

**A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF OYEN  
WAS HELD IN THE COUNCIL CHAMBERS ON MAY 28, 2019, AT  
7:00 PM**

As the Regular scheduled Council meeting of May 21, 2019, was not held due to no quorum, the regular Council meeting was changed to May 28, 2019. The Notice of this meeting was given by telephone and E-Mail to each member of Council and was posted for the Public.

**PRESENT**

Doug Jones	Mayor
Stacey Wiechnik	Deputy Mayor
Blake Hertz	Councillor
James Walker	Councillor
Jack Hauck	Councillor
Ed Hogan	Councillor
Bob Kacso	Councillor

**ATTENDING**

Debbie Kovitch; Interim CAO/Project Manager, Tracy Wright; Recording Secretary, Lee Tucker; Recreation Director, Jordan Yake; Public Works Representative.

**CALL TO ORDER**

Mayor Jones called the meeting to order at 7:00 pm.

**AGENDA**

Additions to New Business:

**C082(19/05/28)**

h) Signing authority changes and Interim CAO.

**RESOLUTION** by Councillor Hogan to approve the agenda governing the Regular Council meeting of May 28<sup>th</sup>, 2019 with additions to new business.

**CARRIED.**

**REPORT OF  
RETURNING  
OFFICER**

The Returning Officer, Debbie Kovitch, reported on the By-Election for the position of one (1) Councillor for the Town of Oyen. Nomination Day was held on May 21, 2019, and having received only one (1) nomination for the position of Councillor, Robert James Kacso was declared elected by acclamation.

**COUNCILLOR  
SWORN IN**

Debbie Kovitch, a Commissioner for Oaths, swore in Councillor Kacso, who signed the required Oath of Office and took his place in the Council Chambers. The Oath of Office was then entered into the Minute Book.

**ADOPTION OF  
PREVIOUS MEETINGS:**

**C083(19/05/28)**

**RESOLUTION** by Councillor Kacso that the Council of the Town of Oyen approve the minutes of the Regular Council meeting held on April 15<sup>th</sup>, 2019, as corrected.

**CARRIED.**

**C084(19/05/28)**

**RESOLUTION** by Deputy Mayor Wiechnik that the Council of the Town of Oyen approve the minutes of the Budget meeting held on April 29<sup>th</sup>, 2019.

**CARRIED.**

**C085(19/05/28)**

**RESOLUTION** by Deputy Mayor Wiechnik that the Council of the Town of Oyen approve the minutes of the Special Council meeting held on May 1<sup>st</sup>, 2019.

**CARRIED.**

**C086(19/05/28)**

**RESOLUTION** by Councillor Hogan that the Council of the Town of Oyen approve the minutes of the Special Council meeting held on May 9<sup>th</sup>, 2019.

**CARRIED.**

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**Mayor**

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**Interim CAO**

**BUSINESS ARISING  
FROM MINUTES**

**OYEN & DISTRICT  
CURLING CLUB  
C087(19/05/28)**

**RESOLUTION** by Councillor Hogan that the Council of the Town of Oyen approve of Pharoah Engineering to complete the structural assessment on the roof and building on the Oyen Curling Rink at a cost of \$3,350.00 plus GST.

**CARRIED.**

**RECREATION  
REPORT**

Lee Tucker, Recreation Director, reviewed and discussed his written report with Council. Kurt McBain is applying for Arena and Pool Grant regarding Energy Conservation at our Recreational facilities. Trees are dying at the ball diamonds, Mr. Tucker has sent some pictures for investigation/diagnosis.

**PUBLIC WORKS  
REPORT**

Jordon Yake, Public Works, reviewed and discussed his written report with Council. Street sweeper repairs cost estimated at \$20,000.00. Loader fire insurance claim has been started an inquiry regarding a loaner loader for the interim. Storm sewer at the hospital lift station requires a new pump. \$6000.00 quote for Town of Oyen tree stump removal.

**PROJECTS  
MANAGER/  
INTERIM CAO**

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

**C088(19/05/28)**

**RESOLUTION** by Councillor Hertz 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.**

**NEW BUSINESS**

**RFD – GARBAGE  
CONTRACT**

A Request for Decision (RFD) was presented to Council for approval of a three year contract for the Collection of Waste and Refuse for the Town of Oyen.

**C089(19/05/28)**

**RESOLUTION** by Deputy Mayor Wiechnik that the Council of the Town approve of entering into a three (3) year contract (commencing July 1, 2019 to June 30, 2022) with Jason Hagan and Brent Clampitt for the collection of waste and refuse within the Town of Oyen at a cost of \$7,792.00 per month (\$16.00 per residential/commercial pickup).

**CARRIED.**

**APPOINTMENTS  
C090(19/05/28)**

**RESOLUTION** by Deputy Mayor Wiechnik that Councillor Kacso be appointed as a Director to Special Areas & Oyen Development Corp. and to assume all of former Councillor Lazzari's committee appointments.

**CARRIED.**

**MD ACADIA No 34 -  
PROCEEDS-SALE OF  
HOUSE**

A letter of request was received from the MD of Acadia No. 34 for their portion of the funds from the sale of 512 Martin Place, Oyen (Medical Dental House).

**C091(19/05/28)**

**RESOLUTION** by Councillor Hertz that the Council of the Town of Oyen table the request until next Council meeting.

**CARRIED.**

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**Mayor**

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**Interim CAO**

**OYEN HANDIBUS**

A letter was received for the Oyen Community Handibus Association requesting a 2019 Annual Operating Grant in the amount of \$2000.00.

**C092(19/05/28)**

**RESOLUTION** by Councillor Hertz that the Council of the Town of Oyen approve of a 2019 Annual operating grant in the amount of \$2,000.00 to the Oyen and District Handibus Association.

**CARRIED.**

**OYEN & DISTRICT  
HISTORICAL SOCIETY**

The 2018 Financials and letter of request was received from the Oyen & District Historical Society to be considered for a Cultural Grant to assist in their operations. Tabled until more information is available and the Town Budget is complete.

**OYEN & DISTRICT  
CHAMBER OF  
COMMERCE**

A letter was received from the Oyen & District Chamber of Commerce requesting approval to block off the area of parking in front of the FCSS building on June 19, 2019 for their Annual pancake breakfast.

**C093(19/05/28)**

**RESOLUTION** by Councillor Hogan that the Council of the Town of Oyen grant permission to the Chamber of Commerce to block off a portion of the mainstreet parking in front of the FCSS Community Center.

**CARRIED.**

**OYEN SENIORS  
WEEK  
C094(19/05/28)**

Letter from Hon Josephine Pon, Minister of Seniors and Housing declaring Seniors Week June 2 – 8, 2019.

**RESOLUTION** by Deputy Mayor Wiechnik that the Council of the Town of Oyen declare Seniors Week June 2 – 8, 2019.

**CARRIED.**

**SIGNING  
AUTHORITY  
C095(19/05/28)**

**RESOLUTION** by Deputy Mayor Wiechnik that David Alderdice be removed from signing authority for the Town of Oyen.

**CARRIED.**

**COUNCILLOR  
REPORTS**

Mayor and Council submitted verbal reports on activities and meetings attended since the April 15th, 2019, regular Council meeting.

**C096(19/05/28)**

**RESOLUTION** by Councillor Hertz that Council accept for information the verbal Council reports received on activities and meetings that were attended since the April 15, 2019, regular Council meeting.

**CARRIED.**

**CORRESPONDENCE**

An email to David Alderdice from Municipal Affairs RE: Advisory CAO visit July 17, 2019.

Invitation to Prairie Crocus Community Funds Spring 2019 Launch Event – June 6, 2019, 7:00 pm to 9:00 pm at Canalta Hotel in Oyen.

Invitation to 30<sup>th</sup> Anniversary – Oyen Community Handibus – May 29 2019 @ 11:30 am at the Oyen FCSS Community Centre.

E-Mail from TC Energy (formerly TransCanada): KXL timing update.

Copy of Big Country Victim Services March 6, 2019 meeting.

Email from Tanya Thorn, Director – Towns South RE: AUMA Update

**C097(19/05/28)**

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

**CARRIED.**

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Mayor

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Interim CAO

- RECESS** Mayor Jones called for a recess of the regular Council meeting at 8:55 PM.
- RECONVENE** Mayor Jones called for the regular Council meeting to resume at 9:05 PM.
- IN – CAMERA  
C098(19/05/28)** **RESOLUTION** by Councillor Kasco that Council of the Town of Oyen go in camera to discuss matters in regards to labour as per Section 17 of the *Freedom of Information and Protection Act (FOIP)* at 9:06 PM..  
**CARRIED.**
- OUT-OF-CAMERA  
C099(19/05/28)** **RESOLUTION** by Councillor Hauck that the Council of the Town of Oyen come out of camera at 10:10 PM.  
**CARRIED.**
- INTERIM CAO  
C100(19/05/28)** **RESOLUTION** by Councillor Hogan that the Council appoint Debbie Kovitch as the Interim CAO with salary based on the Chief Administrative Officer’s 2019 Grid, Level 3, plus the Town portion of benefits effective May 13, 2019.  
**CARRIED.**
- C101(19/05/28)** **RESOLUTION** by Councillor Hauck that the Council of the Town of Oyen approve of paying out the banked hours and overtime to Debbie Kovitch during the time from June 1, 2018 to December 31, 2018, as Interim CAO and approving carry over of holidays.  
**CARRIED.**
- CONTRACTED  
ADM. SERVICES  
C102(19/05/28)** **RESOLUTION** by Deputy Mayor Wiechnik that the Council of the Town of Oyen approve of contracting Mr. Gary Peers to assist in the administration and drafting of Plans and By-Laws that were/are required to be completed and approve the Interim CAO to negotiate the contract fees.  
**CARRIED.**
- CAO POSITION  
C103(19/05/28)** **RESOLUTION** by Councillor Kasco that the Council of the Town of Oyen approve of him contacting the applicants that had previously applied for the CAO position to see if they would be interested in the vacant CAO position and report back to Council members on Wednesday, June 5, 2019.  
**CARRIED.**
- C104(19/05/28)** **RESOLUTION** by Councillor Hertz that the position of Chief Administrative Officer (CAO) be advertised with a deadline of June 14, 2019, to receive applications.  
**CARRIED.**
- ADJOURNMENT  
C105(19/05/28)** **RESOLUTION** by Deputy Mayor Wiechnik that the regular Council meeting be adjourned at 10:30 pm.  
**CARRIED.**

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Mayor

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Interim CAO