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

PRESENT
Doug Jones Mayor
Stacey Wiechnik Deputy Mayor
Ed Hogan Councillor
Jack Hauck Councillor
Joseph Lazzari Councillor
Blake Hertz Councillor
James Walker Councillor

ABSENT
N/A

ATTENDING
Debbie Kovitch; Interim CAO, Tracy Wright; Recording Secretary, Lee Tucker; Recreation Director

DELEGATIONS
Stuart Angle – Prairie Rose School Division
Lucille Hertz and Lois Bedwell – Prairie Rose Trustees

CALL TO ORDER
Mayor Jones called the meeting to order at 7:19 pm

AGENDA
RESOLUTION by Councillor Walker to approve agenda governing the regular Council meeting of October 10, 2016 as presented. CARRIED.

PREVIOUS MINUTES
RESOLUTION by Deputy Mayor Wiechnik that Council adopt the minutes of the regular Council meeting of September 12, 2018 as presented. CARRIED.

BUSINESS ARISING FROM PREVIOUS MINUTES:

BALLS MOBILE HOME PARK - WATER
RESOLUTION 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. CARRIED.

Council instructed Administration to investigate having a shut off valve installed to prevent further situations such as this.

CAO RECRUITMENT ADVERTISEMENT
RESOLUTION 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. CARRIED.

DELEGATIONS:

PRAIRIE ROSE SCHOOL DIVISION
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