



RM of Oakview
Meeting Minutes
Regular Council Meeting October 22, 2024 - 09:00 AM (Rapid City)

The minutes of the nineteenth regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, October 22nd, 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
372/24 **Moved By:** Gavin Reynolds
Seconded By: Frank Hyndman

That the agenda for October 22nd, 2024 be adopted as presented.

CARRIED

Resolution No: 3 CONFIRMATION OF MINUTES
373/24 **Moved By:** Ian Christie
Seconded By: Bill Aaroe

That the minutes of the eighteenth regular meeting held on October 8th, 2024 be adopted as circulated.

CARRIED

4 RECEPTION OF PUBLIC HEARINGS AND DELEGATIONS

Resolution No: 4.1 9.15 am Trent Hedley
374/24 **Moved By:** Frank Hyndman
Seconded By: Bill Aaroe

Be it resolved that the delegation information presented to Council by Trent Hedley be hereby received.

CARRIED

Resolution No: 4.1.1 Hedley Pit Testing
375/24 **Moved By:** Lloyd Evans
Seconded By: Ian Christie

Be it resolved that we do authorize testing to be completed at the Hedley pit by excavator, 12 holes.

CARRIED

Resolution No: 4.2 9:45 am Brook Moffat - Northrok
376/24 **Moved By:** Gavin Reynolds
Seconded By: Lloyd Evans

Be it resolved that In view of the council having to deal fairly with all contractors we negotiate with Northrok Construction for a consideration in lieu of penalties.

CARRIED

Resolution No: 4.3
377/24

10:00 am - Doreen Kolesar
Moved By: Bill Aaroe
Seconded By: Lloyd Evans

Be it resolved that the delegation information presented to Council by Doreen Kolesar be hereby received and to set up a site visit.

CARRIED

Resolution No: 4.4
378/24

12:00 pm - Evan Manning - Pier Solutions
Moved By: Bill Aaroe
Seconded By: Lloyd Evans

Be it resolved that the delegation information presented to Council by Evan Manning, Pier Solutions be hereby received.

CARRIED

Resolution No: 4.5
379/24

12:30 pm - Environmental Consulting Services - RCWTS
Moved By: Frank Hyndman
Seconded By: Gavin Reynolds

Be it resolved that the delegation information presented to Council by Bailey Preston from ECS and Steven Tutthill, Tutthill Construction be hereby received.

CARRIED

5 RECEPTION OF PETITIONS

Resolution No: 6
380/24

REPORTS OF COMMITTEES
Moved By: Lloyd Evans
Seconded By: Ian Christie

Be it resolved we do hereby accept the verbal reports of committees.

CARRIED

6.1 Councillor Ian Christie

6.2 Councillor Lloyd Evans

6.3 Councillor Gavin Reynolds

6.4 Councillor Bill Aaroe

6.5 Councillor Mark Gill

6.6 Reeve Bob Christie

6.7 Councillor Frank Hyndman

6.8 Public Works Report

6.9 Operations Reports

6.10 CAO Report

Resolution No: 7
381/24

COMMUNICATIONS
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

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

1. Minister of Environment & Climate Change - Jan to June Recycling Rebate
2. FCM - Voice Newsletter
3. AMM News Release - Interim President Appointed
4. RCMP - Mayors Report September
5. AMM - News Bulletin October 11, 2024

CARRIED

8 ACCOUNTS & FINANCE

Resolution No: 8.1
382/24

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

Be it resolved that we do hereby approve for payment General Cheque's #11276 - 11321 and Payroll Cheques # 55797 - 55862 including pre-authorized payments amounting to \$390,240.54.

CARRIED

9 BY-LAWS

10 UNFINISHED BUSINESS

10.1 Mrs. N . Scale Site Meeting Discussion.

Invite Ryan to the next meeting. Ask him about a retention pond option.

TABLED

Councillor Gill left the meeting.

11 GENERAL BUSINESS

Resolution No: 11.1
383/24

Set Tax Sale Reserve Bids
Moved By: Frank Hyndman
Seconded By: Bill Aaroe

WHEREAS pursuant to S 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.
BE IT RESOLVED THAT the Rural Municipality of Oakview place a reserve bid on all properties in the amount of all arrears and costs in respect of each property.

CARRIED

Resolution No: 11.1.1
384/24

Appoint Designated Officer and Bid Amount
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Whereas a tax sale has been set for November 7, 2024;
Now therefore be it resolved that we do hereby appoint Mark Humphries, CAO as the Designated Officer to bid on behalf of the Rural Municipality of Oakview; and
Further be it resolved that the Designated Officer be authorized to bid up to \$10,000 on each roll #401200 and #401300.

CARRIED

Resolution No: 11.2
385/24

Rapid City Museum Request
Moved By: Lloyd Evans
Seconded By: Frank Hyndman

Be it resolved we do hereby grant the Rapid City Museum \$219.98 which represents the payment of the 2024 property taxes.

CARRIED

Resolution No: 11.3
386/24

MB Growth, Renewal and Opportunities for Municipalities
Moved By: Bill Aaroe
Seconded By: Ian Christie

Be it resolved we do hereby apply to the MB Growth, Renewal and Opportunities for Manitoba for a feasibility and detailed design for a fire hall expansion for the Oak River Fire Department.

CARRIED

11.4 AMM Ministers meeting requests

Resolution No: 11.4.1 **Rapid City School - Request for Donation**
387/24
Moved By: Frank Hyndman
Seconded By: Lloyd Evans

Whereas the Rapid City School provides a daily Breakfast and Snack Program for all students;
Now therefore be it resolved that we do hereby grant the Rapid City School \$1,500.00 for the breakfast and Snack Program.

CARRIED

Resolution No: 11.5 **Christmas Appreciation Night**
388/24
Moved By: Lloyd Evans
Seconded By: Frank Hyndman

Be it resolved that we do hereby increase the staff Christmas bonus to \$100.00; and further that we grant the OR Fire Depart and RC Fire Departments \$250.00 each to go towards their Christmas appreciation.

CARRIED

Lloyd left the meeting.

Resolution No: 11.6 **Authorization to purchase Sander**
389/24
Moved By: Mark Gill
Seconded By: Gavin Reynolds

Be it resolved we do hereby authorize the purchase a Marauder 8' (32520) for the quoted price of \$9,025.00 plus taxes; and
Be it further resolved that we do hereby authorize the installation by Livingstone Landscaping.

CARRIED

Resolution No: 11.7 **MWM Contract Renewal**
390/24
Moved By: Gavin Reynolds
Seconded By: Bill Aaroe

Be it resolved we do hereby authorize the Municipal signing officers to sign the agreement with Municipal Waste Management for the term November 1, 2024 to October 31, 2029.

CARRIED

Resolution No: 11.8 **RM of Elton - MOU - Emergency Plan Mutual Aid**
391/24
Moved By: Frank Hyndman
Seconded By: Ian Christie

Be it resolved that we do hereby authorize the Reeve and CAO to sign the Mutual Aid Memorandum of Understanding with the RM of Elton to be included in the Rural Municipality of Oakview Emergency Plan.

CARRIED

11.9 Rapid City Legion Hall

Councillor Reynolds left the meeting.

Resolution No: 12 **IN-CAMERA**
392/24
Moved By: Ian Christie
Seconded By: Bill Aaroe

Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss an item which is in preliminary stages;

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
393/24

OUT OF CAMERA
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: 13.1
394/24

Opening to River
Moved By: Ian Christie
Seconded By: Bill Aaroe

Be it resolved we do hereby open a trail to the river off of Cornell Ave E.

CARRIED

Councillor Reynolds returned to the meeting.

Resolution No: 13.2
395/24

Survey Quotations
Moved By: Frank Hyndman
Seconded By: Bill Aaroe

That Administration be authorized to obtain quotations for the surveying of Cornell Avenue East.

CARRIED

Resolution No: 13.3
396/24

Cancellation of December 3, 2024 Meeting
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

Be it resolved that we do hereby cancel the December 3, 2024 regular meeting of Council due to conflicts with the Manitoba Watersheds Conference.

CARRIED

14 NOTICE OF MOTION

Resolution No: 15
397/24

ADJOURNMENT
Moved By: Frank Hyndman
Seconded By: Ian Christie

That the Council of the R. M. of Oakview do now adjourn to meet again on Tuesday, November 12th, 2024 at 6:00 p.m. in Oak River or at the Call of the Chair.

CARRIED

Adjourn Time: 2:35 pm

REEVE

CHIEF ADMINISTRATIVE OFFICER