



## RM of Oakview Meeting Minutes

### Regular Meeting of Council July 23, 2024 - 09:00 AM (Rapid City Office)

The minutes of the fourteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, July 23, 2024 at 9:00 a.m. in the Rapid City Council Chambers

**PRESENT:**

REEVE: Robert Christie

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

ABSENT: Gavin Reynolds

CAO: Mark Humphries

Administrative Assistant: Bonnie Lee Wright

Reeve Robert Christie presiding.

**1 CALL TO ORDER**

**Resolution No: 2 ADOPTION OF THE AGENDA**  
253/24  
**Moved By:** Frank Hyndman  
**Seconded By:** Bill Aaroe

That the agenda for July 23, 2024 be adopted as presented along with the following items added.

11.9 - Celtic Power donation of truck lights

11.10 - Rapid City Rink - reimbursement 50% of lighting bill

**CARRIED**

**Resolution No: 3 CONFIRMATION OF MINUTES**  
254/24  
**Moved By:** Frank Hyndman  
**Seconded By:** Ian Christie

That the minutes of the thirteenth regular meeting held on July 9, 2024 be adopted as circulated.

**CARRIED**

**4 RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS**

**Resolution No: 4.1 9:15 am - Jim Christie, President - Royal Canadian Legion Branch #49**  
255/24  
**Moved By:** Lloyd Evans  
**Seconded By:** Ian Christie

Be it resolved that the delegation information presented to Council by Jim Christie, Royal Canadian Legion Branch #49, be hereby received.

**CARRIED**

**5 RECEPTION OF PETITIONS**

**6 REPORTS OF COMMITTEES**

**6.1 Councillor Frank Hyndman**

**6.1.1 Reeve Christie**

**6.1.1.1 RCMP - Mayor's Report - June 2024**

**6.2 Councillor Ian Christie**

- 6.3 Councillor Lloyd Evans
- 6.4 Councillor Gavin Reynolds
- 6.5 Councillor Mark Gill
- 6.6 Councillor Bill Aaroe
- 6.7 Public Works Report
- 6.8 CAO Report

Resolution No: 6.9  
256/24

**Accept Committee Reports**  
**Moved By:** Frank Hyndman  
**Seconded By:** Bill Aaroe

Be it resolved that we do hereby accept all reports of committee as presented.

**CARRIED**

Resolution No: 7  
257/24

**COMMUNICATIONS**  
**Moved By:** Bill Aaroe  
**Seconded By:** Mark Gill

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

1. Minnedosa Area Veterinary Services - appointment of Secretary Treasurer
2. CEPCA - Emergency Expo September 24-26, 2024 - Ottawa
3. Agricultural Hall of Fame - Induction Ceremony
4. Hamiota Co-op - Equity Statement
5. Meighen Haddad - 39 Limit Street
6. Donna Hume - Oak River Cemetery
7. Celtic Power & Machining
8. AMM Midwestern Director's Update
9. EMO - Payment of Submission 22 & 23
10. Bulletin #2024-18 - Statutory Review of Planning Leg June 2024 Update

**CARRIED**

**8 ACCOUNTS & FINANCE**

Resolution No: 8.1  
258/24

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

Be it resolved that we do hereby approve for payment General Cheque's #11022 - 11028 and 11030 to 11053 and Payroll Cheques # 55626 - 55678 including pre-authorized payments amounting to \$148,668.27.

**CARRIED**

Councillor Gill declared an interest and left the meeting.

Resolution No: 8.2  
259/24

**Approval of Account - Gill Farms**  
**Moved By:** Frank Hyndman  
**Seconded By:** Bill Aaroe

That the Council of the R. M. of Oakview approve payment of the Gill Farms Invoice # 4984 to 4997 in the amount of \$51,101.43 paid by cheque # 11029.

**CARRIED**

Councillor Gill returned to the meeting.

**9 BY-LAWS**

**Resolution No:** 9.1 **By-Law 2024-4, Procedure By-Law, Second Reading**  
 260/24 **Moved By:** Ian Christie  
**Seconded By:** Mark Gill

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

**CARRIED**

**Resolution No:** 9.2 **By-Law 2024-4, Procedure By-Law, Third and Final Reading**  
 261/24 **Moved By:** Mark Gill  
**Seconded By:** Frank Hyndman

Be it resolved that we do hereby give third and final reading to By-Law No. 2024-4, being a by-law to regulate the proceedings and conduct of the Council and the Committees thereof.

