

REGULAR COUNCIL MEETING
TUESDAY, MARCH 8, 2016

PRESENT

Doug Jones	Mayor
Kevin Brost	Deputy Mayor
Trevor Hittel	Councillor
Joseph Lazzari	Councillor
Dennis Punter	Councillor
Thomas Tracy	Councillor

ABSENT

Stacey Wiechnik	Councillor
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ATTENDING

Charmain Snell	Chief Administrative Officer (CAO)
Carri Clarke	Recording Secretary

CALL TO ORDER

Mayor Jones called the meeting to order at 6:30 p.m.

AGENDA

C340(16/03/08)

RESOLUTION by Deputy Mayor Brost that Council adopts the agenda governing the Regular Council Meeting of March 8, 2016 as presented. CARRIED

MINUTES

Regular Council
Meeting held
February 10, 2016
C341(16/03/08)

RESOLUTION by Councillor Punter that Council approves the minutes of the February 10, 2016 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.

C342(16/03/08)

RESOLUTION by Councillor Tracy that Council accepts for information the Public Works Foreman's and the Recreation Director's reports as presented. CARRIED

DELEGATION(S)

Corporal Jeff Clarke

Corporal Jeff Clarke from the Oyen RCMP Detachment was in attendance to discuss the Annual Performance Plan for the 2016-2017 fiscal year. Last year (2015-2016) Council had identified crime reduction, speeding/traffic enforcement, and community relations as the priorities for the detachment; and reiterated these priorities for the upcoming fiscal year. Corporal Clarke informed Council that with the assistance of Constable Beaton, the detachment would be bringing the DARE Program back into Oyen Public School. The program is currently being run in New Brigden and Acadia Valley. Corporal Clarke also informed Council that the detachment may have also solved the break and enter that occurred at the Public Works

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Shop in 2012. A DNA sample that was taken at the scene of the crime has been matched with a possible suspect who is currently incarcerated in a Saskatchewan Penitentiary.

NEW BUSINESS:

Calendars

Council was provided with an updated calendar of upcoming events and meetings for the period March, 2016 through May, 2016.

C343(16/03/08)

RESOLUTION by Deputy Mayor Brost that Council accepts for information the calendar of upcoming events and meetings for the period March, 2016 through May, 2016 with the following changes:

1. **March 12 – Board Leadership Training (Big Country Medical Dental Board) – Mayor Jones**
2. **April 4 – Oyen & District Golf and Country Club – Deputy Mayor Brost (Councillor Lazzari Alternate)**
3. **April 18 – Budget Meeting (Rescheduled from March 18) – All**
4. **April 25-27 – Alberta Seniors Communities & Housing Association Convention and Tradeshow – Councillor Punter**
5. **June 18 – Strategic Planning Meeting with Karen Blewett – All**

CARRIED

Leave of Absence

Council approval is being sought for a Leave of Absence for members of Council unable to attend the March 8, 2016 Regular Council Meeting.

C344(16/03/08)

RESOLUTION by Councillor Hittel that Council approve the absence of Councillor Wiechnik from the March 8, 2016 Regular Council Meeting.

CARRIED

BYLAWS

Bylaw 849-16

Amending Solid Waste Rates

Council was presented with Bylaw 849-16 to repeal Bylaw #821-13 and amend Bylaw #620 being the system for collection and removal of Solid Waste and Refuse material in the Town of Oyen and levying a fee for same.

C345(16/03/08)

RESOLUTION by Councillor Lazzari that Council provide 1st reading to Bylaw 849-16 as presented.

CARRIED

C346(16/03/08)

RESOLUTION by Councillor Lazzari that Council direct Administration to make the following changes to the Bylaw:

Section No.8 - Solid Waste and Refuse material from all dwellings will be removed by the Town of Oyen at least once a week and the Town of Oyen will levy a fee of \$38.30 per month to be paid by the owner or tenant.

Section No.9 - Solid Waste and Refuse material from stores, restaurants, hotels, service stations, garages, or such other places of businesses as the Council may designate, will be removed by the Town of Oyen at least once a week and the Town of Oyen will levy a fee of \$38.30 per month to be paid by the owner and/or operator of any such business place. Those businesses requesting that solid waste and refuse material be picked up more frequently than once a week may, upon the making of a contract for the pickup of solid

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waste and refuse material on 3 days per week (except Sundays and Statutory Holidays), in such form as the Council may require, and upon payment by the owner and/or operator of any such contracting business place of a fee of \$114.90 per month. **CARRIED**

C347(16/03/08) RESOLUTION by Councillor Hittel that Council provide 2nd reading to Bylaw 849-16 as presented. **CARRIED**

C348(16/03/08) RESOLUTION by Councillor Tracy that Council, with the unanimous consent of Council members present, to proceed to 3rd reading of Bylaw 849-16 at this meeting. **CARRIED UNANIMOUSLY**

C249(16/03/08) RESOLUTION by Deputy Mayor Brost that Council Provide 3rd and final reading to Bylaw 849-16. **CARRIED**

Bylaw 850-16
Amending Water
Sewer Rates

Council was presented with Bylaw 850-16 to amend Appendix "A" of Bylaw #838-14, The Water and Sewer Bylaw.

C350(16/03/08) RESOLUTION by Councillor Tracy that Council provide 1st reading to Bylaw 850-16 as presented. **CARRIED**

C351(16/03/08) RESOLUTION by Deputy Mayor Brost that Council provide 2nd reading to Bylaw 850-16 as presented. **CARRIED**

C352(16/03/08) RESOLUTION by Councillor Hittel that Council, with the unanimous consent of Council members present, to proceed to 3rd reading of Bylaw 850-16 at this meeting. **CARRIED UNANIMOUSLY**

C253(16/03/08) RESOLUTION by Councillor Lazzari that Council Provide 3rd and final reading to Bylaw 850-16. **CARRIED**

COUNCILLOR REPORTS

Mayor and Council submitted verbal reports on activities and meetings since the February 10, 2016 Regular Council Meeting.

C354(16/03/08) RESOLUTION by Councillor Tracy that Council accept for information the verbal Councillor Reports received on activity and meetings that were attended since the February 10, 2016 Regular Council Meeting. **CARRIED**

CAO REPORT &
ACTION LIST

The CAO and Project Manager provided written reports with verbal updates to Council.

C355(16/03/08) RESOLUTION by Councillor Punter that Council accepts for information the Chief Administrative Officer's report and the Project Manager's reports as presented. **CARRIED**

FINANCIAL

The CAO presented the Budget Performance Report for the Year-to-Date Period ending December 31, 2015.

C356(16/03/08) RESOLUTION by Councillor Hittel that Council accepts for information the Budget Performance Report as presented. **CARRIED**

CORRESPONDENCE

Council was presented with the following information for review:

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1. Letter received from Maryann Purschke, Oyen FCSS Volunteer Coordinator re: Volunteer Appreciation Week
2. Letter received from Heather Norris, FCSS Director re: 2016 MSI Funding
3. Letter received from Grow Oyen re: Donation of Funds to Centennial Park
4. Letter received from David Kay re: Alberta Health Review of RPAP
5. Letter received from Mark Strutt re: Donation Request for Provincial Tournament

C357(16/03/08)

RESOLUTION by Councillor Punter that that Mayor and Council for the Town of Oyen proclaims the week of April 10-16, 2016 as “Volunteer Appreciation Week”; and further that Council direct Administration to include in the 2016 Budget a contribution of \$500.00 towards offsetting the costs of the Volunteer Appreciation Week activities for the Oyen & District Family and Community Support Services. **CARRIED**

C358(16/03/08)

RESOLUTON by Councillor Hittel that Council direct Administration to include in the 2016 Budget a contribution of at least \$5,000.00 from the MSI Operating Grant to the Oyen & District Family and Community Support Services to support their ongoing operations. **CARRIED**

C359(16/03/08)

RESOLUTION by Councillor Tracy that Council direct Administration to prepare a letter for the Mayor’s signature in support of the programs and services provided by Alberta Rural Physician Action Plan that will be forwarded to our MLA, Mr. Rick Strankman and the Minister of Health, the Honourable Sarah Hoffman. **CARRIED**

C360(16/03/08)

RESOLUTION by Councillor Hittel that Council direct Administration to prepare a letter and respectfully decline the request for donation received from the 3C’s Peewee A and Bantam B Coyotes. **CARRIED**

ADJOURNMENT

Mayor Jones adjourned the Regular Council Meeting on March 8, 2016 at 9:03 pm.

*Original Signed by
Doug Jones*

DATE

MAYOR

*Original Signed by
Charmain Snell*

DATE

CHIEF ADMINISTRATIVE OFFICER (CAO)

Initials: _____
Mayor

CAO