

## RM of Oakview Meeting Minutes

## Committee of the Whole - Budget Meeting February 10, 2025 - 09:00 AM (Oak River Council Chamber)

The minutes of the Committee of the Whole - budget meeting of the Council of the Rural Municipality of Oakview held Monday, February 10, 2025 at 9:00 a.m. in the Oak River Council Chambers

PRESENT: <u>REEVE</u>: Robert Christie <u>COUNCILLORS</u>: Gavin Reynolds, Mark Gill, Frank Hyndman, Ian Christie

ONLINE: Lloyd Evans and Bill Aaroe ABSENT: CAO: Mark Humphries ACAO/Manager of Finance: Donna Anderson Public Works Manager: Brad Kingdon

Reeve Robert Christie presiding.

	1	Call To Order
<b>Resolution No:</b> 2025-045	2	Adoption of Agenda Moved By: Frank Hyndman Seconded By: Mark Gill
		That the agenda for Committee of the Whole meeting for February 10, 2025 be adopted as presented.
		CARRIED
	3	General Business
	3.1	2025 Budget Review
	3.2	Line by Line Excel Report
	3.3	2025 Budget Request
	3.3.1	Grader Purchase 2025
Resolution No: 2025-046	3.3.1.1	Grader Moved By: Mark Gill Seconded By: Ian Christie
		That we recommend to council to proceed with the purchase of the 2025 Caterpillar 150AWD Grader Purchase.
		CARRIED

3.3.2 Skid Steer Lease

Resolution No: 2025-047	3.3.2.1	Skid Steer Lease Moved By: Frank Hyndman Seconded By: Gavin Reynolds
		That we recommend to council to proceed with the lease of a skid steer.
		CARRIED
Resolution No: 2025-048	4	Adjournment Moved By: Gavin Reynolds Seconded By: Mark Gill
		That the Council of the R. M. of Oakview do now adjourn to meet again at the Call of the Chair.

## CARRIED

Adjourn Time: 1.25 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER