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

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) RESOLUTION 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) RESOLUTION 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) RESOLUTION 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) RESOLUTION 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) RESOLUTION 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) RESOLUTION 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) RESOLUTION 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) RESOLUTION 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) RESOLUTION by Deputy Mayor Wiechnik that Council appoint Mayor Jones and CAO Charmain Snell as the representatives to
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) RESOLUTION 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