

**A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF OYEN WAS HELD IN THE COUNCIL CHAMBERS ON OCTOBER 10, 2018 AT 7:00 PM**

<b>PRESENT</b>	Doug Jones Stacey Wiechnik Ed Hogan Jack Hauck Joseph Lazzari Blake Hertz James Walker	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
<b>ABSENT</b>	N/A	
<b>ATTENDING</b>	Debbie Kovitch; Interim CAO, Tracy Wright; Recording Secretary, Lee Tucker; Recreation Director	
<b>DELEGATIONS</b>	Stuart Angle – Prairie Rose School Division Lucille Hertz and Lois Bedwell – Prairie Rose Trustees	
<b>CALL TO ORDER</b>	Mayor Jones called the meeting to order at 7:19 pm	
<b>AGENDA</b>	<b>RESOLUTION</b> by Councillor Walker to approve agenda governing the regular Council meeting of October 10, 2016 as presented. <b>CARRIED.</b>	
<b>PREVIOUS MINUTES</b>	<b>RESOLUTION</b> by Deputy Mayor Wiechnik that Council adopt the minutes of the regular Council meeting of September 12, 2018 as presented. <b>CARRIED.</b>	
<b>BUSINESS ARISING FROM PREVIOUS MINUTES:</b>		
<b>BALLS MOBILE HOME PARK - WATER</b>	<b>RESOLUTION</b> by Councilor Hauck that the Council of the Town of Oyen approve of a credit adjustment in the amount of \$1,000.00 on the water bill of Ball's Mobile Home Park- Account No. 32000. <b>CARRIED.</b>  Council instructed Administration to investigate having a shut off valve installed to prevent further situations such as this.	
<b>CAO RECRUITMENT ADVERTISEMENT</b>	<b>RESOLUTION</b> by Deputy Mayor Wiechnik that the Council of the Town of Oyen approve of the draft advertisement for the Chief Administrative Officer position for the Town of Oyen. <b>CARRIED.</b>	
<b><u>DELEGATIONS:</u></b>		
<b>PRAIRIE ROSE SCHOOL DIVISION</b>	Mr. Stuart Angle, School Trustee, gave a presentation & reviewed the enrollment and education funding framework for our schools within the Prairie Rose School Division and how the declining rural population is effecting the annual funding. Mr. Angle was accompanied by Lucille Hertz and Lois Bedwell our Prairie Rose Trustees.	

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Mayor

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Interim CAO

**RECREATION  
REPORT**

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

**PUBLIC WORKS  
REPORT**

Mike Potter, Town Foreman, was absent.

**INTERIM CAO  
REPORT**

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

**RESOLUTION** by Councillor Lazzari that the Council of the Town of Oyen accept for information the reports of Interim CAO/Project Manager Debbie Kovitch, and the Recreation Director's as presented.

**CARRIED.**

**NEW BUSINESS:**

**RESIGNATION  
LETTER-TOWN  
FOREMAN**

**RESOLUTION** by Councillor Lazzari that the Council of the Town of Oyen regretfully accepts the resignation of Mike Potter, Public Works Foreman, effective October 15, 2018.

**CARRIED.**

**PUBLIC WORKS  
FOREMAN  
ADVERTISEMENT**

**RESOLUTION** by Councillor Hertz that the Public Works Committee & Interim CAO meet after Council meeting to review the Public Works Foreman position (job description) for advertisement for publication.

**CARRIED.**

**RECESS**

Mayor Jones called for a recess of the regular Council meeting at the request of Councillor Lazzari at 9:15 PM.

**RECONVENE**

Mayor Jones called for the regular Council meeting to resume at 9:30 PM.

**CARES GRANT**

Letter received from Hon. Deron Bilous, Minister of Econ. Development Trade regarding Approval of Community & Regional Economic Support (CARES) Grant.

**RFD –BADLANDS  
BASEBALL**

The Interim CAO presented Council with a Request for Decision (RFD) to approve a Community Donation Request for a donation of a 2019 Family Swim Pass(Value-\$395.00) for the upcoming Badlands Baseball Academy Fundraiser. As this request does not exceed the authorized Limits of the CAO, in accordance with Policy #12-010, the Interim CAO approved.

**COUNCIL  
REPORTS**

Mayor and Council submitted verbal reports on activities and meetings attended since the September 12, 2018, regular Council meeting.

**RESOLUTION** by Councillor Lazzari that Council accept for information the verbal Council reports received on activities and meetings that were attended since the September 12, 2018, regular Council meeting.

**CARRIED.**

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Mayor

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Interim CAO

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

**CARRIED.**

**RECESS**      Mayor Jones called for a recess of the regular Council meeting at the request of Councillor Lazzari at 9:15 PM.

**RECONVENE**      Mayor Jones called for the regular Council meeting to resume at 9:28 PM.

**UNFINISHED BUSINESS:**

**FENCE REMOVAL**      **RESOLUTION** by Councillor Lazzari to remove the existing fence next to the alleyway on the south and west side of the running track behind Assumption school.

**CARRIED.**

**NEXT COUNCIL MEETING**      **RESOLUTION** by Councillor Lazzari that the next regular Council meeting be changed from Monday, November 12, 2018, to Monday, November 5, 2018, at 7:00 PM.

**CARRIED.**

**ADJOURNMENT**      **RESOLUTION** by Councillor Walker that the Council meeting be adjourned at 9:40 PM.

**CARRIED.**

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Mayor

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Interim CAO