

**A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF OYEN
WAS HELD IN THE COUNCIL CHAMBERS ON JUNE 17, 2019, AT
7:00 PM**

PRESENT

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

ABSENT

James Walker	Councillor
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ATTENDING

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

DELEGATIONS

Leonard Beaton, Oyen Soccer Association
Garry Wilson, Planner, Palliser Regional Municipal Services

CALL TO ORDER

Mayor Jones called the meeting to order at 7:05 pm.

AGENDA

Additions under 9) Correspondence:

- e) Special Areas invitation to Mayor and Council to tour the Iron Horse facility site.
- f) EDA Workshop on Economic Disaster Resilience & Recovery.

Move 10) Confidential to after 11) Unfinished Business

Add under 7) New Business: Leave of Absence – Councillor Walker

C106(19/06/17)

RESOLUTION by Deputy Mayor Wiechnik to approve the agenda governing the Regular Council meeting of June 17, 2019, with the above additions/amendments.

CARRIED.

**SUBDIVISION
APPLICATION**

Gary Wilson, Planner from Palliser Regional Municipal Services reviewed with Council the application for proposed subdivision of Railway & Station Grounds Plan RW 18 within the N ½ of Sec. 34-27-04-W4th together with Palliser Regional Municipal Services comments and recommendations.

C107(19/06/17)

RESOLUTION by Councillor Hauck that the Council of the Town of Oyen approve of the proposed subdivision application of Railway & Stations Grounds Plan RW 18 in the N ½ of Sec. 34-27-4-W4th on the recommendations of Palliser Regional Municipal Services.

CARRIED.

**SOCCER FIELD
IMPROVEMENTS**

Leonard Beaton, presented to Council a proposal for assistance with water supply to develop the grass & field and add bleachers to the soccer field located next to the Shirley McClellan Aquatic Centre in an effort to grow the soccer program comparable to the baseball and hockey programs as well as draw surrounding communities to Oyen. Council & Recreation Director discussed and it was agreed that more information is required- to be brought back to next Council meeting.

**PREVIOUS
MINUTES
C108(19/06/17)**

RESOLUTION by Councillor Hertz that the Council of the Town of Oyen approve of the minutes of the Council meeting held on May 28, 2019, with the following corrections:
Inserting -“Absent – Councillor Walker” & Resolution #C097(19/05/28) to read: **RESOLUTION** by Councillor “Wiechnik”.

CARRIED.

Corrections to the May 28, 2019, Council meeting minutes were completed and initialed by Mayor & Interim CAO.

Mayor

Interim CAO

**BUSINESS
ARISING
FROM MINUTES**

**MEDICAL DENTAL
HOUSE**

Interim CAO/Project Manager, Debbie Kovitch stated that she has not had the opportunity to obtain the information with regard to the Medical Dental House.

**RECREATION
REPORT**

Lee Tucker, Recreation Director, reviewed and discussed his written report with Council. A new boiler for the pool will needed to be included in the 2020 Town Recreation Budget.

**PUBLIC WORKS
REPORT**

Jordon Yake, Public Works, reviewed and discussed his written report with Council. A new automatic greasing system is needed for the Street Sweeper. AEP meeting with Public Works to review the Boil Water advisory from February 5, 2019 and complete inspection on Town Waterworks System.

**PROJECTS
MANAGER/
INTERIM CAO**

The Interim CAO/ Project Manager reviewed and discussed her written report together with Mr. Gary Peers report with Council. Reviewed with Council the administrative duties, responsibilities and required deadlines that have not been completed.

C109(19/06/17)

RESOLUTION by Councillor Hauck 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

**BUDGET MEETING
C110(19/06/17)**

RESOLUTION by Deputy Mayor Wiechnik that the Budget Meeting be held on June 20, 2019, at 7:00 pm in the Council Chambers.

CARRIED.

**RFD – GOLF
CARTS**

A Request for Decision (RFD) was presented to Council for authorizing the operation of Golf carts on the Town of Oyen "Highways" through a permit process.

C111(19/06/17)

RESOLUTION by Councillor Hertz that the Council of the Town of Oyen authorize the issuance of a permit to allow Golf Carts to operate on Town of Oyen "Highways" for prescribed routes-must be the shortest, direct route from the operators' or owners' residence to the Oyen & District Golf Course.

CARRIED.

C112(19/06/17)

RESOLUTION by Councillor Hauck that the Golf Cart Permit Fee to set at \$20.00 plus GST.

CARRIED.

**LOADER
FIRE INSURANCE**

Interim CAO updated Council on the insurance claim for the Town Loader -estimate for repairs and costs for a new loader. Interim CAO will continue to discuss the insurance with Town provider and report to Council her findings at the next regular Council Meeting.

**LETTER OF
PROPOSAL
RE: BULL-A- RAMA
SET UP/TAKE DOWN**

A letter of proposal was received from the Big Country Agricultural Society to solidify the monetary value associated with having the Recreation Department set up and take down event materials and equipment for the Annual Bull-A-Rama. Lee Tucker, Recreation Director, reported that he had met with the Society and agreed with the amount of \$1,500.00 for this year but would have to be revisited next year.

Mayor

Interim CAO

STREET LIGHT

A letter was received from Mr. John VanOtterloo requesting the Town to proceed with replacing a street light that was previously removed and was to be relocated in the immediate vicinity. Council has asked administration to locate an appropriate placement, cost and report back to Council.

PROVINCIAL BUILDING

Alberta Infrastructure has approached the Town of Oyen to possibly purchase the portion of the building owned by the Province. Council has advised Interim CAO/Project Manager to respond that the Town is not interested at this time.

HI-WAY SIGNAGE

Mayor Jones reported that the Town has been approached by a sign manufacturer to request if the Town is interested in installing generic services hi-way signs on Hi-Way 9 to attract travelers into the Town. Council have decided that the Town is not interested at this time.

**COUNCILLOR ABSENCE
C113(19/06/17)**

RESOLUTION by Deputy Mayor Wiechnik that the Council of the Town of Oyen approve of the Leave of absence of Councillor Walker at the regular Council Meeting of June 17, 2019.

CARRIED.

Deputy Mayor Weichnik informed Council that she will be unable to attend the next regular Council meeting.

COUNCILLOR REPORTS

Mayor and Council submitted verbal reports on activities and meetings attended since the May 28th, 2019, Council Meeting.

C114(19/06/17)

RESOLUTION by Councillor Kacso that Council accept for information the verbal Council reports received on activities and meetings that were attended since the May 28, 2019, regular Council meeting.

CARRIED.

RECESS

Mayor Jones called for a recess of the regular Council meeting at 9:30pm.

RECONVENE

Mayor Jones called for the regular Council meeting to reconvene at 9:37pm.

**CORRESPONDENCE
C115(19/06/17)**

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

CARRIED.

PRAIRIE ROSE ADMINISTRATION OFFICE

Interim CAO report that she is waiting for the assessment/evaluation of the building/property from Prairie Rose School Division.

**IN – CAMERA
C116(19/06/17)**

RESOLUTION by Councillor Hertz that Council of the Town of Oyen go in camera at 9:50 PM to discuss matters related to Labor as per Section 17 of the *Freedom of information and Protection of Privacy Act (FOIP)*.

CARRIED

**OUT-OF-CAMERA
C117(19/06/17)**

RESOLUTION by Deputy Mayor Wiechnik that the Council of the Town of Oyen come out of camera at 10:15 PM.

CARRIED.

**ADJOURNMENT
C118(19/06/17)**

RESOLUTION by Councillor Hertz that the regular Council meeting of June 17, 2019, be adjourned at 10:18 PM.

CARRIED.

Mayor

Interim CAO