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 Superintendent 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