

REGULAR COUNCIL MEETING  
WEDNESDAY, AUGUST 16, 2017

PRESENT

Doug Jones	Mayor
Stacey Wiechnik	Deputy Mayor
Kevin Brost	Councillor
Trevor Hittel	Councillor
Joseph Lazzari	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 6:31 p.m.

AGENDA

**C652(17/08/16)**

**RESOLUTION by Councillor Brost that Council adopts the agenda governing the regular Council meeting of August 16, 2017 with the following changes:**

**REMOVE 6(e) Purchase of 204 – 7<sup>th</sup> Avenue East**

**CARRIED**

MINUTES

Regular Council  
Meeting held  
July 12, 2017

**C653(17/08/16)**

**RESOLUTION by Councillor Brost that Council approves the minutes of the July 12, 2017 regular Council meeting as presented.**

**CARRIED**

BUSINESS ARISING  
FROM PREVIOUS

MINUTES

Daniel Schindel –  
Sewer Line Repairs at  
114 Main Street

**C654(17/08/16)**

**RESOLUTION by Councillor Lazzari that Council direct Administration to proceed with the repairs at 114 Main Street by employing the services of Oyen Backhoe Services Ltd. and Badger Daylighting to expose the water and sewer lines for the purpose of allowing the contractor hired by Daniel Schindel to tie new service lines into the existing system.**

**CARRIED**

DELEGATIONS

Jordon Christianson,  
Chair, Special Areas  
Board

Jordon Christianson, Chair of the Special Areas Board was in attendance to discuss with Council the Oyen Multi-Model Logistics Park.

WRITTEN and/or  
VERBAL REPORTS:

Public Works  
Foreman's Report

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

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

\_\_\_\_\_  
CAO

Recreation  
Director's Report

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

**C655(17/08/16)**

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

**C656(17/08/16)**

**RESOLUTION by Councillor Tracy that Council approve a non-interest bearing loan to the Oyen & District Curling Rink Board of an amount not to exceed \$30,000.00 repayable over 6 years at \$5,000 per year for the purposes of repairing/replacing their ice making plant. CARRIED**

NEW BUSINESS:

Calendars

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

**C657(17/08/16)**

**RESOLUTION by Deputy Mayor Wiechnik that Council accepts for information the calendar of upcoming events and meetings for the period August, 2017 through October, 2017 as presented. CARRIED**

Notary Public  
Commission

In Alberta, a non-lawyer notary public will only be appointed if there is no lawyer offering the service in the same area. Paul Lijdsman notified this office that he will be giving up his appointment as a Notary Public when it expires this December.

**C658(17/08/16)**

**RESOLUTION by Councillor Tracy that Council provide a letter of support for the Chief Administrative Officer, Charmain Snell, to apply for a Notary Public Appointment. CARRIED**

AUMA Resolution

The AUMA Board is planning on putting forward a resolution at the Fall Convention purposing the possibility of merging AUMA and AAMDC into one new municipal association that would represent all of Alberta's municipalities; and they are requesting the Town's support of such a resolution.

**C659(17/08/16)**

**RESOLUTION by Deputy Mayor Wiechnik that Council direct Administration to book three (3) rooms in Calgary for the members of Council that will be attending the AUMA Convention on November 22-24, 2017; and further to book three (3) rooms in Edmonton for the members of Council that will be attending the AAMDC Convention on November 14-17, 2017. CARRIED**

Proposed Sub-division  
NW ¼ 23-27-04 W4M

Council input is being sought with respect to a proposed sub-division in the Special Areas #3. As an adjacent municipality, Palliser Regional Municipal Services is giving the Town of Oyen Council an opportunity to forward comment or concerns to their office with respect to the proposed sub-division located at NW ¼ 23-27-4-W4M.

**C660(17/08/16)**

**RESOLUTION by Councillor Hittel that Council support the application for the proposed subdivision located at NW ¼ 23-27-04-W4M and direct Administration to inform Palliser Regional Municipal Services to proceed with the proposal. CARRIED**

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

\_\_\_\_\_  
CAO

BYLAWS

None.

COUNCILLOR REPORTS

Mayor and Council submitted verbal reports on activities and meetings since the July 12, 2017 regular Council meeting.

**C661(17/08/16)**

**RESOLUTION by Councillor Tracy that Council accept for information the verbal Councillor reports received on activity and meetings that were attended since the July 12, 2017 regular Council meeting.**  
**CARRIED**

Councillor Lazzari excused himself from the meeting at 9:36 PM

Deputy Mayor Wiechnik excused herself from the meeting at 9:37 PM.

Councillor Lazzari and Deputy Mayor Wiechnik both returned to the meeting at 9:40 PM.

CAO REPORT &  
ACTION LIST

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

**C662(17/08/16)**

**RESOLUTION by Councillor Tracy that Council accept for information the CAO and Project Managers reports and action list as presented.**  
**CARRIED**

FINANCIAL

The CAO presented the Budget Performance Report for the Year-to-Date Period ending July 31, 2017.

**C663(17/08/16)**

**RESOLUTION by Lazzari that Council accepts for information the Budget Performance Report as presented.**  
**CARRIED**

CORRESPONDENCE

None.

CONFIDENTIAL

None.

ADJOURNMENT

Mayor Jones adjourned the regular Council meeting on August 16, 2017 at 9:49 pm.

*Original Signed by  
Doug Jones*

\_\_\_\_\_  
DATE

\_\_\_\_\_  
MAYOR

*Original Signed by  
Charmain Snell*

\_\_\_\_\_  
DATE

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

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

\_\_\_\_\_  
CAO