

REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 10, 2018

PRESENT

Doug Jones	Mayor
Blake Hertz	Councillor
Joseph Lazzari	Councillor
James Walker	Councillor

ABSENT

Stacey Wiechnik	Deputy Mayor
Ed Hogan	Councillor
Douglas Lehman	Councillor

ATTENDING

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

CALL TO ORDER

Mayor Jones called the meeting to order at 7:08 p.m.

AGENDA

C793(18/01/10)

RESOLUTION by Councillor Lazzari that Council adopts the agenda governing the regular Council meeting of January 10, 2018 with the following addition:

12 (a) Labour

CARRIED

MINUTES

Regular Council
Meeting held
December 13, 2017

C794(18/01/10)

RESOLUTION by Councillor Hertz that Council approves the minutes of the December 13, 2017 regular 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 with verbal updates to Council on matters related to Recreation.

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.

C795(18/01/10)

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

CARRIED

Initials: _____
Mayor

CAO

NEW BUSINESS:

Calendars

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

C796(18/01/10)

RESOLUTION by Councillor Walker that Council accepts for information the calendar of upcoming events and meetings for the period January, 2018 through March, 2018 with the following changes:

- 1. March 21 – Big Country Waste Management Commission – Councillor Walker (Deputy Mayor Wiechnik Alternate)**

CARRIED

Leave of Absence

Council approval is being sought for a Leave of Absence for members of Council unable to attend the January 10, 2018 regular Council meeting.

C797(18/01/10)

RESOLUTION by Councillor Lazzari that Council approve the absence of Deputy Mayor Stacey Wiechnik, Councillor Ed Hogan, and Councillor Doug Lehman from the January 10, 2018 regular Council meeting.

CARRIED

Change of Representation - SAMDA Economic Partnership Board

Councillor Deputy Mayor Wiechnik and Councillor Lehman requested that Council review the representation that was appointed to the SAMDA Economic Partnership Board.

C798(18/01/10)

RESOLUTION by Councillor Hertz that Council appoint or reaffirm the appointment of Deputy Mayor Wiechnik and Councillor Hertz as the representatives to the SAMDA Economic Partnership Board and appoint or reaffirm the appointment of Mayor Jones and CAO Charmain Snell as Members at Large to the SAMDA Economic Partnership Board.

CARRIED

Adopting the Use of a Consent Agenda

At every Council meeting, at least a few items come to the agenda that do not need any discussion or debate either because they are routine procedures or will have the unanimous consent of the members present. A consent agenda (Roberts Rules of Order calls it a consent calendar) allows the Council to approve these items together without discussion or individual motions.

C799(18/01/10)

RESOLUTION by Councillor Walker that Council permit the use of a consent agenda for all future regular Council meetings; and that Council further agree that a consent agenda may be presented by the chair at the beginning of each regular Council meeting. Items may be removed from the consent agenda at the request of any one Councillor. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the regular agenda at the discretion of the members present.

CARRIED

DELEGATION(S)

RCMP Delegation

Inspector Shane Ramteemal, Client Services Officer "K" Division; Staff Sergeant Dave Ness, District Advisory NCO Southern Alberta District;

Initials: _____
Mayor

CAO

Chief Superintendant Bernadine Chapman, Southern Alberta District; and Corporal Jamie Day were all in attendance to discuss with Council the Enhanced Policing Services program. Communities policed by the RCMP can purchase additional policing if they desire an enhanced level of service over and above the base level of service being provided by the Province. The Oyen RCMP Detachment currently has four (4) regular members and one (1) public service employee.

BYLAWS

None.

COUNCILLOR REPORTS

Mayor and Council submitted verbal reports on activities and meetings since the December 13th, 2017 regular Council meeting.

C800(18/01/10)

RESOLUTION by Councillor Hertz that Council accept for information the verbal Councillor reports received on activity and meetings that were attended since the December 13, 2017 regular Council meeting. CARRIED

CAO REPORT &
ACTION LIST

The CAO provided a written report with verbal updates to Council.

C801(18/01/10)

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

FINANCIAL

None.

CORRESPONDENCE

None.

C802(18/01/10)

RESOLUTION by Councillor Hertz that Council go in Camera at 9:30 pm to discuss matters related to Labour as per Section 17 of the Freedom of Information and Protection of Privacy Act (FOIP). CARRIED

C803(18/01/10)

RESOLUTION by Councillor Walker that Council come out of Camera at 9:57 pm. CARRIED

CONFIDENTIAL

None.

ADJOURNMENT

Mayor Jones adjourned the regular Council meeting on January 10, 2018 at 10:00 pm.

*Original Signed
Doug Jones*

DATE

MAYOR

*Original Signed
Charmain Snell*

DATE

CHIEF ADMINISTRATIVE OFFICER (CAO)

Initials: _____
Mayor

CAO