

Draft

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the second special meeting of the Council of the Rural Municipality of Oakview held Tuesday, March 5th, 2019 at 7:30 p.m. in the Council Chambers of the Oakview office in Oak River.

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

The meeting was called to review 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 : G. Reynolds – Neil Wilson
#104/19: That the agenda for March 5th, 2019 be adopted as presented.
CARRIED.

BUSINESS AT HAND

1. Offer to purchase Lots 3 & 4; Block 35; Plan A in Rapid City.

Motion : Neil Wilson – G. Reynolds
#105/19: Whereas an offer has been received to purchase Lots 3 & 4; Block 35; Plan A in the NE 20-13-19W and NW 20-13-19W in Rapid City which have a frontage of approximately 100 feet; And whereas the above-mentioned lots can be hooked up to water and sewer and were advertised for sale at \$110.00 per frontage foot; Therefore, be it resolved that the Council of the R. M. of Oakview accept the offer dated February 27th, 2019.
LOST.

2019 FINANCIAL PLAN

The 2019 financial plan was reviewed with Council. Capital purchases in 2019 and in the next five years were reviewed as well as funding for same.

ADJOURNMENT

Motion : Walt Froese – Neil Wilson
#106/19: That the meeting now adjourn to meet again on Tuesday, March 12th, 2019 at 9:00 a.m. in the Council Chambers of the R.M. of Oakview office in Oak River.
CARRIED.

TIME: 9:25 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER