

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the fourth special meeting of the Council of the Rural Municipality of Oakview held Tuesday, December 27th, 2018 at 9:00 a.m. in the Council Chambers of the Oakview office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Mark Gill, Walter Froese, Gavin Reynolds,
Leo van Veen, and Ken Hyndman (via Skype)
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT : COUNCILLOR: Neil Wilson

The meeting was called to review proposals received for the Rapid City Beach and Reservoir Restoration Committee to complete the project and discuss other business at hand. The meeting was called in conformance with the requirements of the Municipal Act. Reeve Brent Fortune presiding.

AGENDA

Motion : Leo van Veen - G. Reynolds
#484/18: That the agenda for the December 27th, 2018 special meeting be adopted as presented.

CARRIED.

BUSINESS AT HAND

1. Rapid City Beach & Reservoir Committee – Five proposals were received and reviewed by Council. Donations received for the project were reviewed.

Motion : Leo van Veen – Gavin Reynolds
#485/18: Whereas the Rapid City Beach and Reservoir Restoration Committee has reviewed proposals received to complete the project and made recommendations to Council;
Therefore, be it resolved that the Council of the R. M. of Oakview agree to accept the proposal from Russell Redi-Mix Concrete Langenburg Redi-Mix Ltd. (a Division of Coco Group) to complete option #1 to restore the Rapid City beach reservoir as per the quote received dated December 19th, 2018 with the understanding that the project is being completed with donation dollars.

CARRIED.

2. Rapid City & District Co-op – The description of the land to be sold to the Rapid City and District Co-op was discussed with Council.

3. Public Utilities Board – The draft agreement to be sent out by the Public Utilities Board in regards to the proposed increases to the water and sewer rates in Rapid City was reviewed by Council and approved to be sent out..

4. Oakview Emergency Measures Plan.

Motion : G. Reynolds – Walter Froese
#486/18: Be it resolved that the Council of the R. M. of Oakview do hereby accept the updated EMO plan for the R. M. of Oakview..

CARRIED.

ACCOUNTS AND FINANCES

Motion : Leo van Veen – M. Gill
#487/18: Be it resolved that the report of the Finance Committee be received and that the R.M. Of Oakview's General Pay List Cheques #4657 - #4707 and Payroll Cheques #52689 - #52691 amounting to \$208,153.74 and unpaid invoices amounting to \$7,962.04, having been certified by said Committee be passed by payment.

CARRIED.

ADJOURNMENT

Motion : Leo van Veen - Walter Froese
#488/18: That the meeting now be adjourned to meet again on Tuesday,
January 8th, 2019 at 9:00 a.m. or at the Call of the Chair.
CARRIED.

TIME: 9:45 a.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER