

**THE L.U.D. OF OAK RIVER
MINUTES
December 8, 2025**

The minutes of the fifth regular meeting of the L.U.D. of Oak River held Monday, December 8th, 2025 at 5:45 p.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: Councillors: Harmony Burke, Karen Johnson
Secretary: Kristina Walker
R. M. Councillor: Mark Gill

Harmony Burke called the meeting to order at 5:45 p.m.

AGENDA

Motion: Karen Johnson – Mark Gill
#2025-17: Be it resolved that the December 8, 2025 agenda for the L.U.D. Committee of Oak River be adopted as presented.

CARRIED

MINUTES

Motion: Mark Gill - Karen Johnson
#2025-18: Be it resolved that the minutes of the fourth regular meeting of the LUD Committee of Oak River held Tuesday, August 12, 2025 be adopted as circulated.

CARRIED

ACCOUNTS & FINANCES

1. Financial Statement as at November 30th, 2025

The committee reviewed the financial statement as at November 30, 2025.

UNFINISHED BUSINESS

1. Oak River's Valleyview Consumers Co-op/Convenience Store – update given
2. OR Campground washroom facilities

Motion: Karen Johnson – Mark Gill
#2025-19: Be it resolved that the L.U.D. Committee of Oak River recommend to the Council of The RM of Oakview to look into implementing a washroom facility at the Oak River Campground.

CARRIED

NEW BUSINESS

1. Member Resignation

Motion: Mark Gill - Karen Johnson
#2025-20: Whereas there has been a resignation on the LUD of Oak River;

And Whereas this resignation has occurred within the 12 months before the next general election;

Be it resolved that we do not hold a by-election.

CARRIED

ADJOURNMENT

Motion: Mark Gill - Karen Johnson
#2025-21 Be it resolved that the meeting now be adjourned to meet again on February 9th, 2026 at 5:45 p.m. or at the call of the Chair.

CARRIED

TIME: 6:20 p.m.

CHAIRMAN

SECRETARY