

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the first special meeting of the Council of the Rural Municipality of Oakview held Tuesday, February 19<sup>th</sup>, 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 19<sup>th</sup>, 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 31<sup>st</sup> 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 26<sup>th</sup>, 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.

Original signed by Brent Fortune  
REEVE

Original signed by Diane Kuculym  
CHIEF ADMINISTRATIVE OFFICER