A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF OYEN WAS HELD IN THE COUNCIL CHAMBERS ON October 22, 2019 AT 7:00pm.

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

ABSENT

ATTENDING
Noreen Rude, CAO;  Steven Kuhn, Recording Secretary;  Deb Kovitch, Projects Manager; Lee Tucker, Recreation Director; Quinton Rude, A/Public Works Foreman

DELEGATIONS
- Chamber of Commerce, Kari Kuczmiski
- RCMP Crime Stats Update, Cpl. Jamie Day

CALL TO ORDER
Mayor Jones called the meeting to order at 7:11pm

AGENDA:
C178 (19/10/22) 
RESOLUTION by Councillor Kacso that the Council of the Town of Oyen approve the agenda governing the Regular Council meeting of October 22, 2019, as presented.
CARRIED.

Financial Reports

ADOPTION OF PREVIOUS MINUTES:
C179 (19/10/22) 
RESOLUTION by Councillor Wiechnik that the Council of the Town of Oyen approve of the minutes of the Regular Council meeting of September 16, 2019, as presented.
CARRIED.

BUSINESS ARISING FROM MINUTES:
C180 (19/10/22) 
RESOLUTION by Councillor Hauck that Council instruct CAO, Noreen Rude to prepare a draft proposal for the restructuring and restrategizing of SAMDA which will be presented at the December 11, 2019, SAMDA meeting.
CARRIED.

COUNCIL BUSINESS / ISSUE TRACKING
CAO Rude presented Council with an updated Council Business Tracking spreadsheet.

CUSTOMER SERVICE REQUEST LOG
CAO Rude presented Council with an updated Service Request and Tracking Resolution Sheet.

C181 (19/10/22) 
RESOLUTION by Councillor Kacso that the Council of the Town of Oyen receive for information the Business Tracking and Service Request and Tracking resolution reports as presented.
CARRIED.

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Mayor

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CAO
DEPARTMENT REPORTS:

PUBLIC WORKS Quinton Rude, Acting Public Works Foreman, reviewed and discussed the Public Works written report with Council.

RECREATION Lee Tucker, Recreation Director, reviewed and discussed his written Report with Council. In addition to his report, he also noted that he will be attending the next Oyen & District Curling Club meeting to inquire about the Community Enhancement Facilities Grant.

Projects Manager Deb Kovitch, Projects Manager, reviewed and discussed her written report with Council.

CAO Noreen Rude, CAO, reviewed and discussed her written report with Council.

C182 (19/10/22) RESOLUTION by Councillor Wiechnik that the Council of the Town of Oyen receive for information the reports of the CAO, A/Public Works Foreman, Projects Manager, and Recreation Director as presented. CARRIED.

NEW BUSINESS:

C183 (19/10/22) RESOLUTION by Councillor Hauck that the Council of the Town of Oyen advise administration to work with Chamber of Commerce to draw up an action plan for a beautification project to be reviewed by Council. CARRIED.

COUNCILLOR REPORTS Mayor and Council submitted verbal reports on activities and meetings attended since the September 16, 2019, Council Meeting. CARRIED.

C184 (19/10/22) RESOLUTION by Councillor Wiechnik that Council accept for information the verbal Council reports received on activities and meetings that were attended since the September 16, 2019, regular Council meeting CARRIED.

CORRESPONDENCE:

C185(19/10/22) RESOLUTION by Councillor Walker that the Council of the Town of Oyen accept the list of correspondence as presented. CARRIED.

COUNCILLOR ABSENCE Councillor Hogan informed Council that he will absent from the November Regular Council meeting.

RECESS Mayor Jones called for a recess of the regular Council meeting at 9:28pm.

RECONVENE Mayor Jones called for the regular Council meeting to reconvene at 9:40PM.
IN CAMERA:
C186 (19/10/22)  RESOLUTION by Councillor Weichnik that the Council of the Town of Oyen go in-camera at 9:41PM to discuss matters related to Section 17 of the Freedom of Information and Protection of Privacy Act (FOIP).
CARRIED.

OUT OF CAMERA C187 (19/10/22)  RESOLUTION by Deputy Mayor Wiechnik that the Council of the town of Oyen come out of camera at 10:25pm.

C188 (19/10/22)  RESOLUTION by Deputy Mayor Hertz that the Council of the Town of Oyen at this point in time is not in a position to accept the proposal received from 'Fit for Life'.
CARRIED.

ADJOURNMENT C189 (19/10/22)  RESOLUTION by Councillor Walker that the regular Council meeting of September 16, 2019, be adjourned at 10:35 pm.