

ORGANIZATIONAL MEETING  
WEDNESDAY, MAY 2, 2018

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PRESENT

Doug Jones	Mayor
Stacey Wiechnik	Deputy Mayor
Jack Hauck	Councillor Elect
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 7:10 p.m.

AGENDA  
**C850(18/05/02)**

**RESOLUTION by Councillor Hogan that Council adopts the agenda governing the May 2, 2018 Organizational Meeting for the Town of Oyen as presented.**  
**CARRIED**

REPORT OF  
RETURNING  
OFFICER

The Returning Officer, Charmain Snell, reported the Official Results of the By-Election of the Town of Oyen held on April 16, 2018 for the position of Councillor. Ms. Snell reported that effective 12:00 noon, Friday, April 20, 2018, Jack Hauck having received the highest number of votes was declared elected as Councillor for the Town of Oyen.

**C851(18/05/02)**

**RESOLUTION by Councillor Walker that Council receive for information the report submitted by Returning Officer Charmain Snell and request that Debbie Kovitch, a Commissioner for Oaths, proceed with the swearing in of Councillor Elect Jack Hauck.**  
**CARRIED**

SWEARING IN OF  
NEW  
COUNCILLOR

Debbie Kovitch, a Commissioner for Oaths in the Province of Alberta, swore in the new Council member Jack Hauck, who signed the necessary Oath of Office and took his place in the Council Chambers. The Oath of Office was then entered into the Minute Book.

Mayor Jones called for a recess of the organizational Council meeting at 7:13 p.m.

Mayor Jones reconvened the organizational Council meeting at 7:54 p.m.

NEW BUSINESS

Appointment of  
Council Members  
to Committees and  
Boards

The Town of Oyen will appoint members to serve on various in-house and external committee positions that were vacated with the passing of former Councillor Douglas Lehman.

**C852(18/05/02)**

**RESOLUTION by Councillor Walker that Council appoint Councillor Hauck as the alternate representative to the Public Works Committee on the Council appointed boards and committees list.**  
**CARRIED**

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

\_\_\_\_\_  
CAO

- C853(18/05/02)** RESOLUTION by Councillor Hauck that Council appoint Councillor Hertz as the alternate representative to the Acadia Foundation on the Council appointed boards and committees list. CARRIED
- C854(18/05/02)** RESOLUTION by Councillor Hogan that Council appoint Councillor Walker as the alternate representative to the Big Country Medical Dental Board on the Council appointed boards and committees list. CARRIED
- C855(18/05/02)** RESOLUTION by Deputy Mayor Wiechnik that Council appoint Councillor Lazzari as the alternate representative to the Canadian Badlands on the Council appointed boards and committees list. CARRIED
- C856(18/05/02)** RESOLUTION by Councillor Hogan that Council appoint Councillor Walker as the second alternate representative to the Canadian Badlands on the Council appointed boards and committees list. CARRIED
- C857(18/05/02)** RESOLUTION by Councillor Hogan that Council appoint Councillor Hauck as the representative to the Henry Kroeger Regional Water Commission on the Council appointed boards and committees list. CARRIED
- C858(18/05/02)** RESOLUTON by Councillor Walker that Council appoint Councillor Hauck as the alternate representative to the Marigold Library Board on the Council appointed boards and committees list. CARRIED
- C859(18/05/02)** RESOLUTON by Councillor Walker that Council appoint Councillor Hauck as the alternate representative to the Meridian Community Futures on the Council appointed boards and committees list. CARRIED
- C860(18/05/02)** RESOLUTON by Councillor Hauck that Council appoint Councillor Hertz as the alternate representative to the Oyen & District Golf and Country Club on the Council appointed boards and committees list. CARRIED
- C861(18/05/02)** RESOLUTON by Councillor Hogan that Council appoint Councillor Hauck as the representative to the Oyen Health Task Force on the Council appointed boards and committees list. CARRIED
- C862(18/05/02)** RESOLUTON by Councillor Walker that Council appoint Councillor Hauck as the alternate representative to the Oyen Municipal Library Board on the Council appointed boards and committees list. CARRIED
- C863(18/05/02)** RESOLUTON by Councillor Hogan that Council appoint Councillor Hauck as the representative to Palliser Regional Municipal Services on the Council appointed boards and committees list. CARRIED
- C864(18/05/02)** RESOLUTON by Councillor Lazzari that Council appoint Mayor Jones as the alternate representative to the Red Deer River Municipal Users Group on the Council appointed boards and committees list. CARRIED
- C865(18/05/02)** RESOLUTON by Councillor Lazzari that Council appoint Mayor Jones as the alternate representative to the Red Deer River Watershed Alliance on the Council appointed boards and committees list. CARRIED
- C866(18/05/02)** RESOLUTON by Deputy Mayor Wiechnik that Council appoint Mayor Jones and CAO Charmain Snell as the representatives to

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

\_\_\_\_\_  
CAO

**the Special Areas and Oyen Development Corporation on the Council appointed boards and committees list. CARRIED**

Appointment of  
Members at Large

Council was required to appoint members at large to the following:

Oyen Municipal Library Board (1)

**C867(18/05/02)**

**RESOLUTON by Councillor Lazzari that Council appoint Tracy Hudson to October, 2021 term as a Member at Large to the Oyen Municipal Library Board. CARRIED**

ADJOURNMENT

Mayor Jones adjourned the Organizational Meeting on May 2, 2018 at 8:34 pm.

\_\_\_\_\_  
DATE

*Original Signed by  
Doug Jones*

\_\_\_\_\_  
MAYOR

*Original Signed by  
Charmain Snell*

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

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

\_\_\_\_\_  
CAO