



RM of Oakview
Meeting Minutes
Committee of the Whole January 30, 2024 - 07:30 PM

PRESENT:
REEVE: Robert Christie
COUNCILLORS: Bill Aaroe, Lloyd Evans, Gavin Reynolds, Mark Gill, Frank Hyndman and Ian Christie
ABSENT:
CAO: Marci Quane

Reeve Robert Christie presiding.

- 1

Called To Order

The meeting was called to order by Reeve Christie at 7:30 p.m.
- 2

Adoption of the Agenda
Moved By: Gavin Reynolds
Seconded By: Frank Hyndman

That the agenda for Committee of the Whole meeting January 30th, 2024 be adopted as presented.

CARRIED UNANIMOUSLY
- 3

In Camera
Moved By: Bill Aaroe
Seconded By: Gavin Reynolds

Be it resolved that Council does now resolve into committee of the whole council to meet in camera to discuss legal matters;
And be it further resolved that all matters discussed in camera be kept confidential until such matters are discussed in an open council or committee meeting.

CARRIED UNANIMOUSLY
- 4

Reception of Delegates
- 4.1

7:30 pm David Swayze, Meighen Haddad LLP
- 5

Out of Camera
Moved By: Bill Aaroe
Seconded By: Ian Christie

That the meeting of the committee of the whole council be adjourned and that council resume the former order of business.

CARRIED UNANIMOUSLY
- 6

General Business
- 6.1

2020 Gravel Records
- 6.2

2021 Gravel Records
- 6.3

2022 Gravel Records
- 6.4

2023 Gravel Records

- 6.5 4 Year Hauling Comparison
- 6.6 4 Year Crushing Comparison
- 6.7 Report From Municipal Auditor
- 6.8 2023 Gravel Tender Results
- 6.9 Year End Gravel Inventory Reports- Completed by Richmond Surveys
- 6.10 Gravel Hauling Tender Document DRAFT
- 6.10.1 Gravel Crushing Tender Document - DRAFT
- 6.11 Gravel Supply Contracts
- 6.11.1 Providence Farm Supply Agreement

7 Adjournment
Moved By: Frank Hyndman
Seconded By: Mark Gill

That the Committee of the Whole meeting for the RM of Oakview do now adjourn to meet again on February 13th, 2024 at 7:00 p.m. in Oak River or at the Call of the Chair.

CARRIED UNANIMOUSLY

REEVE

CHIEF ADMINISTRATIVE OFFICER