The minutes of the third special meeting of the Council of the Rural Municipality of Oakview held Thursday, May 11th, 2017 at 8:30 a.m. in the Council Chambers of the Oakview office in Oak River.

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

The meeting was called to give second and third reading to our tax levy by-law. The meeting was called in conformance with the requirements of the Municipal Act. Reeve Brent Fortune presiding.

AGENDA

Motion : K. J. Hyndman - Walt Froese $\frac{#206/17}{1}$: That the agenda for May 11th, 2017 be adopted as presented. CARRIED.

BUSINESS AT HAND

The C.A.O. informed the Council of an email received from Indigenous and Municipal Relations providing an overview of provincial funding our municipality can expect to receive through the Province's 2017 budget. It was noted that the municipality should receive approximately \$1,468.58 more in 2017 than in 2016 for provincial funding due to an increase in population.

BY-LAWS

By-Law No. 2017-5, being the 2017 Tax Levy by-law was presented for second and third reading.

Motion : K. J. Hyndman - W. K. Wolstenholme <u>#207/17</u>: Therefore be it resolved that the Council of the R. M. of Oakview give second reading to By-Law No. 2017-5, being the 2017 Tax Levy By-Law for the R. M. of Oakview.

CARRIED.

Motion :	Walt Froese - K. J. Hyndman
<u>#208/17</u> :	Therefore, be it resolved that the Council of the R. M. of
	Oakview give third reading to By-Law No. 2017-5, being the
	2017 Tax Levy By-Law for the R. M. of Oakview and that it
	be signed by the Reeve and C.A.O., Sealed with the
	Municipal Seal and delivered.
FOR:	FORTUNE, HYNDMAN, FROESE, AND WOLSTENHOLME
AGAINST:	NONE

CARRIED.

ADJOURNMENT

Motion : W. K. Wolstenholme - Walt Froese <u>#209/17</u>: That the meeting now adjourn to meet again on Tuesday, May 30th, 2017 at 8:30 a.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: 9:00 a.m.

__Original signed by Brent Fortune___ REEVE

Original signed by Diane Kuculym CHIEF ADMINISTRATIVE OFFICER