



**RM of Oakview
Meeting Minutes
Committee of the Whole January 30, 2024 - 07:30 PM**

PRESENT:

REEVE: Robert Christie

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

ABSENT:

CAO: Marci Quane

Reeve Robert Christie presiding.

1 Called To Order

The meeting was called to order by Reeve Christie at 7:30 p.m.

2 Adoption of the Agenda

Moved By: Gavin Reynolds

Seconded By: Frank Hyndman

That the agenda for Committee of the Whole meeting January 30th, 2024 be adopted as presented.

CARRIED UNANIMOUSLY

3 In Camera

Moved By: Bill Aaroe

Seconded By: Gavin Reynolds

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

4 Reception of Delegates

4.1 7:30 pm David Swayze, Meighen Haddad LLP

5 Out of Camera

Moved By: Bill Aaroe

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 UNANIMOUSLY

6 General Business

6.1 2020 Gravel Records

6.2 2021 Gravel Records

6.3 2022 Gravel Records

6.4 2023 Gravel Records

- 6.5 4 Year Hauling Comparison
- 6.6 4 Year Crushing Comparison
- 6.7 Report From Municipal Auditor
- 6.8 2023 Gravel Tender Results
- 6.9 Year End Gravel Inventory Reports- Completed by Richmond Surveys
- 6.10 Gravel Hauling Tender Document DRAFT
- 6.10.1 Gravel Crushing Tender Document - DRAFT
- 6.11 Gravel Supply Contracts
- 6.11.1 Providence Farm Supply Agreement

7 **Adjournment**
Moved By: Frank Hyndman
Seconded By: Mark Gill

That the Committee of the Whole meeting for the RM of Oakview do now adjourn to meet again on February 13th, 2024 at 7:00 p.m. in Oak River or at the Call of the Chair.

CARRIED UNANIMOUSLY

REEVE

CHIEF ADMINISTRATIVE OFFICER