

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  
8<sup>th</sup> 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. **CARRIED**

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