REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 13, 2016

PRESENT
Doug Jones Mayor
Kevin Brost Deputy Mayor
Joseph Lazzari Councillor
Dennis Punter Councillor
Thomas Tracy Councillor
Stacey Wiechnik Councillor

ABSENT
Trevor Hittel Councillor

ATTENDING
Charmain Snell Chief Administrative Officer (CAO)
Tracy Wright Recording Secretary

CALL TO ORDER
Mayor Jones called the meeting to order at 6:35 p.m.

AGENDA
C306(16/01/13) RESOLUTION by Councillor Wiechnik that Council adopts the agenda governing the Regular Council Meeting of January 13, 2016 as presented. CARRIED

MINUTES
Regular Council Meeting held December 9, 2015
C307(16/01/13) RESOLUTION by Councillor Punter that Council approves the minutes of the December 9, 2015 Regular Council Meeting as presented. CARRIED

BUSINESS ARISING FROM PREVIOUS MINUTES
None.

WRITTEN and/or VERBAL REPORTS:
Public Works Foreman’s Report
The PWF provided a written report with verbal updates to Council on matters related to Public Works.

Recreation Director’s Report
The RD provided a written report with verbal updates to Council on matters related to Recreation.

C308(16/01/13) RESOLUTION by Deputy Mayor Brost that Council accepts for information the Public Works Foreman’s and the Recreation Director’s report as presented. CARRIED

DELEGATION(S)
None.

NEW BUSINESS:
Calendars
Council was provided with an updated calendar of upcoming events and meetings for the period January, 2016 through March, 2016.

C309(16/01/13) RESOLUTION by Deputy Mayor Brost that Council accepts for information the calendar of upcoming events and meetings for the period January, 2016 through March, 2016 with the following changes:

Initials: 
Mayor

CAO
1. January 20 – Big Country Medical Dental Board – Mayor Jones (Councillor Lazzari and Councillor Punter Alternate);
2. February 22-24 – Growing Rural Tourism Conference – Mayor Jones and Councillor Lazzari to attend. CARRIED

Leave of Absence
Council approval is being sought for a Leave of Absence for members of Council unable to attend the January 13, 2016 Regular Council Meeting.

C310(16/01/13) RESOLUTION by Councillor Wiechnik the Council approve the absence of Councillor Hittel from the January 13, 2016 Regular Council Meeting. CARRIED

Letter to the Minister - Big Country Waste Management Commission
Administration presented Council with a letter to the Minister of Environment, Honourable Minister Shannon Phillips from Greg Sheppard, CAO for the Big Country Waste Management Commission regarding the Youngstown Regional Landfill Expansion.

C311(16/01/13) RESOLUTION by Councillor Tracy that Council direct Administration to inform Greg Sheppard that Mayor and Council wish to offer their support in BCWMC request to meet with the Minister to discuss the inordinate delay and cost in the landfill expansion process. CARRIED

Lift Station Replacement
MPE Engineering was retained by the Town of Oyen to provide a preliminary summary report and cost estimates to replace the Town’s West Hospital Sanitary Lift Station and the Town’s Storm Lift Station.

C312(16/01/13) RESOLUTION by Councillor Punter that Council table the discussion regarding the Hospital Sanitary and Storm Lift Station Replacements Preliminary Summary Report and direct Administration to contact MPE to schedule a meeting on January 25, 2016 @ 6:30 pm to discuss the report in more detail. CARRIED

Naming the 8th Avenue Subdivision
The subdivision has been endorsed by Palliser and was sent to Land Titles for registration on January 13, 2016; once registered the new subdivision will require civic addresses. Discussion took place over what the subdivision should be named.

C313(16/01/13) RESOLUTION by Councillor Tracy that Council name the subdivision “McClellan Place” subject to approval from Shirley McClellan. CARRIED

BYLAWS
None.

COUNCILLOR REPORTS
Mayor and Council submitted verbal reports on activities and meetings since the December 9, 2016 Regular Council Meeting.

C314(16/01/13) RESOLUTION by Councillor Wiechnik that Council accept for information the verbal Councillor Reports received on activity and

Initials: __________
Mayor

_______
CAO
meetings that were attended since the December 9, 2016 Regular Council Meeting.

CAO REPORT & ACTION LIST
The CAO provided a written report with verbal updates to Council.

C315(16/01/13) RESOLUTION by Councillor Wiechnik that Council accepts for information the Chief Administrative Officers report as presented. CARRIED

FINANCIAL
The CAO presented the Budget Performance Report for the Year-to-Date Period ending December 31, 2016.

C316(16/01/13) RESOLUTION by Councillor Tracy that Council accepts for information the Budget Performance Report as presented. CARRIED

CORRESPONDENCE
Council was presented with the following information for review:
1) Letter received from the Oyen Library Board re: Request for Increased Funding.

C317(16/01/13) RESOLUTION by Councillor Wiechnik that Council accept for information the correspondence as presented. CARRIED

ADJOURNMENT
Mayor Jones adjourned the Regular Council Meeting on January 13, 2016 at 9:30 pm.

Original Signed by
Doug Jones
DATE MAYOR

Original Signed by
Charmain Snell
DATE CHIEF ADMINISTRATIVE OFFICER (CAO)

Initials: __________
Mayor

_________ CAO