PRESENT
Doug Jones  Mayor
Blake Hertz  Councillor
Ed Hogan  Councillor
Jack Hauck  Councillor
Bob Kacso  Councillor
James Walker  Councillor

ABSENT
Stacey Wiechnik  Deputy Mayor

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

DELEGATIONS
Garry Wilson, Planner, Palliser Regional Municipal Services
RE: Application Proposed Subdivision – Railway Grounds
Terry Duchcherer, NETAGO – Municipal Access Agreement

CALL TO ORDER
Mayor Jones called the meeting to order at 7:06 pm.

LEAVE OF ABSENCE
Request from Deputy Mayor Stacey Wiechnik for approval for leave of absence from July 15, 2019, Town of Oyen Regular Council meeting.

C130(19/07/15) RESOLUTION by Councillor Hogan that the Council of the Town of Oyen approve of the leave of absence of Deputy Mayor Wiechnik from the July 15, 2019 regular Council Meeting.
CARRIED.

AGENDA
C131(19/07/15) RESOLUTION by Councillor Hauck to approve the agenda governing the Regular Council meeting of July 15, 2019, with the following additions/amendments:
Add under Correspondence: 10) Correspondence
d) Canadian Badlands – Meeting with Lonna Hoggan July 24, 2019
e) AUMA President Tour – July 29, 2019
Move 11) Confidential to after 12) Unfinished Business
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 that had been approved at the previous regular Council meeting together with Palliser Regional Municipal Services comments and recommendations.

C132(19/07/15) RESOLUTION by Councillor Hauck that the Council of the Town of Oyen rescind Resolution C107(19/06/17) to approve of the proposed subdivision application of Railway & Stations Grounds Plan RW 18 in the N ½ of Sec. 34-27-4-W4th subject to the conditions 1 to 5 as recommended by Palliser Regional Municipal Services.
CARRIED.

________________________
Mayor

________________________
Interim CAO
NETAGO
Terry Duchcherer from NETAGO updated Council on the Fiber Project within the Town of Oyen. Requires approval for Municipal Access Agreement to allow access to right of ways for underground facilities.

C133(19/07/15) RESOLUTION by Councillor Hertz that the Town of Oyen enter into a Municipal Access agreement with Netago giving permission to use Town of Oyen Right of Ways. CARRIED.

ADOPTION OF PREVIOUS MINUTES:
C134(19/07/15) RESOLUTION by Councillor Hogan that the Council of the Town of Oyen approve of the minutes of the Regular Council meeting of June 17, 2019, as presented. CARRIED.
C135(19/07/15) RESOLUTION by Councillor Kacso that the Council of the Town of Oyen approve of the minutes of the Budget meeting held on June 24, 2019, as presented. CARRIED.

BUSINESS ARISING FROM MINUTES
SOCCER FIELD Lee Tucker, Recreation Director updated Council on the seeding of the soccer field and irrigation system.
RECREATION REPORT Lee Tucker, Recreation Director, reviewed and discussed his written report with Council.
PUBLIC WORKS REPORT Jordon Yake, Public Works Foreman, reviewed and discussed his written report with Council. Jordan made recommendations that the upcoming paving project should be the area of 4th and Main Street also to include a new cement swale.
PROJECTS MANAGER/ INTERIM CAO The Interim CAO/ Project Manager reviewed and discussed her written report.
C136(19/07/15) RESOLUTION by Councillor Walker that the Council of the Town of Oyen accept for information the reports of Interim CAO/Project Managers, Public Works Foreman and Recreation Director as presented. CARRIED.

PRESENTATION Mayor Jones presented two lawn chairs embroidered with Town of Oyen Logo to former Councillor Joe Lazzari in appreciation for his service on Town Council.
RECESS Mayor Jones called for a recess of the regular Council meeting at 8:22 pm.
RECONVENE Mayor Jones called for the regular Council meeting to reconvene at 8:31 pm.

________________________
Mayor

________________________
Interim CAO
NEW BUSINESS

TOWN LOADER  
Lengthy discussion took place with Council, Administration and Public Works Foreman regarding two quotes received for new loader and purchase.

C137(19/07/15) RESOLUTION by Councillor Hauck that the Town of Oyen approve of purchasing the 521 Case Loader from Rocky Mountain Equipment, utilizing the insurance proceeds and MSI Capital funding.  
CARRIED.

RFD – PAVING  
A Request for Decision (RFD) was presented to Council of cost estimates for all prioritized paving areas within the Town. $60,000.00 for paving repairs was approved in the 2019 Budget. Jordan Yake, Public Works Foreman, recommended that priority should be the intersection on 4th Avenue and Main Street together with replacement of concrete swale.

C138(19/07/15) RESOLUTION by Councillor Hertz that the Council of the Town of Oyen approve the paving of the intersection of 4th Avenue and Main Street and replacement of concrete swale.  
CARRIED.

1ST AVENUE INFRASTRUCTURE UPGRADES-ESTIMATES  
Interim CAO/Project Manager Debbie Kovitch presented Council with copies of MPE Engineering Ltd. costs estimates for the 1st Avenue Upgrades Project. Interim CAO recommends a meeting be scheduled with the Engineers to discuss and review.

RECOGNITION  
A letter was received from Community Futures Meridian Region notifying the Council that Deputy Mayor Wiechnik was awarded CF Meridian 5 years of service award.

COUNCILLOR REPORTS  
Mayor and Council submitted verbal reports on activities and meetings attended since the June 17th, 2019, Council Meeting.

C139(19/07/15) RESOLUTION by Councillor Walker that Council accept for information the verbal Council reports received on activities and meetings that were attended since the June 17, 2019, regular Council meeting.  
CARRIED.

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

IN CAMERA  
RESOLUTION by Councillor Kacso that the Council of the Town of Oyen go in camera at 9:15 PM to discuss matters related to Labour as per Section 17 of the Freedom of Information and Protection of Privacy Act (FOIP).  
CARRIED.

OUT OF CAMERA  
RESOLUTION by Councillor Hauck that the Council of the Town of Oyen come out of camera at 9:35 PM.  
CARRIED.

CAO POSITION  
RESOLUTION by Councillor Hauck that the Council of the Town of Oyen approve of offering the position of CAO for the Town of Oyen to Noreen Rude, with a probation period to December 31, 2019.  
CARRIED.

Mayor

Interim CAO
ADMINISTRATION
INTERNSHIP
C143(19/07/15)

RESOLUTION by Councillor Kacso that the Town of Oyen hire Steve Kuhn as administrative intern for the Town of Oyen.

CARRIED.

ADJOURNMENT
RESOLUTION by Councillor Hauck that the regular Council meeting of July 15, 2019, be adjourned at 9:50 PM.

CARRIED.

Mayor

Interim CAO