



**RM of Oakview
Meeting Minutes
Regular Meeting September 24, 2024 - 09:00 AM**

The minutes of the seventeenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, September 24th, 2024 at 9:00 a.m. in the Rapid City Council Chambers

PRESENT:

REEVE: Robert Christie

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

ABSENT:

CAO: Mark Humphries

ACAO: Donna Anderson

Reeve Robert Christie presiding.

1 CALL TO ORDER

Resolution No: 2 ADOPTION OF THE AGENDA
316/24 **Moved By:** Mark Gill
Seconded By: Lloyd Evans

That the agenda for September 24, 2024 be adopted as amended:

- 10.2 Well at 2nd Street in Rapid City
- 11.6 Approve attendance at the Watershed District Conference
- Additions to Communications
- Move item 10 to 4.

CARRIED

Resolution No: 3 CONFIRMATION OF MINUTES
317/24 **Moved By:** Bill Aaroe
Seconded By: Frank Hyndman

That the minutes of the sixteenth regular meeting held on August 27th, 2024 be adopted as amended.

CARRIED

4 UNFINISHED BUSINESS

Resolution No: 4.1 In Camera - Legal Opinion
318/24 **Moved By:** Frank Hyndman
Seconded By: Lloyd Evans

Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss legal issue;
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

Resolution No: 4.2 Close In Camera
319/24 **Moved By:** Frank Hyndman
Seconded By: Ian Christie

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

CARRIED

Resolution No: 4.3
320/24

Purchase of gravel Pit
Moved By: Lloyd Evans
Seconded By: Ian Christie

Be it resolved that we do hereby table this item to the October 8, 2024 Regular Council Meeting.

CARRIED

Resolution No: 4.4
321/24

Additional Test Holes at Krahn Pit
Moved By: Frank Hyndman
Seconded By: Lloyd Evans

Be it resolved that we authorize administration to proceed with additional testing and survey work at the Khran Pit as per the quotation from Paddock Drilling, subject to land owner authorization.

CARRIED

Resolution No: 4.5
322/24

Well at 2nd Avenue in Rapid City
Moved By: Lloyd Evans
Seconded By: Ian Christie

Be it resolved we do hereby authorize Administration to proceed with research costs, insurance, hydro and suitable piping to establish a fire truck fill at the 2nd street well.

CARRIED

5 RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS

5.1 9:10 am - Variation Application 07-OV-24-VO & 08-OV-24-VO, 460 Sample Ave, Ferguson

Resolution No: 5.1.1
323/24

Public Hearing - Call to Order
Moved By: Lloyd Evans
Seconded By: Frank Hyndman

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 Variance Applications # 07-VO-24-VO and 08-OV-24-VO.

CARRIED

5.1.2 Public Hearing Notes

Lisa Hamilton from Midwest Planning District presented the application.

Resolution No: 5.1.3
324/24

Close Public Hearing
Moved By: Lloyd Evans
Seconded By: Frank Hyndman

Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to Variance Applications 07-OV-24-VO and 08-OV-24-VO, do now close the hearing and reconvene to the regular council meeting.

CARRIED

Resolution No: 5.1.4
325/24

Council Decision - Variance Application 07-OV-24-VO
Moved By: Lloyd Evans
Seconded By: Bill Aaroe

Whereas a public hearing was held on September 24, 2024 to hear representation for or against the Variation Order Applications #07-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 # 07-OV-24-VO to reduce the minimum site area for a single-family dwelling in the RU Zone from 2 acres to 0.87 acres via subdivision and amalgamation.

CARRIED

Resolution No: 5.1.5 **Council Decision - Variance Application 08-OV-24-VO**
326/24 **Moved By:** Lloyd Evans
Seconded By: Frank Hyndman

Whereas a public hearing was held on September 24, 2024 to hear representation for or against the Variation Order Application #08-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 # 08-OV-24-VO to reduce the Left-Side setback from 30 feet to 11.5 feet and Right-Side setback from 30 feet to 9 feet in the RU Zone via subdivision and lot amalgamation.

