

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the twenty-first regular meeting of the Council of the Rural Municipality of Oakview held Monday, November 23rd, 2020 at 7:30 p.m. electronically due to COVID-19 pandemic.

PRESENT: REEVE: Brent Fortune
COUNCILLORS: Ken Hyndman, Walter Froese, Leo van Veen, Mark Gill, Gavin Reynolds and Frank Hyndman
C.A.O.: Marci Quane

Reeve Brent Fortune presiding.

ADOPTION OF AGENDA

Motion : H. F. Hyndman – K. J. Hyndman
#316/20 : That the agenda for November 23rd, 2020 be adopted as presented.

CARRIED

MINUTES

Motion : H. F. Hyndman – K. J. Hyndman
#317/20 : That the minutes of the 20th regular meeting held on November 10th, 2020 be adopted as circulated.

CARRIED

REPORTS OF COMMITTEES

GENERAL BUSINESS

1. Demolition Tender, 415 2nd Avenue – Council reviewed four tenders for the demolition and removal of the building located at 415 2nd Ave, Rapid City.

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

Motion : K. Hyndman – W. Froese
#318/20 : Whereas quotes were received for the demolishing of buildings and levelling of Lot 2; Plan 7777 in Rapid City;
Therefore be it resolved that the Council of the R.M. of Oakview agree to contract Boulanger Earthworks Ltd. to demolish the buildings; remove cement; and level Lots 2; Plan 7777 in Rapid City as per the request for a quote for the sum of \$8,657.25 including taxes.

CARRIED

Councillor Mark Gill returned to the meeting.

COMMUNICATIONS

ACCOUNTS AND FINANCES

1. List of Accounts – Council reviewed the list of accounts.

Motion : M. Gill – Walt Froese
#319/20 : Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #6878 - #6921 and Payroll Cheque's #53616-#53632 amounting to \$420,521.17, and Accounts Payable amounting to \$131,029.97

CARRIED

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

2. Celtic Power & Machining – Invoice #0391366 & #0391387

Motion : H. F. Hyndman – K. J. Hyndman
#320/20 : Be it resolved that Council approve payment of Celtic Power and Machining Invoice #0391366 & #0391387 for a total of \$9,731.41

CARRIED

Councillor Gavin Reynolds returned to the meeting.

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

ACCOUNTS AND FINANCES

3. Gill Forms Ltd – Invoice #4149

Motion : H. F. Hyndman – K. J. Hyndman
#321/20: Be it resolved that Council approve payment of Gill Farms Invoice #4149 for the amount of \$1,513.65.

CARRIED

Councillor Mark Gill returned to the meeting.

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.

4. CL van Veen – Invoice #20-361

Motion : M. Gill – Walt Froese
#322/20: Be it resolved that Council approve payment of Cl van Veen Ltd Invoice #20-361 for a total of \$514.50.

CARRIED

Councillor Leo van Veen returned to the meeting.

ADJOURNMENT

Motion : M. Gill – Walt Froese
#323/20: That the meeting now adjourn to meet again on Tuesday, December 8th, 2020 at 9:00 a.m. in the Council Chambers of the R. M. of Oakview’s office in Oak River.

CARRIED

TIME: 8:00 p.m.

REEVE

CHIEF ADMINISTRATIVE OFFICER