

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
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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

CARRIED

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

Initials: _____
Mayor

CAO

election. Nate grew up in Pollackville and still farms and ranches in the same area.

MINUTES
Regular Council
Meeting held
March 12, 2018

C837(18/04/11)

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

RECESS

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

RECONVENE

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

BUSINESS
ARISING
FROM PREVIOUS
MINUTES

None.

CONSENT
AGENDA

Transfer of Agenda
Items from Consent
Agenda

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

C838(18/04/11)

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

NEW BUSINESS
Calendars

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

C839(18/04/11)

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

Funding Request
from Hanna Fire-
fighters Association

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.

CORRESPON-
DENCE

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

C845(18/04/11)

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

CONFIDENTIAL

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