



RM of Oakview Meeting Minutes

Regular Meeting of Council August 13, 2024 - 07:00 PM (Oak River Office)

The minutes of the fifteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, August 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:

CAO: Mark Humphries

Administrative Assistant: Kristina Walker

Assistant CAO/Manager of Finance: Donna Anderson

Reeve Robert Christie presiding.

- 1** **CALL TO ORDER**

- Resolution No: 2** **ADOPTION OF THE AGENDA**
272/24 **Moved By:** Lloyd Evans
 Seconded By: Ian Christie

- That the agenda for August 13, 2024 be adopted as presented.
10.7 - Rd 79 & Hwy 10

- CARRIED**

- Resolution No: 3** **CONFIRMATION OF MINUTES**
273/24 **Moved By:** Bill Aaroe
 Seconded By: Frank Hyndman

- That the minutes of the fourteenth regular meeting held on July
23, 2024 be adopted as circulated.

- CARRIED**

- 4** **RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS**

- 4.1** **7:10 pm - Conditional Use 02-OV-24-CU, Variance 05-OV-24-VO
and 06-OV-24-VO Applications - Shirley & Malcolm Rose**

- Resolution No: 4.1.1** **Public Hearing - Call to Order**
274/24 **Moved By:** Gavin Reynolds
 Seconded By: Bill Aaroe

- Be it resolved that the Council of the Rural Municipality of
Oakview hereby adjourn the Regular Meeting of Council to
enter into a Public Hearing for Conditional Use Application # 02-
OV-24-CU and Variance Applications # 05-OV-24-VO and 06-OV-
24-VO.

- CARRIED**

- 4.1.2** **Public Hearing Notes**

- Lisa Hamilton Mid-West Planning Development Officer attended
the hearing

Resolution No: 4.1.3
275/24

Close Public Hearing
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to Conditional Use Application # 02-OV-24-CU and Variance Applications # 05-OV-24-VO and #06-OV-24-VO, do now close the hearing and reconvene to the regular council meeting.

CARRIED

Resolution No: 4.1.4
276/24

Council Decision - Conditional Use 02-OV-24-CU
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Whereas Malcolm and Shirley Rose have applied for a Conditional Use Order to provide for establishment of a Non-Farm Dwelling Unit in the "AG" Agricultural General Zone at NE 6-15-19 WPM; and

Whereas the Council has held a public hearing to hear representation in favour and in opposition to the application; Now therefore in consideration of any representation made at the hearing and of the application itself, the Council hereby approves the application as submitted and authorize that Conditional Use Order No. 02-OV-24-CU be issued.

CARRIED

Resolution No: 4.1.5
277/24

Council Decision - Variance Application 05-OV-24-VO
Moved By: Frank Hyndman
Seconded By: Bill Aaroe

Whereas a public hearing was held on August 13, 2024 to hear representation for or against the Variation Order Application # 05-OV-24-VO;

And whereas no representation was received against the application;

Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order # 05-OV-24-VO to increase the maximum site area for a non-farm dwelling from 10 acres to 50.3 acres in the Agricultural Zone "AG".

CARRIED

Resolution No: 4.1.6
278/24

Council Decision - Variance Application 06-OV-24-VO
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Whereas a public hearing was held on August 13, 2024 to hear representation for or against the Variation Order Application #06-OV-24-VO;

And whereas no representation was received against the application;

Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve Variation Order # 06-OV-24-VO to reduce the front setback from 125 feet to 36 feet in the Agricultural Zone "AG".

CARRIED

Councillor Reynolds declared and vacated the chamber.

4.2 7:30 pm - Jay Woloski - Road allowance

TABLED

Councillor Reynolds returned to the meeting.

Resolution No: 4.3
279/24

7:45 pm - Ron Krahn
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Be it resolved that the delegation information presented to Council by Ron Krahn be hereby received.

CARRIED

Resolution No: 4.4
280/24

8:00 pm - Members of Land Stewards of Little Saskatchewan River
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Be it resolved that the delegation information presented to Council by Andy Corbey on behalf of the Members of Land Stewards of the Little Saskatchewan be hereby received.

CARRIED

5 RECEPTION OF PETITIONS

Resolution No: 6
281/24

COMMUNICATIONS
Moved By: Frank Hyndman
Seconded By: Bill Aaroe

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

1. Signed Amended Gravel Crush Contract
2. Daily Gravel Truck Records

CARRIED

6.1 Signed Amended Gravel Crush Contract (For Information)

6.2 Daily Gravel Truck Records (For Information Only)

7 ACCOUNTS & FINANCE

Resolution No: 7.1
282/24

Approval of Accounts
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Be it resolved that we do hereby approve for payment General Cheque's # 11054 - 11103 and Payroll Cheques # 55679 - 55701 including pre-authorized payments amounting to \$1,448,539.49.

CARRIED

Resolution No: 7.2
283/24

Financial Statement as at June 30, 2024
Moved By: Ian Christie
Seconded By: Bill Aaroe

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

CARRIED

8 BY-LAWS

Resolution No: 8.1
284/24

By-Law 2024-6, SEO appointment, First Reading
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Therefore, be it resolved that Council give first reading to By-Law No. 2024-6, being a by-law to appoint to the position of Senior Election Official.

CARRIED

9 UNFINISHED BUSINESS

Resolution No: 285/24

9.1 Rapid City Transfer Station Tenders
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Whereas following the recommendation of the Committee of the Whole meeting of July 26, 2024, to proceed with the award with the additional funds being used from the Gas Tax Reserve including this year’s contribution to cover the shortfall;
Now Therefore be it resolved that the Council of the R. M. Of Oakview accept the tender submitted by Tutthill Construction in the sum of \$397,436.00 for the completion of The Rapid City Transfer Station.

CARRIED

9.2 Strat Plan Form (For information)

9.3 Water Meter Test for 395 2nd Ave

10 GENERAL BUSINESS

Resolution No: 286/24

10.1 Oak River Water Plant
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Be it resolved that council authorizes the CAO to advise MWSB of the need for financial and technical assistance with upgrades to The Oak River and Rapid City Water Plant.

CARRIED

Resolution No: 287/24

10.2 LUD Resignation
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Be it resolved that council of the RM of Oakview authorizes the SEO to proceed in organizing a By-Election for the now open position for a Rapid City LUD Member.

CARRIED

10.3 Councillor Evans - St John Ambulance

TABLED

Councillor Gill declared and vacated the chambers.

Resolution No: 288/24

10.4 Road 128W Tender
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Whereas the municipality received the following tender for Road 128W from Gill Farms in accordance with the terms of the tender document.

Be it resolved that The Council of The R.M. Of Oakview award the Road 128W project to Gill Farms for the sum of \$74,800.00; and

Whereas the municipality authorizes that density testing be completed, by the Municipal engineer, during construction and the costs of the tests be covered by the Municipality.

CARRIED

Councillor Gill returned to the meeting.

Resolution No: 10.5
289/24

Royal Canadian Legion Branch #49
Moved By: Lloyd Evans
Seconded By: Bill Aaroe

Be it resolved that the Council of the RM of Oakview do hereby work with the Legion Branch #49 and the Valleyview Seniors for a successful transfer of the building and land to the Rural Municipality of Oakview with a transfer date of December 31, 2024.

CARRIED

Resolution No: 10.6
290/24

Catlin Tire Request
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Therefore, be it resolved that the R.M. Council of Oakview approves to accept the donation of \$100 for four used tractor tires on behalf of both Rapid City and Oak River Play Ground Committees from Helen Catlin.

CARRIED

10.7 Rd 79N & Hwy 10

Resolution No: 10.8
291/24

Rapid City Beach Washroom
Moved By: Ian Christie
Seconded By: Lloyd Evans

Be it resolved that the RM of Oakview Council authorize the CAO to advertise a reward of \$500.00 to anyone who has information that leads to an arrest for the vandalism of the RC Washrooms.

CARRIED

Resolution No: 11
292/24

IN-CAMERA
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss the conduct of an investigation under, or enforcement of an Act or by-law; 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

11.1 Property Standards

Resolution No: 12
293/24

OUT OF CAMERA
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.

CARRIED

13 NOTICE OF MOTION

Resolution No: 14
294/24

ADJOURNMENT

Moved By: Gavin Reynolds

Seconded By: Ian Christie

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, August 27, 2024 at 9:00 am in Rapid City or at the Call of the Chair.

CARRIED

Adjourned time 9:58pm

REEVE

CHIEF ADMINISTRATIVE OFFICER