



RM of Oakview
Meeting Minutes
Regular Meeting of Council July 9, 2024 - 07:00 PM

The minutes of the thirteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, July 9, 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:

CAO: Mark Humphries

Manager of Finance: Donna Anderson

Reeve Robert Christie presiding.

1 CALL TO ORDER

Resolution No: 2 ADOPTION OF THE AGENDA
236/24 **Moved By:** Frank Hyndman
Seconded By: Bill Aaroe

That the agenda for July 9, 2024 be adopted with the addition of:
10.3 Demo of 470 3rd Ave
12.1 Gavin Reynolds

CARRIED

Resolution No: 3 CONFIRMATION OF MINUTES
237/24 **Moved By:** Ian Christie
Seconded By: Mark Gill

That the minutes of the twelfth regular meeting held on June 25, 2024 be adopted as circulated.

CARRIED

4 RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS

5 RECEPTION OF PETITIONS

Resolution No: 6 COMMUNICATIONS
238/24 **Moved By:** Frank Hyndman
Seconded By: Ian Christie

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

1. Stars - Mission Stats Year in Review
2. Brandon Area Community Foundation - 2023 Grant cheque

CARRIED

Resolution No: 7
239/24

ACCOUNTS & FINANCE

Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Be it resolved that we do hereby approve for payment General Cheque's #10988 - 11021 and Payroll Cheques # 55607 - 55625 including pre-authorized payments amounting to \$294,020.06.

CARRIED

8 BY-LAWS

Resolution No: 8.1
240/24

By-Law No. 2024-4, Procedure By-Law First Reading

Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Therefore be it resolved that Council give first reading to By-Law No. 2024-4, being a by-law to regulate the proceedings and conduct of the Council and Committees.

CARRIED

Resolution No: 8.2
241/24

By-Law No. 2024-5, Organizational By-Law First Reading

Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Therefore be it resolved that Council give first reading to By-Law No. 2024-5, being a by-law to govern the organization.

CARRIED

9 UNFINISHED BUSINESS

Resolution No: 9.1
242/24

Widening of Existing Approach - SW 28-15-21W

Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Be it resolved that Council approves the request from Wayne Mervyn to widen an approach at SW 28-15-21W at the expense of the applicant;
Further be it resolved that the RM will cover 50% of the culvert cost to replace the existing culvert; and
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.

CARRIED

Resolution No: 9.2
243/24

Widening of Existing Approach - SE 25-15-22W

Moved By: Bill Aaroe
Seconded By: Mark Gill

Be it resolved that Council approves the request from Dickson Gould to widen an approach at SE 25-15-11W 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.

CARRIED

10 GENERAL BUSINESS

10.1 Mike Sigvaldason - Land Inquiry

Resolution No: 10.2
244/24

Utility Customers - Temporary Hook-ups

Moved By: Gavin Reynolds
Seconded By: Ian Christie

Whereas Rapid City Utility customers will as part of the watermain renewal project be connected to the Water System via a temporary connection; and

Whereas the temporary connection does not go through the existing water meter;

Now therefore be it resolved that Utility customers who have been placed on a temporary connection during a quarter will have their quarterly billing estimated based on past consumption history until connection is restored.

CARRIED

Resolution No: 10.3
245/24

Tile Drainage Policy - Amendment

Moved By: Ian Christie
Seconded By: Bill Aaroe

Be it resolved that we do hereby adopt Policy 2024-5 - Tile Drainage Policy which amends Policy 2021-10, as presented this date with the inclusion of the following:

Definitions

Add:

Certified Installer means a person or firm who has successfully completed the Tile Drainage Designers Certificate and have completed the Manitoba Tile Installers Course.

Item 10. Add the following wording:

A copy of certifications will be required to be submitted with application

CARRIED

10.4 Transfer station construction admin (Project Management)

TABLED

Resolution No: 10.5
246/24

Invitation from Scott Philips to attend Western Caucus meetings.

Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Therefore be it resolved that council approve Reeve or Deputy Reeve and or CAO or ACAO to attend Western Caucus Meetings with usual out of pocket expenses to be covered.

CARRIED

10.6 Cornell Ave. E Information of Possible Legal costs.

10.7 Cronkite offer for discussion

Resolution No: 10.8
247/24

Public Utilities Board Order No. 78/24 - Rapid City Utility 2022 Actual Deficit

Moved By: Frank Hyndman
Seconded By: Bill Aaroe

Be it resolved we do hereby receive the Public Utilities Board Order No. 78/24 - Rapid City Water and Wastewater Utility - 2022 Actual Operating Deficit; and

Further be it resolved that Administration be authorized to post the order on the RM of Oakview Website.

CARRIED

- Resolution No: 10.9** **Project # GIS-EQ-1047 - Rapid City Water Distribution System - Scope Change**
 248/24
Moved By: Ian Christie
Seconded By: Mark Gill
- Whereas the RM of Oakview has been approved under the Investing in Canada Infrastructure Program for the Rapid City Water Distribution System; and
 Whereas the RM of Oakview would like to request approval to sole source Neptune Water Meters as part of the project;
 Now Therefore Be it Resolved that we do hereby apply for a Scope Change for Project #GIS-EQ-1047 and authorize the CAO to sign the Scope Change Request Form on behalf of the Municipality.
- CARRIED**
- Resolution No: 10.10** **2023 Audit**
 249/24
Moved By: Gavin Reynolds
Seconded By: Mark Gill
- Whereas the draft Consolidated Financial Statement, Audit Findings report, and the Statement of Financial Position for the R. M. of Oakview for the year ended December 31st, 2023 has been completed and received from MNP;
 Therefore, be it resolved that the Council of the R. M. of Oakview do hereby approve the draft financial statement for 2023 and authorize the signing of the representation letter, the statement of responsibility; the statement of financial position; and initial the adjusting journal entries.
- CARRIED**
- Resolution No: 10.11** **Groundwater Monitoring Well Sampling Report - Oak River WTS**
 250/24
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds
- Be it resolved we do hereby receive the Groundwater Monitoring Well Sampling Report dated June 26, 2024 as prepared by Samson Engineering.
- CARRIED**
- Fire Department. Well on 1st Ave and 2nd st For possible fire protection
- 10.12** **Councilor Lloyd agenda addition for discussion**
- Resolution No: 10.13** **Demolition of 470 3rd Avenue, Rapid City**
 251/24
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman
- Be it resolved we do hereby accept Quotation No. 165, dated June 25, 2024, from Viking Excavation in the amount of \$14,520.00 plus GST for the removal and cleanup of 470 3rd Avenue in Rapid City.
- CARRIED**
- 11** **IN-CAMERA**
- 12** **OUT OF CAMERA**
- 12.1** **Gavin Reynolds**
- Councillor Gill left the meeting.
- 13** **NOTICE OF MOTION**
- Councillor Gill returned to the meeting.

Resolution No: 14
252/24

ADJOURNMENT

Moved By: Frank Hyndman

Seconded By: Gavin Reynolds

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, July 23, 2024 at 9:00 a.m. in Rapid City or at the Call of the Chair.

CARRIED

Adjourn Time: 9:09 PM

REEVE

CHIEF ADMINISTRATIVE OFFICER