

**A BUDGET MEETING OF THE COUNCIL OF THE TOWN OF OYEN
WAS HELD IN THE COUNCIL CHAMBERS ON JUNE 24, 2019, AT
7:00 PM.**

This meeting was changed from June 20, 2019, due to other commitments of Mayor Jones and other Councillor members.

Notication was given via telephone, E-Mail to each Council member and notice to the Public was posted.

PRESENT

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

ABSENT

Ed Hogan	Councillor
James Walker	Councillor

ATTENDING

Debbie Kovitch; Interim CAO.

CALL TO ORDER

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

**AGENDA
C119(19/06/24)**

RESOLUTION by Councillor Kacso to approve the agenda governing the Budget Meeting of June 24, 2019.

CARRIED.

**2019 OPERATING
BUDGET**

Council reviewed & discussed the proposed 2019 Town of Oyen Operating Revenues & Expenditures Budget submitted by Debbie Kovitch, Interim CAO together with the proposed 2019 MSI Operating funding projects.

**2019 CAPITAL
BUDGET**

Council reviewed & discussed the proposed 2019 Town of Oyen Capital Budget together the proposed 2019 MSI Capital funds and MSI Capital funding that has not been utilized for capital projects.

RECESS

Mayor Jones called for a recess of the meeting at 8:20 PM.

RECONVENE

Mayor Jones called the meeting to reconvene at 8:30 PM.

**IN CAMERA
C120(19/06/24)**

RESOLUTION by Councillor Hauck that the Council of the Town of Oyen go in camera at 8:30 PM, to discuss matters related to Labour as per Section 17 of the *Freedom of Information & Protection of Privacy Act (FOIP)*.

CARRIED.

**OUT OF CAMERA
C121(19/06/24)**

RESOLUTION by Deputy Mayor Wiechnik that the Council of the Town of Oyen come out of camera at 8:45 PM.

CARRIED.

**MSI OPERATING
FUNDING
C122(19/06/24)**

RESOLUTION by Councillor Hauck that the Council of the Town of Oyen approve of utilizing the 2019 MSI Operating funding in the amount of \$71,221.00 for the operating projects as submitted.

CARRIED.

**CAPITAL BUDGET
C123(19/06/24)**

RESOLUTION by Councillor Hertz that the Council of the Town of Oyen approve of the 2019 – 2023 Town of Oyen Capital Budget.

CARRIED.

Mayor

Interim CAO

**2019 OPERATING
BUDGET
C124(19/06/24)**

RESOLUTION by Deputy Mayor Wiechnik that the Council of the Town of Oyen adopt the 2019 Operating Budget for the Town of Oyen as follows:

	<u>REVENUES</u>	<u>EXPENSES</u>
Taxes & Grants in Lieu of Taxes	\$1,199,876.96	
General Government Services	\$ 480,040.44	\$ 811,179.34
Protective Services	\$ 62,600.00	\$ 132,395.00
Transportation Services	\$ 6,500.00	\$ 688,397.00
Utility Services	\$ 832,921.00	\$1,159,549.00
Public Health & Welfare Services	\$ 86,167.00	\$ 122,413.00
Development Services	\$ 101,500.00	\$ 160,140.76
Recreation & Culture Services	<u>\$ 353,500.00</u>	<u>\$ 834,747.30</u>
SUB-TOTALS	\$3,123,105.40	\$3,908,821.40
<i>Transfer through depreciation</i>	<u>\$ 785,716.00</u>	
TOTALS	\$3,908,821.40	\$3,908,821.40

CARRIED.

**BY-LAW NO. 865-19
2019 RATES OF
TAXATION**

Draft By-Law No. 865-19 was presented to Council for adoption. Being a By-Law to authorize the rates of taxation to be levied against assessable property within the Town of Oyen for the 2019 year.

C125(19/06/24)

RESOLUTION by Deputy Mayor Wiechnik that By-Law No. 865-19 be given 1st reading. **CARRIED.**

C126(19/06/24)

RESOLUTION by Councillor Hertz that By-Law No. 865-19 be given 2nd reading., **CARRIED.**

C127(19/06/24)

RESOLUTION by Councillor Hauck be presented for 3rd & final reading. **CARRIED UNANIMOUSLY.**

C128(19/06/24)

RESOLUTION by Councillor Kacso be given 3rd and final reading. **CARRIED.**

**ADJOURNMENT
C129(19/06/24)**

RESOLUTION by Councillor Hauck that the meeting be adjourned at 9:05 PM.

CARRIED.

Mayor

Interim CAO