

A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF OYEN WAS HELD IN THE COUNCIL CHAMBERS ON JULY 11, 2018 AT 7:00 PM

PRESENT	Doug Jones Stacey Wiechnik Ed Hogan Jack Hauck Joseph Lazzari James Walker	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
ABSENT	Blake Hertz	Councillor
ATTENDING	Debbie Kovitch, Interim CAO, Tracy Wright, Recording Secretary, Michael Potter, Public Works Foreman.	
DELEGATIONS	Robert Gates – Sewer Repair - Residence	
CALL TO ORDER	Mayor Jones called the meeting to order at 7:01 p.m.	
AGENDA	RESOLUTION by Deputy Mayor Wiechnik to approve the agenda with the following additions: 7) (d) – Prairie Rose Administration Building 7) (e) - Absence Councillor Hertz CARRIED.	
PREVIOUS MINUTES	RESOLUTION by Councillor Hogan that the Council of the Town of Oyen adopt the minutes of the regular Council meeting of June 18, 2018 as presented. CARRIED.	
ROBERT GATES	Mr. Robert Gates was in attendance to discuss the time factor for the sewer repairs by the Town of Oyen Public Works Department at his residence. Public Works Foreman, Mike Potter, stated that the sewer problem at Mr. Gates residence is documented from the beginning and will provide a copy for Council. Mr. Gates was asked by Council to return to the next regular Council meeting on August 8, 2018, after Council has had time to review information.	
BUSINESS ARISING FROM PREVIOUS MINUTES:		
GARBAGE CONTRACT	RESOLUTION by Councillor Hauck that the Council of the Town of Oyen approve of amending the Garbage Pick-up Contract for an extension of one (1) year, expiring June 30, 2019, with Brent Clampitt & Jason Hagan, O/A Waist Management. CARRIED.	
BULLING BY-LAW	The Interim CAO presented each Council member with a copy of the Town of Oyen By-Law 824-13 for their perusal. This is a By-Law to control and regulate conduct in Public Places in the Town of Oyen.	

Mayor

Interim CAO

**CONSENT
AGENDA**

No decision made as to whether or not to utilize this agenda.

**RECREATION
DIRECTOR
REPORT**

Lee Tucker, Recreation Director, was unable to attend Council meeting. Council reviewed and discussed his written report.

**PUBLIC WORKS
REPORT**

Mike Potter, Town Foreman, reviewed and discussed his written report with Council.

Councillor Hogan brought forward the storm sewer by Rocky Mountain Equipment needing repair/upgrade.

RESOLUTION by Councillor Lazzari that the Council of the Town of Oyen accepts for information, the Recreation Director's and Town Foreman's reports as presented.

CARRIED

**WASTEWATER
IRRIGATION**

Mike Potter, Town Foreman, reviewed & reported on the problems and repairs with the pivot at the Lagoon. The Town Foreman together with the Interim CAO recommended that Council revisit the Property Use Agreement with the Landowners.

RESOLUTION by Councillor Hogan that a Committee of Mayor Jones, Councillor Hogan and Interim CAO meet with Fred & Diana Walker, Landowners, to review and discuss the Property Use Agreement.

CARRIED.

**OVERTIME
VENTURES
PARKING LOT**

Discussion took place with regard to the sidewalk, curb, parking and drainage at Overtime Ventures property, etc. & costs related to project.

RESOLUTION by Councillor Hauck that a Committee of Councillors Lazzari, Walker and Hauck meet with Oyen Concrete and landowners to review options and costs.

CARRIED.

**PROJECTS
MANAGER/
INTERIM CAO
REPORT**

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

RESOLUTION by Deputy Mayor Wiechnik that the Council of the Town of Oyen accept for information the report of Interim CAO/Project Manager Debbie Kovitch.

CARRIED.

NEW BUSINESS:

FCSS

A letter was received from Oyen FCSS requesting an event at Shirley McLellan Aquatic Centre – Doggie Day at the Pool

RESOLUTION by Councillor Hogan that due to Public Health & Safety regulations that the Council of the Town of Oyen not approve of the Doggie Day event at the Shirley McClellan Aquatic Centre.

CARRIED.

Mayor

Interim CAO

**SEWER BACKUP
-O'NEILL**

A letter was received from Bill O'Neill in regards to re-occurring sewer back up at his residence located at 605 McCracken Place. Mr. O'Neill is requesting to have the sewer system cleaned/snaked out every six (6) months by Public Works Dept. as a preventative measure.

RESOLUTION by Councillor Hauck that Council approve of Mr. O'Neill's request and to inform him to contact Mike Potter, Town Foreman to set up schedule to have sewer system cleaned/snaked every six months.

CARRIED.

**FENCE-
ASSUMPTION
SCHOOL**

Council instructed the Interim CAO, Debbie Kovitch to contact Christ the Redeemer School District requesting to possibly remove the existing fence around the Assumption School grounds and Track.

**PRSD ADMIN.
BUILDING**

An E-Mail was received from Ryan Boser, Secretary-Treasurer, of Prairie Rose School Division, with regard to the Town of Oyen possibly exploring the option of purchasing the Prairie Rose Administration Building in Oyen. If interested would like to set up meeting with Town to discuss further.

RESOLUTION by Councillor Walker that the Council of the Town of Oyen pursue looking into the sale of the Prairie Rose School Division office in the Town of Oyen.

CARRIED.

**LEAVE OF
ABSENCE**

Council approval is being sought for a Leave of Absence for member of Council unable to attend the July 11, 2018 Regular Council Meeting

RESOLUTION by Deputy Mayor Wiechnik that Council approve the absence of Councillor Hertz from the July 11, 2018 regular Council meeting.

CARRIED.

**COUNCIL
REPORTS**

Mayor and Council submitted verbal reports on activities and meetings attended since the June 18, 2018, regular Council meeting.

RESOLUTION by Deputy Mayor Wiechnik that Council accept for information the verbal Council reports received on activities and meetings that were attended since the June 18, 2018, regular Council meeting.

CARRIED.

**PHEASANT
SOCIETY**

RESOLUTION by Councillor Lazzari that Highway 9 – 41 Pheasant Festival Society no longer be under the umbrella of the Town of Oyen bank accounts.

CARRIED.

CELL PHONE

Councillor Lazzari to bring cell phone policy back to Council after committee meets.

CORRESPONDENCE

RESOLUTION by Councillor Walker that the Council of the Town of Oyen accept the list of correspondence as presented.

CARRIED.

Mayor

Interim CAO

- RECESS** Mayor Jones called for a recess of the regular Council meeting at 8:50 PM.
- RECONVENE** Mayor Jones called for the regular Council meeting to resume at 9:00 PM.
- IN-CAMERA** **RESOLUTION** by Councillor Hogan that the Council of the Town of Oyen go in-camera at 9:05 PM.
CARRIED.
- OUT OF CAMERA** **RESOLUTION** by Deputy Mayor Wiechnik that the Council of the Town of Oyen go out-of-camera at 9:50 PM.
CARRIED.
- PERSONNEL COMMITTEE** The Personnel Committee to meet with the Interim CAO to discuss & review employee positions in the Town Office.
- SAMDA** **RESOLUTION** by Councillor Hauck that the Town of Oyen send a letter to Mrs. Debbie Ross, Chairman of SAMDA giving one (1) years notice of discontinuing membership to SAMDA.
CARRIED.
- ADJOURNMENT** **RESOLUTION** by Councillor Hauck that the regular Council meeting of July 11, 2018, be adjourned.
CARRIED.

Mayor

Interim CAO