

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twelfth special meeting of the Council of the Rural Municipality of Oakview held on Tuesday, October 1st, 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, and Leo van Veen
ABSENT : COUNCILLOR: Frank Hyndman

The meeting was called to meet with Dale Lyle from Way To Go Consulting in regards to organizational structure; succession planning for the C.A.O. and municipal employee job descriptions as well as to review some draft policies. The meeting was called in conformance with the requirements of the Municipal Act. Reeve Brent Fortune presiding.

AGENDA

Motion : K. J. Hyndman – M. Gill
#442/19: That the agenda for October 1st, 2019 be adopted as presented.

CARRIED.

IN CAMERA

Motion : Leo van Veen – G. Reynolds
#443/19: 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 7:30 p.m. to discuss various items regarding organizational structure; succession planning; and municipal job descriptions.

Motion : Leo van Veen – Walt Froese
#444/19: That the Council of the R. M. of Oakview close the in-camera meeting.

CARRIED.

BUSINESS AT HAND

1. Policies - Draft “undeveloped road allowance” policies and grant and donation policies were reviewed with Council

ADJOURNMENT

Motion : L. van Veen – G. Reynolds
#445/19: That the meeting does now adjourn to meet again at Tuesday, October 8th, 2019 at 9:00 a.m. or at the call of the Chair.

CARRIED.

ADJOURNMENT: 9:52 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER