

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the tenth special meeting of the Council of the Rural Municipality of Oakview held on Wednesday, August 21st, 2019 at 7:30 p.m. in the Council Chambers of the Oakview office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Mark Gill (until 9:30 p.m.), Walter Froese, Ken Hyndman
Gavin Reynolds and Leo van Veen
CHIEF ADMINISTRATIVE OFFICER: Diane Kuculym
ABSENT: Frank Hyndman

The meeting was called to review proposals received from consulting firms regarding the municipal organization review; hiring of an employee; the Rapid City water plant; and the Rapid City rink. The meeting was called in conformity with the requirements of *The Municipal Act*. Reeve Brent Fortune presiding.

AGENDA

Motion : L. van Veen – G. Reynolds
#363/19: That the agenda for August 21st, 2019 be adopted as presented.
CARRIED.

IN CAMERA

Motion : Walt Froese – K. J. Hyndman
#364/19: That the Council of the R. M. of Oakview do now go in-camera to discuss personnel matters as a Committee of the whole.
CARRIED.

Motion : L. van Veen – K. J. Hyndman
#365/19: That the Council of the R. M. of Oakview close the in-camera meeting.
CARRIED.

BUSINESS AT HAND

1. Personnel – C.A.O. authorized to hire public works employee.

Motion : L. van Veen – G. Reynolds
#366/19: That the Council of the R. M. of Oakview authorizes the C.A.O. to hire a one-year term public works employee for the R. M. of Oakview as per the hourly rate agreed to by Council.
CARRIED.

2. Rapid City water plant – Quote to complete various repairs.

Motion : G. Reynolds – K. J. Hyndman
#367/19: Whereas a quote was received to complete Rapid City water plant upgrades; Therefore, be it resolved that the Council of the R. M. of Oakview do hereby agree to contract Contec Projects (2017) Limited to complete the indicated upgrades as per the quote dated August 14th, 2019.
CARRIED.

Pursuant to Section 5(1) of the Municipal Council Conflict of Interest Act, Councillor Leo van Veen declared a personal interest in the following item and withdrew from the meeting.

3. Rapid City rink – The C.A.O. was instructed to request proposals from the three contractors that put in an estimate in May to complete work as identified in the grant proposal. Work is to be completed by November 30th, 2019.

ADJOURNMENT

Motion : G. Reynolds – Walt Froese
#368/19: That the meeting do now adjourn to meet again at 7:30 p.m. on Tuesday, August 27th, 2019 or at the call of the Chair.
CARRIED.

TIME: 9:55 p.m.

Original signed by Brent Fortune
REEVE

Original signed by Diane Kuculym
CHIEF ADMINISTRATIVE OFFICER