

REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 9, 2016

PRESENT

Doug Jones	Mayor
Stacey Wiechnik	Deputy Mayor
Kevin Brost	Councillor
Trevor Hittel	Councillor
Joseph Lazzari	Councillor
Dennis Punter	Councillor
Tom Tracy	Councillor

ABSENT

None.

ATTENDING

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

CALL TO ORDER

Mayor Jones called the meeting to order at 6:32 p.m.

AGENDA

C482(16/11/09)

RESOLUTION by Councillor Tracy that Council adopts the agenda governing the Regular Council Meeting of November 9, 2016 as presented.

CARRIED

MINUTES

Regular Council
Meeting held
October 12, 2016

C483(16/11/09)

RESOLUTION by Councillor Punter that Council approves the minutes of the October 12, 2016 Regular Council Meeting as presented.

CARRIED

Organizational Council
Meeting held
October 26, 2016

C484(16/11/09)

RESOLUTION by Deputy Mayor Wiechnik that Council approves the minutes of the October 26, 2016 Organizational 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 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.

C485(16/11/09)

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

CARRIED

Initials: _____
Mayor

CAO

DELEGATION(S)

None.

NEW BUSINESS:

Calendars

Council was provided with an updated calendar of upcoming events and meetings for the period November, 2016 through January, 2017.

C486(16/11/09)

RESOLUTION by Councillor Brost that Council accepts for information the calendar of upcoming events and meetings for the period November, 2016 through January, 2017 with the following changes:

- 1. November 8 – Big Country Medical Dental Board – Mayor Jones (Councillor Lazzari or Councillor Punter Alternate)**
 - 2. November 10 – Canadian Badlands – Mayor Jones (Councillor Punter Alternate)**
 - 3. December 9 – Health Task Force – Mayor Jones and Councillor Punter**
- CARRIED**

Victim Services

Lois Bedwell, President of Big Country Victim Services and Judy Nelson, Program Director of Big Country Victim Services were in attendance in the gallery. Mayor Jones questioned as to whether they wanted to act as a delegation and they expressed that they were in attendance to answer questions from Council should they arise from the discussion. Mayor Jones expressed that he had been approached, on several occasions, by Mayor Chris Warwick from Hanna, who had requested a meeting to discuss both communities involvement in Big Country Victim Services. Additional discuss ensued regarding matters related to victim services.

C487(16/11/09)

RESOLUTION by Councillor Punter that Council should appoint an alternate representative on the Big Country Victim Services Board.

CARRIED

C488(16/11/09)

RESOLUTION by Councillor Lazzari that Council appoint Councillor Brost as the Alternate Representatives on the Big Country Victim Services Board on the Council appointed boards and committees list.

CARRIED

Council Remuneration

Councillor Lazzari requested that Administration provide Council with a review of Council Salaries and Honorariums paid by various municipalities, committees, and boards.

C489(16/11/09)

RESOLUTION by Councillor Lazzari that Council table the discussion on Council Remuneration until the next regular Council meeting.

CARRIED

Bylaw 853-16
Code of Conduct for
Members of Council

Council was presented with Bylaw 853-16 for second 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.

C490(16/11/09)

RESOLUTION by Councillor Lazzari that Council table the discussion on Bylaw 853-16 until the next regular Council meeting.

CARRIED

Initials: _____
Mayor

CAO

COUNCILLOR REPORTS

Mayor and Council submitted verbal reports on activities and meetings since the October 12, 2016 regular Council meeting.

C491(16/11/09)

RESOLUTION by Councillor Tracy that Council accept for information the verbal Councillor reports received on activity and meetings that were attended since the October 12, 2016 regular Council meeting. CARRIED

CAO REPORT &
ACTION LIST

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

C492(16/11/09)

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 October 31, 2016.

C493(16/11/09)

RESOLUTION by Councillor Hittel that Council accepts for information the Budget Performance Report as presented. CARRIED

CORRESPONDENCE

1. Letter received from Terry Leslie, Mayor of the Town of Sundre re: Letter of Support for Flood Mitigation
2. Third Quarter Crime Statistics received from the Oyen RCMP Detachment
3. Report to the Ratepayers received from the Special Areas Board

C494(16/11/09)

RESOLUTION by Deputy Mayor Wiechnik that Council receives for information the correspondence presented at the November 9, 2016 regular Council meeting. CARRIED

C495(16/11/09)

RESOLUTION by Councillor Tracy that Council go in Camera at 8:55 p.m. to discuss a matters related to land. CARRIED

C496(16/11/09)

RESOLUTION by Councillor Punter that Council comes out of camera at 9:40 p.m. CARRIED

C497(16/11/09)

RESOLUTION by Councillor Lazzari that Council request that Administration amend Policy #12-007, Section 3.3.1.1.5 to read "Green Fee Packs or Membership to the Oyen and District Golf and Country Club". CARRIED

C498(16/11/09)

RESOLUTION by Councillor Lazzari that Council approve amended Policy #12-007. CARRIED

C499(16/11/09)

RESOLUTION by Deputy Mayor Wiechnik that Council authorize one additional paid day off in 2016, that day being Friday, December 23, 2016, as a Christmas gift to each Town employee. CARRIED

C500(16/11/09)

RESOLUTION by Councillor Tracy that Council direct Administration to contact Kim Gilbertson, with Royal Lepage, and make an initial offer to purchase on Plan 8451GT, Block 21, Lot 4 in the amount of \$20,000.00. CARRIED

Initials: _____
Mayor

CAO

ADJOURNMENT

Mayor Jones adjourned the Regular Council Meeting on November 9, 2016 at 9:53 pm.

*Original Signed by
Doug Jones*

DATE

MAYOR

*Original Signed by
Charmain Snell*

DATE

CHIEF ADMINISTRATIVE OFFICER (CAO)

Initials: _____
Mayor

CAO