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

**CARRIED**

**Resolution No:** 9.3 **By-Law 2024-5, Organizational By-Law, Second Reading**  
 262/24 **Moved By:** Lloyd Evans  
**Seconded By:** Mark Gill

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

**CARRIED**

**Resolution No:** 9.4 **By-Law 2024-5, Organizational By-Law, Third and Final Reading**  
 263/24 **Moved By:** Ian Christie  
**Seconded By:** Frank Hyndman

Be it resolved that we do hereby give third and final reading to By-Law No. 2024-5, being a by-law to govern the organization.

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

**CARRIED**

**Resolution No:** 9.5 **By-Law 2018-5, Authorizing of Stop & Yield Signs - Review Only**  
 264/24 **Moved By:** Lloyd Evans  
**Seconded By:** Ian Christie

Council recommends that we install a 4 way stop sign at 2nd St & 3rd Avenue.

**CARRIED**

**10 UNFINISHED BUSINESS**

**11 GENERAL BUSINESS**

**Resolution No:** 11.1  
265/24

**39 Limit Street**  
**Moved By:** Bill Aaroe  
**Seconded By:** Frank Hyndman

Whereas the municipality obtained the property located at 39 Limit Street, Roll #40200 through tax sale; and  
Whereas the municipality has had a structural inspection completed which determined that the cost to remedy out ways the resale value of the building;  
Now Therefore Be it Resolved that we do hereby authorize Administration to tender for the demolition of 39 Limit Street, Roll # 40200.

**CARRIED**

**11.2 Additional Crushing - Bayes Pit**

**Resolution No:** 11.3  
266/24

**Ratepayer Concern - Tremaine Road**  
**Moved By:** Bill Aaroe  
**Seconded By:** Ian Christie

Be it resolved that we do hereby have public works install no parking signs at the corner to eliminate parking concerns for Semi trucks turning; and  
Be it further resolved that we install gravel on the south side of the mail boxes to allow for parking in that location.

**CARRIED**

**Resolution No:** 11.4  
267/24

**Utility Account - Write Off**  
**Moved By:** Mark Gill  
**Seconded By:** Frank Hyndman

Be it resolved that we do hereby authorize Administration to write off Utility Account No 00000425200 in the amount of \$91.97.

**CARRIED**

**Resolution No:** 11.5  
268/24

**2024 Audit Services**  
**Moved By:** Mark Gill  
**Seconded By:** Frank Hyndman

Be it resolved that we do hereby appoint MNP as the Municipal Auditor for the year 2024 for the quoted price of \$19,000.00.

**CARRIED**

**11.6 Award the Rapid City Waste Transfer Station**

**TABLED**

**11.7 Service Tracker Information Update**

**Resolution No:** 11.8  
269/24

**Transfer station construction admin ( Project Management)**  
**Moved By:** Bill Aaroe  
**Seconded By:** Frank Hyndman

Be it resolved that we do hereby award the provision of Contract Administration for the Rapid City Waste Transfer Site Project to Environmental Consulting Solutions as per Proposal No. 2024-025 dated July 9, 2024.

**CARRIED**

**11.9 Celtic Power donation of truck lights**

Councillor Hyndman declared and left the meeting

**Resolution No:** 11.10  
270/24

**RC Rink Reimbursement**

**Moved By:** Bill Aaroe

**Seconded By:** Ian Christie

Be it resolved that we do reimburse the Rapid City & District Rink Board 50% of the lighting bill from Whelpton Electric.

**CARRIED**

Councillor Hyndman returned to the meeting.

**12 IN-CAMERA**

**13 OUT OF CAMERA**

**14 NOTICE OF MOTION**

**Resolution No:** 15  
271/24

**ADJOURNMENT**

**Moved By:** Frank Hyndman

**Seconded By:** Mark Gill

That the Council of the R. M. of Oakview do now adjourn to meet again on August 13th, 2024 at 7:00 p.m. in Oak River or at the Call of the Chair.

**CARRIED**

Adjourn Time: 12:25 p.m.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER