

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the eleventh special meeting of the Council of the Rural Municipality of Oakview held on Tuesday September 3<sup>rd</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 (9:40), Walter Froese, Ken Hyndman  
Gavin Reynolds, Frank Hyndman and Leo van Veen

The meeting was called to review proposals received from HMC Management Inc. and Way To Go Consulting in regards to transition strategy; C.A.O. job description and recruitment services; employee compensation system; and new position descriptions for all employees.

Reeve Brent Fortune presiding.

### **AGENDA**

Motion : L. van Veen – K. J. Hyndman  
#391/19: That the agenda for September 3<sup>rd</sup>, 2019 be adopted as presented.

CARRIED.

### **IN CAMERA**

Motion : Walt Froese – G. Reynolds  
#392/19: 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 : Frank Hyndman – G. Reynolds  
#393/19: That the Council of the R. M. of Oakview close the in-camera meeting.

CARRIED.

### **BUSINESS AT HAND**

1. Hiring of consultant to assist in human resource management.

Motion : Walt Froese – K. J. Hyndman  
#394/19: Whereas proposals were received from consultants to draft job descriptions; C.A.O. recruitment, creation of staff salary scales and organization transition plans for the R. M. of Oakview; Therefore, be it resolved that the Council of the R. M. of Oakview agree to contract Way To Go Consulting Services as per proposal received.

CARRIED

2. Rapid City Fire Department - Items to be discussed at a meeting with the Rapid City Fire Department on September 9<sup>th</sup>, 2019 were brought to the attention of Council.

3. Sale of Lot in Rapid City Subdivision – Offer to Purchase received.

Motion : L. van Veen – K. J. Hyndman  
#395/19: Whereas an offer was received to purchase Lot 2 Plan 54657 in the Rapid City Museum subdivision lots subject to building permit approval by September 25<sup>th</sup>, 2019; Therefore, be it resolved that the Council of the R. M. of Oakview authorize the Reeve and C.A.O. to sign the offer to purchase for Lot 2 Plan 54657 to Westman Building Components Ltd. For the construction of a new 936 foot dwelling unit as per the offer dated August 28<sup>th</sup>, 2019.

CARRIED.

**ADJOURNMENT**

Motion : L. van Veen – G. Reynolds

#396/19: That the meeting does now adjourn to meet again at 9:00 a.m.  
on Tuesday, September 10<sup>th</sup>, 2019 or at the call of the Chair.

CARRIED.

ADJOURNMENT: 9:52 p.m.

Original signed by Brent Fortune  
REEVE

Original signed by Diane Kuculym  
CHIEF ADMINISTRATIVE OFFICER