CARRIED

5.2 **9:20 am - Variance Application - 09-OV-24-VO, 480 Sample Ave, Ferguson/Blair**

Resolution No: 5.2.1 **Public Hearing - Call to Order**
327/24 **Moved By:** Frank Hyndman
Seconded By: Ian Christie

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 Variance Application #09-OV-24-VO.

CARRIED

5.2.2 **Public Hearing Notes**

Lisa Hamilton from Midwest Planning District presented the application.

Resolution No: 5.2.3 **Close Public Hearing**
328/24 **Moved By:** Gavin Reynolds
Seconded By: Ian Christie

Be it resolved that Council, having completed its duties at the Public Hearing to hear public presentations in respect to Variance Application # 09-OV-24-VO, do now close the hearing and reconvene to the regular council meeting.

CARRIED

Resolution No: 5.2.3.1 **Council Decision - Variance Application 09-OV-24-VO**
329/24 **Moved By:** Gavin Reynolds
Seconded By: Ian Christie

Whereas a public hearing was held on September 24, 2024 to hear representation for or against the Variation Order Application #09-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 # 09-OV-24-VO to reduce the minimum site area for a single-family dwelling in the RU Zone from 2 acres to 1.03 acres via subdivision.

CARRIED

Councillor Reynolds declared and vacated the chamber.

Resolution No: 5.3 **10:00 am - Jay Woloski**
330/24 **Moved By:** Ian Christie
Seconded By: Lloyd Evans

Be it resolved that the delegation information presented to Council by Jay Woloski be hereby received.

CARRIED

Resolution No: 5.4
331/24

Legal Assistance
Moved By: Ian Christie
Seconded By: Bill Aaroe

Be it resolved we do hereby authorize administration to work with McCandless Tramley to complete the works required on Cornell Avenue E in Rapid City.

CARRIED

Resolution No: 5.5
332/24

10:30 am - Scott Henowitch, Ducks Unlimited
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Be it resolved that the delegation information presented to Council by Scott Henowitch, Ducks Unlimited be hereby received.
Further be it resolved that we have no objection to the application.

CARRIED

Resolution No: 5.6
333/24

10:45 am - Ryan Canart- AWWD
Moved By: Ian Christie
Seconded By: Gavin Reynolds

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

CARRIED

6 RECEPTION OF PETITIONS

Resolution No: 7
334/24

REPORTS OF COMMITTEES
Moved By: Lloyd Evans
Seconded By: Gavin Reynolds

Be it resolved that we do hereby receive the verbal reports of committee.

CARRIED

7.1 Councillor Ian Christie

7.2 Councillor Lloyd Evans

7.3 Councillor Gavin Reynolds

7.4 Councillor Bill Aaroe

7.5 Councillor Mark Gill

7.6 Reeve Bob Christie

7.7 Councillor Frank Hyndman

7.8 Public Works Report

7.9 CAO Report

Resolution No: 8
335/24

COMMUNICATIONS
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Be it resolved that the communications be received and filed.

CARRIED

9 ACCOUNTS & FINANCE

Resolution No: 9.1
336/24

Approval of Accounts
Moved By: Gavin Reynolds
Seconded By: Ian Christie

Be it resolved that we do hereby approve for payment General Cheque's #11139 - 11176, 11178 - 11190 and 11192 - 11207 and Payroll Cheques # 55731 - 55779 including pre-authorized payments amounting to \$837,593.06.

CARRIED

Councillor Gill declared and vacated.

Resolution No: 9.2
337/24

Approval of Account - Gill Farms Ltd
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

That the Council of the R. M. of Oakview approve payment of the Gill Farms Invoices # 5026, 5027, 5031, 5037, 5038, 5039, 5040 & 5041 in the amount of \$187,383.79 paid by cheque # 11177.

CARRIED

Councillor Gill returned to the Chamber.

Councillor Reynolds declared and vacated.

