

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the ninth special meeting of the Council of the Rural Municipality of Oakview held on Monday, July 22nd, 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, Ken Hyndman
Gavin Reynolds, Frank Hyndman and Leo van Veen
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym

Councillor Frank Hyndman signed the necessary "Oath of Office" and was welcomed as the new Councillor for Ward 1. The meeting was called to review recommendations received from HMC Management Inc., in camera, and discuss other matters at hand.

Reeve Brent Fortune presiding.

AGENDA

Motion : L. van Veen – G. Reynolds
#346/19: That the agenda for the July 22nd, 2019 be adopted as presented.

CARRIED.

IN CAMERA

Motion : L. van Veen – G. Reynolds
#347/19: That the Council of the R. M. of Oakview do now go in-camera to discuss recommendations received from HMC Management Ltd. as a committee of the whole.

CARRIED.

Motion : L. van Veen - K. J. Hyndman
#348/19: That the Council of the R. M. of Oakview do now close the in-camera Committee of the whole meeting.

CARRIED.

BUSINESS AT HAND

1. Organizational review – The C.A.O. was instructed to write to HMC Management Ltd. to obtain a quote and proposal for additional work.
2. Road work in Ward 2 – The C.A.O. updated Council on information received from the Public Works Supervisor in regards to obtaining clay for a project in Ward 2. A new hole will be dug at the Rapid City landfill and the clay will be used for a ward 2 road reconstruction project.
3. Rapid City lift station – Quotes were reviewed and the C.A.O. was instructed to order a new davit for the lift station.
4. Municipal facilities operated by user groups – A draft agreement was reviewed with Council and will be reviewed with the Rapid City Community Complex board.
5. Public works employee – the C.A.O. was instructed to advertise for a one-year term public works employee.

ACCOUNTS AND FINANCES

Motion : L. van Veen – K. J. Hyndman
#249/19: Be it resolved that the report of the Finance committee be received and that R.M. of Oakview's General Pay List Cheque's #5381 - #5409 and Payroll Cheques #52951 - #52955 amounting to \$170,569.84 and unpaid invoices amounting to \$10,139.86, having been certified by said Committee be passed for payment.

CARRIED.

ADJOURNMENT

Motion : L. van Veen – G. Reynolds
#350/19: That the meeting does now adjourn to meet again on Tuesday,
August 13th, 2019 at 9:00 a.m. or at the Call of the Chair.
CARRIED.

TIME: 9:45 p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER