Computer Replacements
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Be it resolved that we do hereby accept the quotation from InfoMetrics, Estimate #2114 in the amount of \$15,993.17 plus taxes.

CARRIED UNANIMOUSLY

- Resolution No:** 11.8
226/24
- Vigilance Maintenance and Support Service Agreement**
Moved By: Lloyd Evans
Seconded By: Gavin Reynolds
- Be it resolved that we do hereby enter agreement with infometrics for the supply of a Vigilance Maintenance and Support Service Agreement for the provision of services of hardware and network maintenance and support services for the three-year term beginning August 1, 2024.
- CARRIED UNANIMOUSLY**
- Resolution No:** 11.9
227/24
- Oak River Garbage Stair/Platform Replacement**
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds
- Be it resolved we do hereby authorize the replacement of the stair/platform at the Oak River solid waste dumpster by Skayman's Welding for the quoted price of \$7,650.00 plus taxes.
- CARRIED**
- Resolution No:** 11.10
228/24
- 2022 DFA Site 36**
Moved By: Mark Gill
Seconded By: Bill Aaroe
- Whereas in order to complete the remediation work required for DFA Site 36 it is required to encroach on the farm land at N 31-13-19W; and
Whereas the land owner has no objection to the encroachment; and
Whereas the land owner has requested a new approach be constructed along Road 113W for access by means of clearing 40' of trees and brush; and
Whereas the land owner has also requested the supply of 2' or 3' x 40' of culvert for thier use;
Now therefore be it resolved that we do hereby authorize the additional access point; and
Futher be it resolved that we do hereby authorizie the supply of the culvert once the land owner provides a copy of the drainage licence for the installation.
- CARRIED UNANIMOUSLY**
- Resolution No:** 11.11
229/24
- Municipal Website**
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe
- Whereas the Rural Municipality of Oakview requested quotations for the design and implementation of a new municipal website; and
Whereas three quotations were recieved;
Now Therefore we do hereby accept the quotation from Catalis in the amount of \$4,500.00.
- CARRIED UNANIMOUSLY**
- Resolution No:** 11.12
230/24
- Mower Replacement**
Moved By: Lloyd Evans
Seconded By: Mark Gill
- Whereas the Rural Municipality of Oakview requested quotations for a replacement mower with blower attachment; and
Whereas there were three quotations received;
Now Therefore be it resolved that we do hereby accept the quotation from Hepson Equipment Inc. for the quoted price including trade-in of \$18,966.00 plus taxes.
- CARRIED UNANIMOUSLY**

- Resolution No:** 231/24 **11.13** **Rapid City and District Wildlife Association - Community Event Designation**
Moved By: Lloyd Evans
Seconded By: Ian Christie
- Whereas the Rapid City and District Wildlife Association is hosting Ribfest on July 13, 2024; and
Whereas the event will be hosted at the Rapid City Beach; 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 Rapid City and District Wildlife Association to host Ribfest as a community event.
- CARRIED UNANIMOUSLY**
- Resolution No:** 232/24 **11.14** **Vehicle Replacement - Budget Increase request**
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds
- Be it resolved that we do hereby authorize the increase to purchase a replacement vehicle up to \$40,000.00.
- CARRIED UNANIMOUSLY**
- 11.15** **June 1 - 15 Grading Maps**
- 11.16** **Widening of Existing Approach - 25-15-22W**
TABLED
- 11.17** **Widening of Existing Approach - SW 28-15-21W**
TABLED
- 11.18** **Service Tracker Update**
- 11.19** **Oak River Asphalt - Road Restrictions**
- Resolution No:** 233/24 **12** **IN-CAMERA**
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe
- Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss personnel issues;
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:** 234/24 **13** **OUT OF CAMERA**
Moved By: Mark Gill
Seconded By: Lloyd Evans
- That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.
- CARRIED UNANIMOUSLY**
- 13.1** **Staff**
- 14** **NOTICE OF MOTION**

Resolution No: 15
235/24

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, July 9th, 2024 at 7:00 p.m. in Oak River or at the Call of the Chair.

CARRIED UNANIMOUSLY

Adjourn Time: 1 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER