

REGULAR COUNCIL MEETING  
WEDNESDAY, AUGUST 10, 2016

Page 1 of 4

PRESENT

Doug Jones	Mayor
Trevor Hittel	Councillor
Dennis Punter	Councillor
Thomas Tracy	Councillor
Stacey Wiechnik	Councillor

ABSENT

Kevin Brost	Deputy Mayor
Joseph Lazzari	Councillor

ATTENDING

Charmain Snell	Chief Administrative Officer (CAO)
Tanya Greenan	Recording Secretary

CALL TO ORDER

Mayor Jones called the meeting to order at 6:50 p.m.

AGENDA

**C429(16/08/10)**

**RESOLUTION by Councillor Punter that Council adopts the agenda governing the Regular Council Meeting of August 10, 2016 as presented.**

**CARRIED**

MINUTES

Regular Council  
Meeting held  
July 13, 2016

**C430(16/08/10)**

**RESOLUTION by Councillor Hittel that Council approves the minutes of the July 13, 2016 Regular Council Meeting with the following corrections:**

**Resolution C426(16/07/136) change the word "labour" to "land"**

**CARRIED**

BUSINESS ARISING  
FROM PREVIOUS  
MINUTES

None.

WRITTEN and/or  
VERBAL REPORTS:

Public Works  
Foreman's Report

The PWF provided a written report to Council on matters related to Public Works.

Recreation  
Director's Report

The RD provided a written report to Council on matters related to Recreation.

**C431(16/08/10)**

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

**CARRIED**

DELEGATION(S)

None.

NEW BUSINESS:

Calendars

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

Initials: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO

**C432(16/08/10)**

**RESOLUTION by Councillor Tracy that Council accepts for information the calendar of upcoming events and meetings for the period August, 2016 through October, 2016 with the following changes:**

- 1. August 17 – Palliser Economic Partnership – Logistics Park – Mayor Jones and Councillor Hittel. CARRIED**

Letter of Support –  
RDRMUG

A request was received from the Red Deer River Municipal Users Group for the Town of Oyen to provide a letter of support in the Town of Drumheller's efforts to receive full funding from the Province of Alberta for the addition, rehabilitation and maintenance of dikes and other infrastructure required to minimize the flood damage to the Town caused by the Red Deer River. The Province is currently pursuing cost sharing agreements that include a 90-10 split up to 3 million dollars and a 70-30 split on amounts over. Unlike other communities where diversions are part of the mitigation strategy, Drumheller relies solely on the Provincial network of diking to provide protection and mitigation; therefore the issue is clearly a Provincial responsibility, similar to the maintenance and rehabilitation of Provincial highways which may pass through municipalities.

**C433(16/08/10)**

**RESOLUTION by Councillor Hittel for Council to table the discussion with regards to the Letter of Support for the Town of Drumheller and their efforts to receive full funding from the Province for the addition, rehabilitation and maintenance of dikes and other infrastructure required for flood mitigation and direct Administration to poll other communities as to how they are going to proceed with this matter. CARRIED**

Leave of Absence

Council approval is being sought for a Leave of Absence for members of Council unable to attend the August 10, 2016 Regular Council Meeting.

**C434(16/08/10)**

**RESOLUTION by Councillor Wiechnik that Council approve the absence of Deputy Mayor Brost and Councillor Joseph Lazzari from the August 10, 2016 regular Council meeting. CARRIED**

RFP for Clinic  
Consultant

Administration provided to Council the Request for Proposal for a Consultant to manage the construction of the new Medical Clinic in the Town of Oyen.

**C435(16/08/10)**

**RESOLUTION by Councillor Tracy that Council approve the Request for Proposal for a Consultant to manage the construction of the new Medical Clinic in the Town of Oyen as presented. CARRIED**

BYLAWS

Bylaw 852-16  
Borrowing Bylaw

Council was presented with Bylaw 852-16 for first reading to authorize the municipality to incur indebtedness by the issuance of debenture(s) to the Alberta Capital Finance Corporation for the purpose of constructing a residential subdivision.

Initials: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO

**C436(16/08/10)**      **RESOLUTION by Councillor Tracy that Council provide 1<sup>st</sup> reading to Bylaw 852-16 as presented.**      **CARRIED**

COUNCILLOR REPORTS

Mayor and Council submitted verbal and written reports on activities and meetings since the July 13, 2016 regular Council meeting.

**C438(16/08/10)**      **RESOLUTION by Councillor Wiechnik that Council sponsor the Red Deer River Watershed Alliance Fall Forum to be held on September 19<sup>th</sup>, 2016 in the amount of \$500.00.**      **CARRIED**

**C439(16/08/10)**      **RESOLUTION by Councillor Tracy that Council accept for information the verbal and written Councillor Reports received on activity and meetings that were attended since the July 13, 2016 regular Council meeting.**      **CARRIED**

CAO REPORT & ACTION LIST

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

**C440(16/08/10)**      **RESOLUTION by Councillor Punter that Council accepts for information the CAO and Project Manager's reports as presented.**      **CARRIED**

FINANCIAL

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

**C441(16/08/10)**      **RESOLUTION by Councillor Wiechnik that Council accepts for information the Budget Performance Report as presented.**      **CARRIED**

CORRESPONDENCE

Council was presented with the following information for review:

1. Oyen RCMP Detachment Quarterly Crime Statistics
2. Email received from Municipal Affairs re: AUMA Convention
3. Letter received from Heather Norris, President, Badlands Badgers Baseball Academy re: Renovation/Repairs to Baseball Facilities
4. Email received from Rebecca Arabsky, Director, Nada's House for Hope re: Request for Letter of Support
5. Letter received from Helen Thomson re: Flooding in Yard
6. Letter received from Royal Canadian Legion re: Sewer Line Collapse and Parking Lot Repairs

**C442(16/08/10)**      **RESOLUTION by Councillor Hittel for Council to direct Administration to prepare for the mayor's signature a letter of support for Nada's House for Hope.**      **CARRIED**

**C443(16/08/10)**      **RESOLUTION by Councillor that Council accept the balance of the correspondence for information as presented.**      **CARRIED**

RECESS      Mayor Jones called the meeting to recess at 8:35 p.m.

RECONVENE      Mayor Jones calls the meeting to reconvene at 8:41 p.m.

Initials: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO

C444(16/08/10)

**RESOLUTION by Councillor Hittel that Council go in Camera at 8:42 p.m. to discuss a matters related to land. CARRIED**

C445(16/08/10)

**RESOLUTION by Councillor Punter that Council comes out of camera at 8:53 p.m. CARRIED**

ADJOURNMENT

Mayor Jones adjourned the Regular Council Meeting on August 10, 2016 at 8:54 pm.

*Original Signed by  
Doug Jones*

\_\_\_\_\_  
DATE

\_\_\_\_\_  
MAYOR

*Original Signed by  
Charmain Snell*

\_\_\_\_\_  
DATE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER (CAO)

Initials: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
CAO