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

ABSENT  None.

ATTENDING  Charmain Snell  Chief Administrative Officer (CAO) & Recording Secretary

CALL TO ORDER  Mayor Jones called the meeting to order at 7:02 p.m.

AGENDA  
C836(18/04/11) RESOLUTION by Councillor Walker that Council adopt the agenda governing the regular Council meeting of April 11, 2018 with the following changes:

2 (a) Moment of Silence to Honour those lost in Humboldt
3 (b) Nate Horner
12 (f) Letter received from Municipal Affairs re: Municipal Accountability Program
13 (a) Confidential – Labour

Mayor Jones called for everyone present to stand and recognize a moment of silence to honour those lost in the tragic vehicle accident in Humboldt, Saskatchewan.

DELEGATION(S)
Corporal Jamie Day  
Constable Leonard Beaton, Oyen RCMP Detachment

Corporal Jamie Day and Constable Leonard Beaton were both in attendance to discuss the Detachments APP (Annual Performance Plan). The top three (3) priorities that have been identified for 2018 include, (1) Member Wellness, (2) Traffic Enforcement, and (3) Rural Property Crime. Members will be making themselves more visible in the rural areas of their zone and will be stopping people more often to complete personal checks (license, registration, sobriety, etc.).

Constable Beaton informed Council of the Internet Safety Presentation that he will be having at Oyen Public School on April 18, 2018. This presentation is open to the public and he encourages everyone to attend. As well the members will be holding a Regional Bike Rodeo in the Memorial Arena during the last part of May (date is still to be determined) to prepare kids for the summer bike season.

Council was also informed that the new member (Constable Robert Morezoff) for the Detachment has arrived and will begin official duties on May 14, 2018.

Lastly, the detachment will be undergoing a major renovation this Spring which will see the living quarters removed and the office area expanded.

Nate Horner,  
Seeking UCP Nomination for the Drumheller-Stettler Constituency

Nate Horner was in attendance to seek support of Town residents as he is hoping to win the nomination to represent the Drumheller-Stettler Constituency for the UPC Party in the upcoming 2019
election. Nate grew up in Pollackville and still farms and ranches in the same area.

RESOLUTION by Deputy Mayor Wiechnik that Council approves the minutes of the March 12, 2018 regular Council meeting as presented. CARRIED

Mayo Jones called for a recess of the regular Council at 8:09 pm.

Mayor Jones called for the regular Council meeting to resume at 8:13 pm.

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

RESOLUTION by Councillor Hogan that Council accept for information the Public Works Foreman’s, the Recreation Director’s, and the Project Manager’s report as presented. CARRIED

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

RESOLUTION by Councillor Hertz that Council accepts for information the calendar of upcoming events and meetings for the period of April, 2018 through June, 2018 with the following changes:

1. April 8 – Big Country Recycling Society – Meeting Cancelled, to be rescheduled – Councillor Walker (Deputy Mayor Wiechnik). CARRIED

At their February 10, 2016 Council meeting, Mayor and Council made a resolution to support the Town of Hanna in a grant application under the Alberta Community Partnership Program to enable this facility to be constructed. The Hanna Firefighters Association are now asking the Town of Oyen for assistance in the purchase of burn props for the new fire training facility in Hanna. The Special Areas have agreed to donate $250,000.00 towards the project conditional to the remaining member municipalities contributing an amount equal or greater value. The Town would be required to contribute $60.00 per capital. Using the most recent census data, the Town’s contribution would be equal to $61,320.00.

Initials: __________

Mayor

CAO
The Special Areas Board has also agreed to bridge finance this contribution over 5 years.

**C840(18/04/11) RESOLUTION** by Councillor Lazzari that Council approve the funding request made by the Hanna Firefighters Association of an amount equal to $60.00 per capita or $61,320.00 based upon the 2017 municipal census; payable over a period of five (5) years by utilizing the bridge financing offered by Special Areas. **CARRIED**

**ITEM(S) REMOVED FROM THE CONSENT AGENDA**

None.

**BYLAWS**

None.

**COUNCILLOR REPORTS**

Mayor and Council submitted verbal reports on activities and meetings since the March 12, 2018 regular Council meeting.

**C841(18/04/11) RESOLUTION** by Councillor Hogan that Council accept for information the verbal Councillor reports received on activities and meetings that were attended since the March 11, 2018 regular Council meeting. **CARRIED**

**CAO REPORT & ACTION LIST**

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

**C842(18/04/11) RESOLUTION** by Councillor Lazzari that Council accept for information the CAO report and action list as presented. **CARRIED**

**RECESS**

Mayor Jones called for a recess of the regular Council at 9:55 pm.

**RECONVENE**

Mayor Jones called for the regular Council meeting to resume at 9:59 pm.

**CORRESPONDENCE**

1. Letter received from George Glazier, Board Chair, Palliser Regional Municipal Services re: Staffing Change
2. Letter received from Alberta Health Services re: South Zone AHS recommendations for Strategic Development Planning
3. Letter received from Dayna Therein, Director of Corporate Communications, WCB-Alberta re: National Day of Mourning
4. E-mail received from Summer Temporary Employment Program (STEP) re: summer student funding
5. Letter received from Provincial Operations Centre on behalf of Shane Schreiber, Managing Director AEMA re: Amendments to the Emergency Management Act

**C843(18/04/11) RESOLUTION** by Deputy Mayor Wiechnik that Council accept for information the correspondence as presented. **CARRIED**

**C844(18/04/11) RESOLUTION** by Deputy Mayor Wiechnik that Council go in Camera at 10:12 p.m. to discuss matters related to Labour as per Section 19(2) of the Freedom of Information and Protection of Privacy Act (FOIP). **CARRIED**

Initials: __________

Mayor

CAO
RESOLUTION by Councillor Hertz that Council come out of Camera at 10:50 p.m.  

CARRIED

None.

ADJORNMENT

Mayor Jones adjourned the regular Council meeting of April 11, 2018 at 10:52 p.m.

___________________________________________
DATE

Original Signed by
Doug Jones

___________________________________________
MAYOR

Original Signed by
Charmain Snell

___________________________________________
CHIEF ADMINISTRATIVE OFFICER

Initials: __________

Mayor

__________
CAO