

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the thirteenth special meeting of the Council of the Rural Municipality of Oakview held on Thursday, November 14th, 2019 at 5:00 p.m. in the Council Chambers of the Oakview office in Oak River.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Mark Gill, Walter Froese, Ken Hyndman,
Frank Hyndman, and Gavin Reynolds (after 6:15 p.m.)
C.A.O.: Diane Kuculym
ABSENT : COUNCILLOR: Leo van Veen

The meeting was called to meet with Dale Lyle from Way to Go Consulting to discuss C.A.O. recruitment and to discuss other business at hand. The meeting was called in conformance with the requirements of the Municipal Act. Reeve Brent Fortune presiding.

AGENDA

Motion : K. J. Hyndman – Walt Froese
#498/19: That the agenda for November 14th, 2019 be adopted as presented.
CARRIED.

IN CAMERA

Motion : K. J. Hyndman – M. Gill
#499/19: 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.

DELEGATION

Dale Lyle attended the meeting at 5:00 p.m.

Motion : K. J. Hyndman – M Gill
#500/19: That the Council of the R. M. of Oakview close the in-camera meeting.
CARRIED.

BUSINESS AT HAND

1. Westman Communications – Resolution to allow digging on municipal property in Oak River.

Motion : Frank Hyndman – Walt Froese
#501/19: Whereas JBD Project Engineering Inc. have sent drawings for review indicating where Westman Communication Services will be placed in Oak River;
And whereas Westman Communications Ltd. have contracted contractors to dig in the fiber optic cables in Oak River and have requested permission to dig on municipal property;
Therefore, be it resolved that the council of the R. M. of Oakview do hereby agree that contractors of Westman Communication Ltd. have permission to dig on municipal property in Oak River.
CARRIED.

BUSINESS AT HAND

2. R.M. of Yellowhead – Request for support to host nursing program in Shoal Lake.

Motion : Frank Hyndman – Walt Froese
#502/19: Whereas the R. M. of Yellowhead is putting forth a proposal to partner with Assiniboine Community College and be the host site for the Diploma Legal Practical Nurse Program (DPN) to start in September 2020 and/or January 2021;
And whereas an increase in committed bursaries for students who are accepted into the program would make the proposal stronger;
Therefore, the R. M. of Oakview supports their proposal to Partner with Assiniboine Community College and host this Diploma Legal Practical Nurse Program and agree to commit to sponsor a bursary in the amount of \$ 500.00 for one student from Oakview Municipality being accepted into the Shoal Lake DPN Rotational program which would be payable to Assiniboine Community College for registration of that student.
CARRIED.

ADJOURNMENT

Motion : K. J. Hyndman – Frank Hyndman
#503/19: That the meeting does now adjourn to meet again on Thursday, November 21st, 2019 at 7:00 p.m. or at the call of the Chair.
CARRIED.

ADJOURNMENT: 9:15 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER