

REGULAR COUNCIL MEETING  
WEDNESDAY, NOVEMBER 8, 2017

PRESENT

|                 |              |
|-----------------|--------------|
| Doug Jones      | Mayor        |
| Stacey Wiechnik | Deputy Mayor |
| Blake Hertz     | Councillor   |
| Ed Hogan        | Councillor   |
| Joseph Lazzari  | Councillor   |
| Douglas Lehman  | Councillor   |
| James Walker    | 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 7:02 p.m.

AGENDA

**C754(17/11/08)**

**RESOLUTION by Councillor Hogan that Council adopts the agenda governing the regular Council meeting of November 8, 2017 with the following changes:**

**MOVE Item #5(a) DELEGATION(S) – Patrick Charron, ATCO Electric to the first item on the agenda** **CARRIED**

DELEGATIONS

Patrick Charron and  
Alan Gano, ATCO  
Electric

Patrick Charron and Alan Gano from ATCO Electric were in attendance to discuss with Council the renewal of the Franchise Agreement that will be required in 2018.

Keith Knudson,  
BowArc Energy Ltd.

Keith Knudson was not in attendance at the Council meeting.

MINUTES

Regular Council  
Meeting held  
October 4, 2017

**C755(17/11/08)**

**RESOLUTION by Deputy Mayor Wiechnik that Council approves the minutes of the October 4, 2017 regular Council meeting as presented.** **CARRIED**

BUSINESS ARISING  
FROM PREVIOUS  
MINUTES

Deputy Mayor Wiechnik requested for Council to discuss and bring to conclusion the ongoing matter of Robert and Kim Gates as previously discussed at the October 4, 2017 regular Council meeting. Mayor Jones agreed to add the matter to the meeting agenda under Item #12(b) CONFIDENTIAL under Section 17 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

Organizational  
Meeting held  
October 25, 2017

**C756(17/11/08)**

**RESOLUTION by Councillor Hogan that Council approves the minutes of the October 25, 2017 Organizational meeting as presented.** **CARRIED**

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

\_\_\_\_\_  
CAO

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.

**C757(17/11/08)**

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

**CARRIED**

Councillor Hertz requested to be excused from the Council meeting at 8:05 pm.

Project Manager's  
Report

Debbie Kovitch the Project Manager for the Town of Oyen provided a written report detailing the status of ongoing projects for Council to review.

**C758(17/11/08)**

**RESOLUTION by Councillor Walker that Council accepts for information the Project Manager's report as presented.**

**CARRIED**

NEW BUSINESS:

Calendars

Council was provided with an updated calendar of upcoming events and meetings for the period November, 2017 through January, 2018.

**C759(17/11/08)**

**RESOLUTION by Deputy Mayor Wiechnik that Council accepts for information the calendar of upcoming events and meetings for the period November, 2017 through January, 2018 with the following changes:**

1. **November 18 – Marigold Library Board Annual Meeting – Deputy Mayor Wiechnik to attend as the Alternate**
2. **November 27 – Oyen Library Board – Deputy Mayor Wiechnik to attend as the Alternate**
3. **December 8 – SE Mayors and Reeves – Mayor Jones (Deputy Mayor Wiechnik Alternate)**
4. **December 19 – Henry Kroeger Regional Water Services Commission – Councillor Lehman (Councillor Lazzari Alternate)**
5. **January 4 – Big Country Regional Recycling Society – Councillor Walker (Deputy Mayor Wiechnik Alternate)**

**CARRIED**

Council Code of  
Conduct Review

As per Section 4(a) of the *Code of Conduct for Members of Council* every Member of Council shall be provided with a copy of the policy and will sign the statement of commitment annually as an acknowledgment that he or she has read and supports the bylaw.

BYLAWS

Bylaw 860-18  
Temporary Borrowing

Council was presented with Bylaw 860-18 to authorize temporary borrowing for 2018 if required.

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

\_\_\_\_\_  
CAO

**C760(17/11/08)** RESOLUTION by Councillor Lehman that Council provide 1<sup>st</sup> reading to Bylaw 860-18 as presented. CARRIED

**C761(17/11/08)** RESOLUTION by Deputy Mayor Wiechnik that Council provide 2<sup>nd</sup> reading to Bylaw 860-18 as presented. CARRIED

**C762(17/11/08)** RESOLUTION by Councillor Lazzari that Council, with the unanimous consent of Council members present, to proceed to 3rd reading of Bylaw 860-18 at this meeting. CARRIED UNANIMOUSLY

**C763(17/11/08)** RESOLUTION by Councillor Hogan that Council Provide 3rd and final reading to Bylaw 860-18. CARRIED

COUNCILLOR REPORTS Mayor and Council submitted verbal reports on activities and meetings since the October 4, 2017 regular Council meeting.

**C764(17/11/08)** RESOLUTION by Councillor Hogan that Council support the recommendation of the Big Country Medical Dental Board to sell the house located at 512 Martin Place for no less than the current assessed value. CARRIED

**C765(17/11/08)** RESOLUTION by Deputy Mayor Wiechnik that Council accept for information the verbal Councillor reports received on activity and meetings that were attended since the October 4, 2017 regular Council meeting. CARRIED

CAO REPORT & ACTION LIST The CAO provided a written report with verbal updates to Council.

**C766(17/11/08)** RESOLUTION by Councillor Walker that Council accept for information the CAO report and action list as presented. CARRIED

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

**C767(17/11/08)** RESOLUTION by Councillor Walker that Council accepts for information the Budget Performance Report as presented. CARRIED

CORRESPONDENCE

1. Letter from Cynthia Cvik, Palliser Regional Municipal Services re: Formation of an Intermunicipal Subdivision and Development Appeal Board
2. Letter from Mayor Tammy Burke, Town of Rocky Mountain House re: Wildfires in Southern Alberta
3. Letter from Heather Sweet, MLA Edmonton-Manning re: Private Member's Bill 212
4. Crime Statistics Report from the RCMP, Oyen Detachment
5. Letter from Brent Williams, CAO, MD of Acadia re: Wildfire Event

**C768(17/11/08)** RESOLUTION by Councillor Lazzari that Council receive for information the Correspondence as presented. CARRIED

RECESS Mayor Jones called for a recess of the regular Council at 9:40 pm.

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

\_\_\_\_\_  
CAO

RECONVENE

Mayor Jones called for the regular Council meeting to resume at 9:45 pm.

C769(17/11/08)

**RESOLUTION by Councillor Lehman that Council go in Camera at 9:46 pm to discuss matters related to Land and Labour as per Section 17 of the *Freedom of Information and Protection of Privacy Act (FOIP)*. CARRIED**

C770(17/11/08)

**RESOLUTION by Councillor Hogan that Council come out of Camera at 10:45 pm CARRIED**

CONFIDENTIAL

C771(17/11/08)

**RESOLUTION by Deputy Mayor Wiechnik that Council approves a salary and wage increase for Town of Oyen employees and positions effective January 1, 2018 of 1.3%, based on the Consumer Price Index (CPI) for the Province of Alberta reported by Stats Canada for the 12 months to September, 2017. CARRIED**

C772(17/11/08)

**RESOLUTION by Councillor Lazzari that Council continue to deny payment for invoices received from Robert and Kim Gates for the restoration of their yard from work that was completed by the Town to repair the service connection to their sewer line as per Section 39 (2) of the *Municipal Government Act (MGA)* and direct Administration to inform them as such. CARRIED**

Councillor Hogan declared a pecuniary interest in the matter and abstained from participating in the vote.

ADJOURNMENT

Mayor Jones adjourned the regular Council meeting on November 8, 2017 at 10:40 pm.

*Original signed by  
Doug Jones*

\_\_\_\_\_

DATE

\_\_\_\_\_

MAYOR

*Original signed by  
Charmain Snell*

\_\_\_\_\_

DATE

\_\_\_\_\_

CHIEF ADMINISTRATIVE OFFICER (CAO)

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

\_\_\_\_\_  
CAO