

REGULAR COUNCIL MEETING
WEDNESDAY FEBRUARY 8, 2017

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

C540(17/02/08)

RESOLUTION by Councillor Tracy that Council adopts the agenda governing the regular Council meeting of February 8, 2017 as presented.

CARRIED

MINUTES

Regular Council
Meeting held
January 25, 2017

C541(17/02/08)

RESOLUTION by Councillor Hittel that Council approves the minutes of the January 25, 2017 regular Council meeting with the following changes:

Amend Resolution C520(17/01/25) Policy No. 03-07, Section 2 (B) Special Council Meeting rates to the following:

- **2 hours or Less \$75.00**
- **2 hours to 4 hours \$150.00**
- **4 hours or More \$200.00**

CARRIED

BUSINESS ARISING
FROM PREVIOUS
MINUTES

Purchase of Olympia
Ice Resurfacer

C542(17/02/08)

RESOLUTION by Councillor Tracy that Council approve the purchase of a 2017 Olympia Millennium Model H Ice Resurfacer from Big Hill Services as per the quote that was presented.

CARRIED

Maintenance/Repairs
Of Elgin Street
Sweeper

C543(17/02/08)

RESOLUTION by Councillor Brost that Council approve the repairs to the Elgin Street Sweeper as per the recommendations of the Public Works Committee and direct Administration to include the costs of the repairs in the 2017 Operating Budget.

CARRIED

Initials: _____
Mayor

CAO

DELEGATION(S)

Jason McRobert,
Kendal Scott,
ATCO Electric and
Susanna Barlem,
Sure Shot
Environmental

Jason McRobert and Kendal Scott of ATCO Electric and Susanna Barlem of Sure Shot Environmental were in attendance at the meeting to discuss the removal of a total of 65 trees that are on Town owned property and are located to close to power lines. These trees are creating a significant risk of power outages and can potentially create serious safety hazards. Ensuring trees and shrubs are kept at a safe distance from power lines is an important part of maintaining a safe, reliable electrical system, and it is something ATCO Electric takes seriously. ATCO is willing to offer compensation in the amount of \$10,000.00 to the Town for the replacement of the trees that need to be removed.

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.

C544(17/02/08)

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

CARRIED

NEW BUSINESS:

Calendars

Council was provided with an updated calendar of upcoming events and meetings for the period February, 2017 through April, 2017.

C545(17/02/08)

RESOLUTION by Councillor Hittel that Council accepts for information the calendar of upcoming events and meetings for the period February, 2017 through April, 2017 with the following changes:

- 1. February 10 – Palliser Economic Partnership – Councillor Punter and CAO Snell**
- 2. February 10 – SE Mayor and Reeves Association – Councillor Punter**
- 3. March 7 – Oyen Public School Science Fair – Deputy Mayor Wiechnik**

CARRIED

Hospital Subdivision

The proposed subdivision is to create a parcel to be used to construct a new medical clinic. The intent is to construct a new facility, directly to the east of the current medical clinic and once the new clinic is completed and in operation, to demolish the older building and turn its location into parking for this one. An important component in enhancing the quality of life in Oyen is the availability of community services such as medical and educational facilities, police and fire protection services, and recreational facilities.

C546(17/02/08)

RESOLUTION by Councillor Lazzari that Council approve the proposed hospital subdivision as per the recommendations outlined by Palliser Regional Municipal Services in their Subdivision Report

Initials: _____
Mayor

CAO

File # 12/069 and presented to Council at the February 8, 2017 regular Council meeting.

CARRIED

BYLAWS

Bylaw 855-17
Road Closure Bylaw

Council was presented with Bylaw 855-17 for first reading for the purpose of closing to public travel a portion of a public roadway and consolidating with adjoining parcel in accordance with Section 22 of the Municipal Government Act, RSA 2000, Chapter M-26, as amended.

C547(17/02/08)

RESOLUTION by Councillor Punter that Council provide 1st reading to Bylaw 855-17 as presented.

CARRIED

COUNCILLOR REPORTS

Mayor and Council submitted verbal reports on activities and meetings since the January 25, 2017 regular Council meeting.

C548(17/02/08)

RESOLUTION by Councillor Tracy that Council accept for information the verbal Councillor reports received on activity and meetings that were attended since the January 25, 2017 regular Council meeting.

CARRIED

CAO REPORT &
ACTION LIST

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

C549(17/02/08)

RESOLUTION by Councillor Tracy that Council accept for information the CAO report and action list as presented.

CARRIED

FINANCIAL

None.

CORRESPONDENCE

1. Letter received from Prairie Rose School Division re: Closure of New Brigden School
2. Letter from Marigold Library System re: Freedom to Read Week Proclamation
3. Freedom to Read Week Proclamation
4. Donation request received from Oyen Legion for Valentine's Fundraiser

C550(17/02/08)

RESOLUTION by Councillor Punter that Council proclaim the week of February 26 – March 4, 2017 the Freedom to Read Week in the Town of Oyen.

CARRIED

C551(17/02/08)

RESOLUTION by Deputy Mayor Wiechnik that Council authorize the donation of four (4) "Adult Punch Cards" valued at a total of \$180.00 to the Oyen Legion Branch No. 208 to be used in support of their Valentine's Day Social fundraiser on February 11, 2017.

CARRIED

C552(17/02/08)

RESOLUTION by Councillor Tracy that Council receives for information the balance of the correspondence presented at the February 8, 2017 regular Council meeting.

CARRIED

Initials: _____
Mayor

CAO

C553(17/02/08)

RESOLUTION by Councillor Brost that Council go in Camera at 9:27 p.m. **CARRIED**

C554(17/02/08)

RESOLUTION by Councillor Hittel that Council comes out of camera at 10:17 p.m. **CARRIED**

CONFIDENTIAL

None.

ADJOURNMENT

Mayor Jones adjourned the regular Council meeting on February 8, 2017 at 10:22 pm.

*Original Signed by
Doug Jones*

DATE

MAYOR

*Original Signed by
Charmain Snell*

DATE

CHIEF ADMINISTRATIVE OFFICER (CAO)

Initials: _____
Mayor

CAO