

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the first special meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 19th, 2019 at 7:30 p.m. in the Council Chambers of the Oakview office in Oak River.

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

The meeting was called to review the 2018 Financial Statements with Council; discuss the 2019 Financial Plan; and to discuss other business at hand. The meeting was called in conformance with the requirements of the Municipal Act. Reeve Brent Fortune presiding.

AGENDA

Motion: Walt Froese – Neil Wilson
#80/19: That the agenda for February 19th, 2019 be adopted as presented.
CARRIED.

BUSINESS AT HAND

1. Rapid City Reservoir Restoration – Bill from Russell Redi-Mix.

Motion: Leo van Veen – Neil Wilson
#81/19: Whereas the Rapid City Beach and Reservoir Committee have reviewed and approved for payment invoice #16581245 from Russell Redi-Mix Concrete for work completed less the holdback in the amount of \$123,069.50;
Therefore, be it resolved that the Council of the R. M. of Oakview authorize the C.A.O. to pay Russell Redi-Mix Concrete for work done on the Rapid City Beach Reservoir Restoration Project in the amount of \$123,069.50.
CARRIED.

REVIEW 2018 FINANCIAL STATEMENTS

The December 31st financial statements for the R.M. of Oakview were reviewed in detail with Council.

2019 FINANCIAL PLAN

Projects proposed to be done in 2019 and capital purchases were discussed with Council. Water line replacement in Rapid City; property standard enforcement; and asset management were also discussed.

ADJOURNMENT

Motion : Mark Gill – Leo van Veen
#82/19: That the meeting now adjourn to meet again on Tuesday, February 26th, 2019 at 7:30 p.m. in the Council Chambers of the R.M. of Oakview's office in Oak River.
CARRIED.

TIME: 10:20 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER