

**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
C016(19/02/11)**

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

CARRIED

**REGULAR COUNCIL
MEETING
C017(19/02/11)**

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

C018(19/02/11)

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 - UTILITY FORGIVENESS C025(19/0211)

RESOLUTION by Councillor Hauck that customer be responsible for 50% of the outstanding utility bill in question.

CARRIED

Mayor

CAO

**RFD - CAO
APPOINTMENT**

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(19/02/11)**

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.

Mayor

CAO

C032(19/02/11)

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

**CORRESPONDENCE
C033(19/02/11)**

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

CARRIED

**FINANCIAL
BUDGET REPORT
C034(19/02/11)**

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

CARRIED

C035(19/02/11)

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

CARRIED

**UNFINISHED
BUSINESS**

**GARBAGE PICK
UP CONTRACT**

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
ASSUMPTON
SCHOOL**

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

**ADMINISTRATION
OFFICE**

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

**VICTIM SERVICES
C036(19/02/11)**

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

RECESS

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

**IN – CAMERA
C037(19/02/11)**

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

CARRIED

**OUT – CAMERA
C038(19/02/11)**

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

CARRIED

**ADJOURNMENT
C039(19/02/11)**

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