

**A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF OYEN
WAS HELD IN THE COUNCIL CHAMBERS ON July 15, 2019, AT 7:00
PM.**

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
ABSENSE**

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
INFR ASTRUCTURE
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
C140(19/07/15)**

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

CARRIED.

**IN CAMERA
C141(19/07/15)**

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.

**CAO POSITION
C142(19/07/15)**

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
C144(19/07/15)**

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

CARRIED.

Mayor

Interim CAO