

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the first special meeting of the Council of the Rural Municipality of Oakview held Monday, April 10th, 2017 at 7:45 p.m. in the Council Chambers of the Oakview office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Kaye Wolstenholme, Mark Gill, Walter Froese, Gavin Reynolds, Ken Hyndman and Neil Wilson
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

The meeting was called to discuss procedures that should be taken to alleviate further damage to municipal roads due to overland flooding; to discuss road repairs that must be done to get roads opened up; and to work on the 2017 financial plan. A Committee of the whole met at 6:30 p.m. to discuss roads damaged due to overland flooding and repairs required for same. The meeting was called in conformity with the requirements in The Municipal Act. Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : M. Gill - K. J. Hyndman
#153/17: That the agenda for April 4th, 2017 be adopted as presented.

CARRIED.

BUSINESS AT HAND

1. Pumping of Cardale Lakes.

Motion : K. J. Hyndman - G. Reynolds
#154/17: That the Council of the R. M. of Oakview agree to hire a contractor to pump down Cardale Lakes to save Road 125W.

CARRIED.

2. Repairing of roads that are closed due to overland flooding.

Motion : Walt Froese - Neil Wilson
#155/17: Be it resolved that the Council of the R. M. of Oakview authorize the public works employee supervisor to hire contractors to complete road repairs on roads damaged due to overland flooding as soon as possible so that the roads can be re-opened.

CARRIED.

2017 FINANCIAL PLAN

Council reviewed the draft financial plan for the R. M. of Oakview and discussed capital purchases; projects to be undertaken in 2017; and the five year capital plan.

ADJOURNMENT

Motion : M. Gill - K. J. Hyndman
#156/17: That the meeting now adjourn to meet again on Tuesday, April 18th, 2017 at 7:30 p.m. in the Council Chambers of the R. M. of Oakview's office in Oak River or at the Call of the Chair.

CARRIED.

TIME: 10:15 p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER