A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF OYEN
WAS HELD IN THE COUNCIL CHAMBERS ON FEBRUARY 11, 2019,
AT 7:00 PM

PRESENT
Doug Jones    Mayor
Stacey Wiechnik  Deputy Mayor
Ed Hogan   Councillor
Blake Hertz  Councillor -- Arrived 7:41 pm
James Walker  Councillor
Jack Hauck  Councillor
Joseph Lazzari  Councillor

ATTENDING
Debbie Kovitch, Interim CAO; David Alderdice, CAO; Tracy Wright, Recording Secretary; Lee Tucker, Recreation Director; Jordan Yake & Quinton Rowland, Public Works Representatives.

CALL TO ORDER
Mayor Jones called the meeting to order at 7:02 pm

AGENDA
RESOLUTION by Councillor Hogan to approve the agenda governing the regular Council meeting of February 11, 2019.
CARRIED

REGULAR COUNCIL MEETING
RESOLUTION by Councillor Hogan that the Council of the Town of Oyen approve the minutes of the Regular Council meeting held on January 14, 2019, as presented.
CARRIED

DELEGATIONS:
WEST CENTRAL CRISIS & FAMILY SUPPORT CENTRE INC
Michelle Webber shared information in regards to their role in the community, types of support services available, statistics for emergency service required clinical/emergent counselling.

OYEN RCMP
Cpl Jamie Day, Oyen RCMP Detachment seeking an appointed Council member to be a part of the Victim Services Board. Oyen RCMP Detachment is looking to join with Hanna RCMP Detachment and creating a full time Victim Services Representative based out of Oyen. Mayor Jones along with Council agreed to appoint a Council Member to Victim Services Board.

Cpl Day advised Council that a 5th RCMP member will be coming to Oyen as soon as a rental home can be secured. Cpl Day asked for any information of available housing that can be utilized as a long-term lease.

ASSUMPTION SCHOOL
Kathy Martin, President of Assumption School Advisory Parent Council seeking a letter of support from the Town of Oyen for the building of Assumption School playground

RESOLUTION by Deputy Mayor Wiechnik that the Council of the Town of Oyen approve a letter of support for Assumption School for the building of their playground.
CARRIED

Mayor
________________________
CAO
BUSINESS ARISING FROM PREVIOUS MINUTES:

Grant for Community Benefit Agreement, Debbie Kovitch is gathering information.

RECREATION REPORT

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

PROJECTS MANAGER/ INTERIM CAO

The Interim CAO/ Project Manager provided a written report which was reviewed and discussed with Council.

CAO REPORT

David Alderdice, CAO, reviewed and discussed his written report with Council.

PUBLIC WORKS REPORT

Jordon Yake, Public Works, reviewed and discussed his written report with Council.

C019(19/02/11) RESOLUTION by Councillor Walker that the Council of the Town of Oyen accept for information the reports of Interim CAO/Project Manager & Public Works and Recreation Director as presented. CARRIED

RECESS

Mayor Jones called for a short recess at 8:40 pm. Back from recess 8:48 pm

NEW BUSINESS

Council was presented with Bylaw 864–19 to authorize temporary borrowing for 2019 if required.

RFD-Temp Borrowing Bylaw 864 - 19 C020(19/02/11)

RESOLUTION by Deputy Mayor Wiechnik to approve 1ST READING CARRIED

C021(19/02/11) RESOLUTION by Councillor Lazzari to approve 2ND READING CARRIED

C022(19/02/11) RESOLUTION by Councillor Hertz to present Bylaw No. 864 – 19 for third and final reading to Council; with unanimous consent of Council Members present. CARRIED UNANIMOUSLY

C023(19/02/11) RESOLUTION by Councillor Walker to approve 3RD READING and final reading CARRIED

RFD – PROPERTY TAX ARREARS C024(19/0211)

RESOLUTION by Councillor Hauck to proceed with proper steps in recovering Tax Arrears on a Mobile Home in the Trailer Park. CARRIED

RFD - PROPERTY FORGIVENESS C025(19/0211)

RESOLUTION by Councillor Hauck that customer be responsible for 50% of the outstanding utility bill in question. CARRIED
A Request for Decision (RFD) was presented to Council to appoint the CAO to the following:

- Appoint David Alderdice as the Development Officer for the Town of Oyen;
- Appoint David Alderdice as the License Inspector for the Town of Oyen;
- Appoint David Alderdice as representative to SAMDA for the Town of Oyen

DEVELOPMENT OFFICER
C026(19/0211)

RESOLUTION by Councillor Hauck that David Alderdice, CAO, be appointed as Development Officer for the Town of Oyen.

CARRIED

LICENSE INSPECTOR
C027(19/02/11)

RESOLUTION by Deputy Mayor Wiechnik that David Alderdice, CAO, be approved for signing authority as the Town of Oyen’s License Inspector.

CARRIED

SAMDA REPRESENTATIVE
C028(19/02/11)

RESOLUTION by Councillor Lazzari that David Alderdice, CAO, be appointed as The Town of Oyen representative for SAMDA.

CARRIED

C029(19/02/11)

RESOLUTION by Councillor Hertz that Regular Council meetings of the Town of Oyen be scheduled for the 3rd Monday starting April through to December 2019.

CARRIED

C030(19/02/11)

RESOLUTION by Councillor Hauck that should any Conflict of Interest arise that Council Members are affected by; they will Declare Conflict of Interest as it pertains to them at item No. 3 on the Agenda.

CARRIED

C031(19/02/11)

RESOLUTION by Councillor Hertz a letter regarding concerns about current issues surrounding Ambulance Service in Oyen & Special Areas be sent to the Minister of Health.

CARRIED

COUNCIL REPORTS

Mayor and Council submitted verbal reports on activities and meetings attended since the January 14, 2019, regular Council meeting.

LEAVE OF ABSENCE

Councillor Hogan requested leave of absence for March 11, 2019 Council meeting.
RESOLUTION by Councillor Hogan that Council accept for information the verbal Council reports received on activities and meetings that were attended since the January 14, 2019, regular Council meeting.

CARRIED

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

CARRIED

RESOLUTION by Deputy Mayor Wiechnik that a visual copy of the budget be presented for review at March 11, 2019 Regular Council meeting.

CARRIED

RESOLUTION by Councillor Walker that the Council of the Town of Oyen accept the financial report as presented.

CARRIED

CARRIED

Table to March 11, 2019 as Councillor Hertz is going to Lethbridge to view a garbage truck. Town of Oyen Council wish to explore the options for garbage pickup within the Town of Oyen.

Fence to be removed in the spring when the ground is thawed.

Town of Oyen Council will discuss purchasing the Prairie Rose Office in the upcoming month.

RESOLUTION by Councillor Lazzari for the Town of Oyen Council to appoint Councillor Hertz as representative to the Victim Services Board with Mayor Jones as alternate.

CARRIED

Mayor Jones called for a recess at 10:12
Back from recess 10:20

RESOLUTION by Councillor Lazzari to Go In - Camera at 10:21 pm

CARRIED

RESOLUTION by Councillor Hertz to Go Out – Camera at 11:03 pm

CARRIED

RESOLUTION by Mayor Jones that the regular Council Meeting be adjourned at 11:04 PM.

CARRIED

Original Signed by
Doug Jones

Mayor

Original Signed by
David Alderdice

CAO

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