Resolution No: 9.3
338/24

Approval of Account - Celtic Power
Moved By: Ian Christie
Seconded By: Mark Gill

That the Council of the R. M. of Oakview approve payment of the Celtic Power Invoices # 0392429 & 0392434 in the amount of \$1,381.08 paid by cheque # 11191.

CARRIED

Councillor Reynolds returned to the chamber.

10 BY-LAWS

Resolution No: 10.1
339/24

By-Law 2024-7, Second Reading, Parking By-Law
Moved By: Gavin Reynolds
Seconded By: Ian Christie

Therefore, be it resolved that Council give second reading to By-Law No. 2024-7, being a by-law to restrict parking by means of erecting no parking signs with notification of towing in progress, in the back lanes of Oak River and Rapid City

CARRIED

Resolution No: 10.2
340/24

By-Law 2024-7, Third and Final Reading, Parking By -Law
Moved By: Ian Christie
Seconded By: Gavin Reynolds

Therefore, be it resolved that Council give third and final reading to By-Law No. 2024-7, being a by-law to restrict parking by means of erecting no parking signs with notification of towing in progress in the back lanes of Oak River and Rapid City

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

CARRIED

Resolution No: 10.3
341/24

By-Law 2024-8, First Reading, Procedure By-Law
Moved By: Gavin Reynolds
Seconded By: Ian Christie

Therefore be it resolved that Council give first reading to By-Law No. 2024-8, being a by-law to establish by by-law rules of procedure.

CARRIED

Resolution No: 10.4
342/24

By-Law 2024-9, First Reading, Repeal By-Law 2018-5
Moved By: Gavin Reynolds
Seconded By: Lloyd Evans

Therefore be it resolved that Council give first reading to By-Law No. 2024-9, being a by-law to repeal By-Law 2018-5.

CARRIED

11 GENERAL BUSINESS

Resolution No: 11.1
343/24

Supplemental and Cancelled Taxes
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Be it resolved that supplemental assessments resulting in taxes added in the amount of \$22,407.38 and taxes cancelled in the amount of \$3,552.51 be hereby confirmed as processed.

CARRIED

Resolution No: 11.2
344/24

M.O.U with M.W.S.B
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Whereas MWSB has offered a one-year contract for maintenance assistance within the water utility of the R.M. of Oakview in the form of customer requested call out.
Therefore, be it resolved that Council of the RM of Oakview authorize the C.A.O. To send confirmation of a one-year trial commitment in the form of a M.O.U. between Oakview and MWSB at the rate of \$153 per hour inclusive of travel and expenses.

CARRIED

11.3 Oak River Dodgers Grass

Resolution No: 11.4
345/24

Playquest Quotation - Small Park in Rapid City
Moved By: Gavin Reynolds
Seconded By: Lloyd Evans

Be it resolved we do hereby authorize the purchase of the Playground Equipment and Installation for the Rapid City Park Project as per the Playquest Quotation No 24-3643 dated June 25, 2024.

CARRIED

Resolution No: 11.5
346/24

E. Brown - request for Reimbursement
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Be it resolved that we do hereby authorize the reimbursement in the amount of \$312.48 to Erin Brown, for sewer cleanout works which have been determined to be on Municipal Property.

CARRIED

Resolution No: 11.6
347/24

Approve Attendance at Watershed District Conference

Moved By: Mark Gill

Seconded By: Ian Christie

Be it resolved that we do hereby approve Council to attend the Annual Watershed District Conference December 2nd to 4th, 2024 which will be held in Brandon, MB; and
Further that all expenses be reimbursed.

CARRIED

Resolution No: 12
348/24

IN-CAMERA

Moved By: Gavin Reynolds

Seconded By: Ian Christie

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

Resolution No: 13
349/24

OUT OF CAMERA

Moved By: Gavin Reynolds

Seconded By: Ian Christie

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

CARRIED

14 NOTICE OF MOTION

Resolution No: 15
350/24

ADJOURNMENT

Moved By: Gavin Reynolds

Seconded By: Lloyd Evans

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, October 8th, 2024 at 6:00 pm in Oak River or at the Call of the Chair.

CARRIED

Adjourn Time: 1:00 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER