

THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the 1<sup>st</sup> special meeting of the Council of the Rural Municipality of Oakview held **Thursday, March 4<sup>th</sup>, 2020 at 7:30 p.m.** at the Oak River Memorial Rink.

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

Reeve Brent Fortune presiding.

The meeting was called to discuss the 2021 Budget and other matters at hand.  
Discussions were held with regards to the Planning Report of 355 5<sup>th</sup> Avenue, Rapid City; the Fire Protection Grant for the purchase of a UTV for the Rapid City Emergency Services; and the formation of a committee for the Midwest Recreation District.

Motion : K. J. Hyndman – Walter Froese  
#67/21 : That the agenda for March 4<sup>th</sup>, 2020 be adopted as presented.

CARRIED

Motion : L. van Veen – Frank Hyndman  
#68/21 : **WHEREAS** the Rapid City Emergency Services was approved for fire protection funding through the Province of Manitoba in the amount of \$49,765.00;  
**WHEREAS** the grant application was submitted for the purchase of a UTV, Skid Unit and Trailer;  
**THEREFORE BE IT RESOLVED** that Council of the R.M. of Oakview authorizes the purchase of the equipment as per the quotes provided and authorized by the C.A.O.

CARRIED

Motion : Frank Hyndman – G. Reynolds  
#69/21 : That the Council of the R.M. of Oakview authorize the Reeve and C.A.O. to sit on the committee for the dispersal of assets for the Midwest Recreation District on the behalf of the Rural Municipality of Oakview.

CARRIED

Motion : K. J. Hyndman – Walter Froese  
#70/21 : That the meeting does now adjourn to meet again on Tuesday, March 9<sup>th</sup>, 2021 at 9:00 a.m. or at the Call of the Chair.

CARRIED

TIME: 10:30pm

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REEVE

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CHIEF ADMINISTRATIVE OFFICER