

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

PRESENT	Doug Jones Stacey Wiechnik Ed Hogan Jack Hauck Joseph Lazzari Blake Hertz	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
ABSENT	James Walker	Councillor
ATTENDING	Debbie Kovitch, Interim CAO, Tracy Wright, Recording Secretary, Michael Potter, Public Works Foreman, Lee Tucker, Recreation Director	
DELEGATIONS	Oyen Solar Partners – Tony Mauro – Solar Project Perry Allen – Removal of Driveway Curb from Property	
CALL TO ORDER	Mayor Jones called the meeting to order at 7:01 p.m.	
AGENDA	RESOLUTION by Deputy Mayor Wiechnik to add to the agenda the following addition: 7) (g) - Absence Councillor Walker CARRIED. RESOLUTION by Councillor Hauck to approve the agenda. CARRIED.	
PREVIOUS MINUTES	RESOLUTION by Councillor Hauck that the Council of the Town of Oyen adopt the minutes of the regular Council meeting of July 11, 2018 as presented. CARRIED.	
SPECIAL MEETING	RESOLUTION by Deputy Mayor Wiechnik that the Council of the Town of Oyen adopt the minutes of Special Council Meeting on July 13, 2018 CARRIED.	
BUSINESS ARISING FROM PREVIOUS MINUTES:		
ROBERT GATES	RESOLUTION by Deputy Mayor Wiechnik that the Public Works Committee meet and review Robert Gates' sewer repair time issues and his requests and bring forward a recommendation to Council for the next meeting. CARRIED.	
CONSENT AGENDA	RESOLUTION by Deputy Mayor Wiechnik that Council of the Town of Oyen no longer utilize the Consent Agenda. CARRIED.	

Mayor

Interim CAO

DELEGATIONS:

**OYEN SOLAR
PROJECT**

Mr. Tony Mauro representing Oyen Solar Partners presented and reviewed with Council the proposed development of a solar project adjacent to the Town of Oyen within the Special Areas No. 3. They are seeking a non-binding letter of interest from the Town of Oyen to pursue the community generation project. Council thanked Mr. Mauro for his presentation and informed will discuss later in meeting.

PERRY ALLEN

Mr. Allen reviewed and discussed the driveway curb that was removed from his property on Lots 4 & 6, Block 5, Plan 3731 CD and presented Council with an estimate from Oyen Concrete to re-install the drive way curb.

RESOLUTION by Deputy Mayor Wiechnik that the Municipal Planning Commission meet and attend at site to review and authorize the Commission to make a decision on the request.

CARRIED.

**RECREATION
REPORT**

Lee Tucker, Recreation Director, reviewed and discussed his written report with Council.

Mr. Tucker reviewed and discussed with Council the letter received from Oyen Minor Ball that is listed under Correspondence (a).

**PUBLIC WORKS
REPORT**

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

**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.

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

CARRIED.

NEW BUSINESS:

**AGREEMENT –
EMERGENCY
SURGE HEALTH
SUPPLIES**

The Interim CAO presented Council with a Request for Decision (RFD) for approval to enter into an agreement with Her Majesty the Queen, Minister of Health respecting the transfer of Emergency Surge Health supplies stockpiled at the Oyen Fire Hall.

RESOLUTION by Councillor Hauck that approval be given for the Town of Oyen to enter into an Agreement with Her Majesty the Queen, Minister of Health for the transfer of Emergency Surge Health Supplies.

CARRIED.

Mayor

Interim CAO

AECON

A request was received from AECON to purchase dirt from the Transcanada compound berms to be utilized for Highway 41 Project. Discussion took place with regard to the berms being built for a noise barrier. Public Works Committee to meet and attend at site and forward their decision to the Interim CAO, Debbie Kovitch.

**BALLS TRAILER
PARK -WATER**

A letter was received Ken Graham requesting for an adjustment on water utilities for Ball's Trailer Court due to a water break in Park & the water was not shut off to trailer park for the weekend until their repairs could be done. Water was not shut off as other Town blocks would be without water. Public Works Committee will meet with Mike Potter with regard to upgrades that may need to be done to the Town shut off valves.

**PRAIRIE ROSE
SCHOOL DIVISION**

Letter of request from PRRD No.8 to attend council September 8, 2018 to present to Council information regarding Rural De-population & Local Realities. Interim CAO Debbie Kovitch with put PRRD representatives on the September 8, 2018 regular Council meeting agenda.

**CANADIAN
BADLANDS
TOURISM**

Canadian Badlands is seeking for 4 communities to host one day session with keynote speaker Roger Brooks. Mayor Jones will contact Wanda Diakow of Special Areas to see if her department has any interest in hosting.

**AUMA
CONVENTION**

Discussion about AUMA Convention Sept 26-28, 2018 in Red Deer. Mayor Jones, Deputy Mayor Wiechnik, Councillors Hogan, Lazzari, Hauck, and Interim CAO Debbie Kovitch will be attending.

**LEAVE OF
ABSENCE**

RESOLUTION by Deputy Mayor Wiechnik that Council approve the absence of Councillor Walker from the August 7, 2018, regular Council meeting.

CARRIED.

IN-CAMERA

RESOLUTION by Councillor Lazzari that the Council of the Town of Oyen go into camera at 9:40 PM.

CARRIED.

OUT OF CAMERA

RESOLUTION by Deputy Mayor Wiechnik that the Council of the Town of Oyen go out-of-camera at 9:45 PM.

CARRIED.

**PERSONNEL
COMMITTEE**

Personnel Committee to meet with Interim CAO, Debbie Kovitch with regard to hiring new CAO and personnel positions.

**COUNCIL
REPORTS**

Mayor and Council submitted verbal reports on activities and meetings attended since the July 11, 2018 regular Council meeting.

RESOLUTION by Councillor Hertz that Council accept for information the verbal Council reports received on activities and meetings that were attended since the July 11, 2018, regular Council meeting.

CARRIED.

Mayor

Interim CAO

CORRESPONDENCE

RESOLUTION by Deputy Mayor Wiechnik that the Council of the Town of Oyen accept the list of correspondence as presented.

CARRIED.

OYEN SOLAR PROJECT

RESOLUTION by Councillor Hauck that the Council of the Town of Oyen send a non binding letter of interest for the Oyen Solar Project.

CARRIED.

IN CAMERA

RESOLUTION by Deputy Mayor Wiechnik that the Council of the Town of Oyen go in-camera at 10:35 PM.

CARRIED.

OUT OF CAMERA

RESOLUTION by Council Lazzari that the Council of the Town of Oyen go out of camera at 10:45 PM.

CARRIED.

APPOINTMENT-LOGISTICS RAIL-YARD PROJECT

RESOLUTION by Councillor Hogan that the Council of the Town of Oyen appoint Doug Jones to provide supervision of the Town of Oyen's portion of work at the Logistics Railyard Park Project until further notice.

CARRIED.

Mayor Jones abstained from discussion and voting due to a possible conflict of interest.

ADJOURNMENT

RESOLUTION by Councillor Hauck that the regular Council meeting of August 7, 2018, be adjourned at 10:55 PM.

CARRIED.

Mayor

Interim CAO