

**THE L.U.D. OF OAK RIVER
MINUTES
February 9, 2026**

The minutes of the first regular meeting of the L.U.D. of Oak River held Monday, February 9th, 2026 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
CAO: Mark Humphries

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

AGENDA

Motion: Mark Gill - Karen Johnson
#2026-1: Be it resolved that the February 9, 2026 agenda for the L.U.D. Committee of Oak River be adopted as amended.

CARRIED

MINUTES

Motion: Mark Gill - Karen Johnson
#2026-2: Be it resolved that the minutes of the fifth regular meeting of the LUD Committee of Oak River held Monday, December 8, 2025 be adopted as circulated.

CARRIED

ACCOUNTS & FINANCES

1. Financial Statement DRAFT as at December 31st, 2025

The committee reviewed the DRAFT financial statement as at December 31, 2025.

UNFINISHED BUSINESS

1. Oak River's Valleyview Consumers Co-op/Convenience Store – CAO, Mark Humphries provided and update to the committee.

NEW BUSINESS

1. Chairman Appointment

Motion: Karen Johnson - Mark Gill
#2026-3: Be it resolved that the L.U.D. Committee of Oak River does hereby appoint Harmony Burke as chairman for the 2026 term.

CARRIED

2. Indemnity

Motion: Mark Gill - Karen Johnson
#2026-4: Be it resolved that the L.U.D. Committee of Oak River Councillor's indemnity be \$400 per year and that each Councillor be paid \$18 per hour while carrying out duties other than attending meetings of the L.U.D.

CARRIED

3. Budget Items

The committee discussed.

4. Appoint a member to the LUD

The committee discussed the process for appointing LUD members, noting that appointments can only occur following an election or by-election. Reference was made to the resolution passed at the December 8, 2025 meeting (Resolution No. 2025-20), which was forwarded to the RM of Oakview Council.

ADJOURNMENT

Motion: Mark Gill - Karen Johnson
#2026-5: Be it resolved that the meeting now be adjourned to meet again on March 2nd, 2026 at 5:45 p.m. or at the call of the Chair.

CARRIED

TIME: 6:34 p.m.

CHAIRMAN

SECRETARY