

PRESENT

Doug Jones	Mayor
Stacey Wiechnik	Deputy Mayor
Blake Hertz	Councillor
Joseph Lazzari	Councillor
James Walker	Councillor

ABSENT

Ed Hogan	Councillor
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ATTENDING

Charmain Snell	Chief Administrative Officer (CAO) & Recording Secretary
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CALL TO ORDER

Mayor Jones called the meeting to order at 7:04 p.m.

AGENDA

**C822(18/03/12)**

**RESOLUTION by Councillor Hertz that Council adopt the agenda governing the regular Council meeting of March 12, 2018 as presented. CARRIED**

DELEGATION(S)

Paul Lijdsman,  
Fire Chief

Fire Chief, Paul Lijdsman was in attendance to present to Council his annual report. The Oyen Volunteer Fire Department currently has 15 members. Over 2017, they managed 16 fires, 24 grass fires, 19 motor vehicles crashes (6 fatalities), 23 practices, and 27 other events including EMS Assist meetings, inspections, hall cleaning and maintenance, school tours and the Mary Lambert Production Oyen Public School totally over 2250 hours of volunteer hours by the department throughout 2017.

Ryan O'Connor,  
EDP Renewables

Ryan O'Connor, EDP Renewables was in attendance to update Council on the Sharp Hills Project. The Alberta Utilities Commission (AUC) permit process is now underway. EDP Renewables is seeking a permit for 83 V136 3.6MW turbines. The permit application was submitted to the AUC on September 12, 2017 and the hearing is scheduled for June 4, 2018. Construction is scheduled to begin October, 2018. The project is anticipated to create up to 300 construction jobs, with 15-20 permanent local jobs during operations. EDP Renewables has scheduled a Supply Chain Event on April 12, 2018 and have invited all of Council and Town Staff to join them at the event.

MINUTES

Regular Council  
Meeting held  
February 13, 2018

**C823(18/03/12)**

**RESOLUTION by Deputy Mayor Wiechnik that Council approves the minutes of the February 13, 2018 regular Council meeting as presented. CARRIED**

BUSINESS  
ARISING  
FROM PREVIOUS  
MINUTES

None.

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

\_\_\_\_\_  
CAO

CONSENT  
AGENDA

Transfer of Agenda  
Items from Consent  
Agenda

There were no items that Council requested to be transferred from the Consent Agenda.

**C824(18/03/12)**

**RESOLUTION by Councillor Walker that Council accept for information the Public Works Foreman's, and the Project Manager's report as presented.**

**RESOLUTION by Councillor Walker that Council accept for information the correspondence as it is presented.**

**CARRIED**

Recreation  
Director Report

Lee Tucker, Recreation Director for the Town of Oyen attended the meeting to give a verbal update to Council on matters related to recreation.

**825(18/03/12)**

**RESOLUTION by Councillor Hertz that Council accepts for information the verbal report on matters related to recreation as presented.**

**CARRIED**

NEW BUSINESS  
Calendars

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

**C826(18/03/12)**

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

1. April 5 – Oyen & District Family and Community Support Services – Meeting Date Change
2. April 26 – Oyen & District Family and Community Support Services – Deputy Mayor Wiechnik
3. April 12 – EDP Renewables Supply Chain Event - All

Leave of Absence

Council approval is being sought for a Leave of Absence for members of Council unable to attend the March 12, 2018 Regular Council Meeting.

**C827(18/03/12)**

**RESOLUTION by Councillor Lazzari that Council approve the absence of Councillor Ed Hogan from the March 12, 2018 regular Council meeting.**

**CARRIED**

Marigold Library  
System –  
Schedule C

Mayor and Council were informed at the previous Council meeting on February 13, 2018 that the Marigold Library System has requested the Town to sign off on an amendment to the Marigold Agreement outlining Marigold's levy rates for 2019 and 2020. A change or amendment to the rates requires written notification from 60% of the Parties to the Agreement representing 60% of the people living within the boundaries of Marigold Library System.

**C828(18/03/12)**

**RESOLUTION by Councillor Lazzari that Council supports the levy rate increases to \$6.15 per capita for 2019 and \$6.24 per capita for 2020 that were approved by the Marigold Library System Board and authorize Mayor Jones to sign a revised Schedule C of the Agreement by and between the Parties comprising the Marigold Library System on behalf of the Town of Oyen.**

**CARRIED**

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

\_\_\_\_\_  
CAO

Mayor Jones excused himself from the meeting at 8:31 pm.

Mayor Jones rejoined the meeting at 8:34 pm.

ITEM(S)  
REMOVED  
FROM THE  
CONSENT  
AGENDA

None.

BYLAWS

None.

COUNCILLOR  
REPORTS

Mayor and Council submitted verbal reports on activities and meetings since the February 13, 2018 regular Council meeting.

**C829(18/03/12)**

**RESOLUTION by Deputy Mayor Wiechnik that Council accept for information the verbal Councillor reports received on activities and meetings that were attended since the February 13, 2018 regular Council meeting. CARRIED**

CAO REPORT &  
ACTION LIST

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

**C830(18/03/12)**

**RESOLUTION by Deputy Mayor Wiechnik that Council accept for information the CAO report and action list as presented. CARRIED**

CORRESPON-  
DENCE

1. Letter received from Oyen Family and Community Support Services re: Proclamation of Volunteer Appreciation Week
2. Email received from Al Kemmere, President AAMDC re: Prevention of Quagga and Zebra Mussels
3. Letter received from Jack Hauck re: McKay Ranch Sub-Division

**C831(18/03/12)**

**RESOLUTION by Deputy Mayor Wiechnik that Council proclaim the week of April 15-21, 2018 as Volunteer Appreciation Week in the Town of Oyen. CARRIED**

**C832(18/03/12)**

**RESOLUTION by Councillor Lazzari that Council accept for information the balance of the correspondence as presented. CARRIED**

**C833(18/03/12)**

**RESOLUTION by Councillor Walker that Council go in Camera at 9:31 p.m. to discuss matters related to Land as per Section 25(1) of the *Freedom of Information and Protection of Privacy Act (FOIP)*. CARRIED**

**C834(18/03/12)**

**RESOLUTION by Councillor Hertz that Council come out of Camera at 9:55 p.m. CARRIED**

**C835(18/03/12)**

**RESOLUTION by Councillor Lazzari that Council direct Administration to investigate and proceed with the annexation and purchase of SW ¼ 3-28-4-W4. CARRIED**

CONFIDENTIAL

None.

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

\_\_\_\_\_  
CAO

ADJORNMENT

Mayor Jones adjourned the regular Council meeting of March 12, 2018 at 10:08 p.m.

\_\_\_\_\_  
DATE

*Original Signed by  
Doug Jones*

\_\_\_\_\_  
MAYOR

*Original Signed by  
Charmain Snell*

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

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

\_\_\_\_\_  
CAO