



RM of Oakview Meeting Minutes

Regular Meeting of Council October 8, 2024 - 06:00 PM (Oak River Office)

The minutes of the eighteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, October 8th, 2024 at 6:00 p.m. in the Oak River Council Chambers

PRESENT:

REEVE: Robert Christie

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

ABSENT: Lloyd Evans

CAO: Mark Humphries

Administrative Assistant: Kristina Walker and Shane Larkin

Reeve Robert Christie presiding.

1 Called To Order

The meeting was called to order by Reeve Christie at 6:00 p.m.

Resolution No: 2
351/24

Adoption of Agenda

Moved By: Mark Gill

Seconded By: Frank Hyndman

That the agenda for October 8, 2024 be adopted as amended with the addition of the following:

11.5 Gravel

CARRIED

Resolution No: 3
352/24

Confirmation of Minutes of the Last Meeting

Moved By: Bill Aaroe

Seconded By: Frank Hyndman

That the minutes of the seventeenth regular meeting held on September 24th, 2024 be adopted as circulated.

CARRIED

4 Reception of Public Hearings and Delegations

Resolution No: 4.1
353/24

6:15 pm to 6:45 pm - Ryan English, Rapid City Fire Department Presentation

Moved By: Ian Christie

Seconded By: Gavin Reynolds

Be it resolved that the delegation information presented to Council by Ryan English, Rapid City Fire Department be hereby received.

CARRIED

Resolution No: 4.2
354/24

6:45 p.m. - Ron Krahn

Moved By: Frank Hyndman

Seconded By: Mark Gill

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

CARRIED

5 7:00 p.m. - Conditional Use Application # 03-OV-24-CU, B--35702 SW03-14-22W, Douglas Stewart

Resolution No: 5.1
355/24

Public Hearing - Call to Order
Moved By: Frank Hyndman
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 # 03-OV-24-CU.

CARRIED

Resolution No: 5.2
356/24

Close Public Hearing
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 Conditional Use Application # 03-OV-24-CU, do now close the hearing and reconvene to the regular council meeting.

CARRIED

5.2.1 Public Hearing Notes

Ruth Stewart & Doug Stewart attended the meeting and spoke to the application.
Lisa Hamilton from Mid-West Planning presented the application.

Resolution No: 5.3
357/24

Council Decision - Conditional Use 03-OV-24-CU
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Whereas Douglas Stewart, has applied for a Conditional Use Order to provide for a Farm Dwelling in the "AG" Agricultural General Zone at SW 03-14-22 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. 03-OV-24-CU be issued. with the following condition:
1. The applicant provide written confirmation from MTI that all conditions have been met for the addition of an approach.

CARRIED

6 Reception of Petitions

Resolution No: 7
358/24

Communications
Moved By: Gavin Reynolds
Seconded By: Ian Christie

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

1. Canada Community-Building Fund Allocations (2024-2028)
2. Oak River Co-op - Sampson Engineering Report
3. 2024 Municipal Operating Grant - Final Payment

CARRIED

8 Accounts and Finance

Resolution No: 8.1
359/24

List of Accounts
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Be it resolved that we do hereby approve for payment General Cheque's #11208 - 11275 and Payroll Cheques # 55780 - 55796 including pre-authorized payments amounting to \$247,180.21.

CARRIED

Resolution No: 8.2
360/24

Financial Statement as at August 31, 2024

Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

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

CARRIED

9 Bylaws

Resolution No: 9.1
361/24

By-Law 2024-8, Second Reading, Procedure By-Law

Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Therefore be it resolved that Council give second reading to By-Law No. 2024-8, being a by-law to regulate the proceedings and conduct of the council and the committees thereof .

CARRIED

Resolution No: 9.2
362/24

By-Law 2024-8, Third and Final Reading, Procedure By-Law

Moved By: Ian Christie
Seconded By: Mark Gill

Be it resolved that we do hereby give third and final reading to By-Law No. 2024-8, 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
363/24

By-Law 2024-9, Second Reading, Repeal By-Law 2018-5

Moved By: Gavin Reynolds
Seconded By: Ian Christie

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

CARRIED

Resolution No: 9.4
364/24

By-Law 2024-9, Third and Final Reading, Repeal By-Law 2018-5

Moved By: Frank Hyndman
Seconded By: Mark Gill

Be it resolved that we do hereby give third and final reading to By-Law No. 2024-9, being a by-law to repeal By-Law 2018-5.

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

CARRIED

10 Unfinished Business

Councillor Reynolds declared and vacated

Resolution No: 10.1
365/24

Woloski - Cornell Ave E
Moved By: Bill Aaroe
Seconded By: Mark Gill

Be it resolved that the Council of the RM of Oakview gives instruction for the CAO to take advice from McCandless Tramley Municipal Lawyers for legal advice on how to proceed with road closure, road sale and realignment on Cornell Ave E.

CARRIED

Councillor Reynolds returned to the meeting.

10.2 Rapid City Transfer Site Tuthill Construction

11 General Business

11.1 Rapid City WTP - ICIP Project

11.2 Rapid City Museum Request

TABLED

Resolution No: 11.3
366/24

Confirmation of Council Meeting Dates
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Whereas the AMM Convention runs from November 25th to November 27th,
Now therefore be it resolved that we do hereby confirm that the November 26th, 2024 regular meeting of council is hereby cancelled:
and
Further be it resolved that the meetings for December are hereby confirmed to be held on December 3rd, 2024 at 6:00 pm in Oak River and December 17th, 2024 at 9:00 am in Rapid City.

CARRIED

11.3.1 Service Tracker - Information

Resolution No: 11.4
367/24

Gravel
Moved By: Gavin Reynolds
Seconded By: Mark Gill

Be It resolved that we do hereby authorize administration to obtain legal advice in conjunction with the current gravel crushing tender.

CARRIED

Resolution No: 11.4.1
368/24

Mr. T'S Request Email
Moved By: Ian Christie
Seconded By: Frank Hyndman

Whereas the RM of Oakview's building by-law is administered by the Midwest Planning District; and
Whereas Mr. T & Son Services have been fined for non compliance;
and
Whereas Mr. T & Son Services has appealed the fine to the RM of Oakview requesting a reversal of the fine;
Therefore be it resolved that the Council of the RM of Oakview hereby respectively decline Mr T & Son Services request.

CARRIED

Resolution No: 12
369/24

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 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
370/24

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

14 Notice of Motion

Resolution No: 15
371/24

Adjournment
Moved By: Ian Christie
Seconded By: Bill Aaroe

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, October 22nd, 2024 at 9:00 a.m. in Rapid City or at the Call of the Chair.

CARRIED

Adjourn Time: 9:20 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER