

REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 14, 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
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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

C446(16/09/14)

RESOLUTION by Councillor Wiechnik that Council adopts the agenda governing the Regular Council Meeting of September 14, 2016 as presented. CARRIED

MINUTES

Regular Council
Meeting held
August 10, 2016

C447(16/09/14)

RESOLUTION by Councillor Punter that Council approves the minutes of the August 10, 2016 Regular Council Meeting as presented. CARRIED

BUSINESS ARISING
FROM PREVIOUS
MINUTES

Letter of Support for
RDRMUG

The Provincial Government is pursuing a cost sharing arrangement with the Town of Drumheller that includes a 90-10 split up to three (3) million dollars and a 70-30 split on amounts over for the addition, rehabilitation and maintenance of dikes and other infrastructure required to minimize flood damage to the Town caused by the Red Deer River. The Town rationalizes that this issue is clearly a Provincial responsibility, similar to the maintenance and rehabilitation of Provincial highways which may pass through municipalities. All Red Deer River Municipal Users Group members have been asked to consider supporting the Town in this issue and send a letter of support to the GOA.

C448(16/09/14)

RESOLUTION by Councillor Tracy that Council direct Administration to prepare a letter of support to be forwarded to the Government of Alberta to support the lobbying efforts of the Town of Drumheller with regards to the Province funding their flood mitigation projects at 100%. CARRIED

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.

Initials: _____
Mayor

CAO

Recreation
Director's Report

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

C449(16/09/14)

RESOLUTION by Councillor Wiechnik 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 September, 2016 through November, 2016.

C450(16/09/14)

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

1. September 6 – Canadian Badlands – Meeting Cancelled
2. September 8 – Canadian Badlands – Councillor Punter (Mayor Jones Alternate)
3. September 12 – Henry Kroeger Regional Water Services Commission – Meeting Cancelled
4. September 14 – Henry Kroeger Regional Water Services Commission – Councillor Lazzari (Councillor Tracy Alternate)
5. September 17 – Oyen Rural Skills Day Community Evening (Sponsored by Big Country Medical Dental Board) – Mayor Jones and CAO
6. September 21 – Fall Activities Fair – Councillor Wiechnik
7. September 23 – Workshop for the 2017-2020 South Zone Operational Plan for Alberta Health Services – Councillor Punter
8. October 3 – Oyen & District Family and Community Support Services – Councillor Wiechnik (Councillor Hittel Alternate)

CARRIED

Lodge Residents
Parking RV's on Public
Land

Councillor Punter has requested that Council consider granting permission for residents of the Oyen Senior's Lodge to park Recreational Vehicles on Municipal Property.

C451(16/09/14)

RESOLUTION by Deputy Mayor Brost that Council refuse to grant permission to all residents to place private property on municipal lands due to the fact that it would place the municipality at unnecessary risk and subject to liability under negligence, nuisance and occupier's liability.

CARRIED

Leave of Absence

Council approval is being sought for a Leave of Absence for members of Council unable to attend the September 14, 2016 Regular Council Meeting.

Initials: _____
Mayor

CAO

C452(16/09/14)

RESOLUTION by Deputy Mayor Brost that Council approve the absence of Councillor Hittel from the September 14, 2016 regular Council meeting. CARRIED

BYLAWS

Bylaw 853-16
Code of Conduct for
Members of Council

Council was presented with Bylaw 853-16 for first reading to provide for certain basic rules for elected officials within the Town of Oyen so that they may carry out their entrusted duties with impartiality and dignity, recognizing that the function of Council members is, at all times, service to the community and the public.

C453(16/09/14)

RESOLUTION by Councillor Lazzari that Bylaw 853-16 be tabled and brought back to Council for consideration at a future regular Council meeting that is after the AUMA Convention. CARRIED

COUNCILLOR REPORTS

Mayor and Council submitted verbal reports on activities and meetings since the August 10, 2016 regular Council meeting.

C454(16/09/14)

RESOLUTION by Councillor Wiechnik that Council accept for information the verbal Councillor reports received on activity and meetings that were attended since the August 10, 2016 regular Council meeting. CARRIED

CAO REPORT &
ACTION LIST

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

C455(16/09/14)

RESOLUTION by Councillor Lazzari that Council compensate the Oyen & District Golf and Country Club in the amount of \$1,776.59 plus GST, for the cost of fuel that was required to be purchased to operate pumps to control the flooding of the course throughout the summer months of 2016. CARRIED

C456(16/09/14)

RESOLUTION by Councillor Lazzari that Council direct Administration to prepare for distribution Request for Proposals for the positions of Auditor, Engineering, and Legal Counsel for the Town of Oyen. CARRIED

C457(16/09/14)

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 August 31, 2016.

C458(16/09/14)

RESOLUTION by Deputy Mayor Brost that Council go in Camera at 8:45 p.m. to discuss a matters related to land. CARRIED

C459(16/09/14)

RESOLUTION by Councillor Wiechnik that Council comes out of camera at 8:54 p.m. CARRIED

C460(16/09/14)

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:

Initials: _____
Mayor

CAO

1. Notice received from Alberta Utilities Commission re: Application for 9.9 megawatt solar power plant near the Town of Oyen.
2. Notice received from Oyen & District Family and Community Support Services re: Annual Fall Activity Fair.

C461(16/09/14)

RESOLUTION by Councillor Lazzari that Council accept the correspondence for information as presented.

CARRIED

ADJOURNMENT

Mayor Jones adjourned the Regular Council Meeting on September 14, 2016 at 9:40 pm.

*Original Signed by
Doug Jones*

DATE

MAYOR

*Original Signed by
Charmain Snell*

DATE

CHIEF ADMINISTRATIVE OFFICER (CAO)

Initials: _____
Mayor

CAO