

**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**

Projects Manager Deb Kovitch presented 2019 Budget Report to end of September, 2019.

**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.

**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.

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Mayor

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CAO

**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.

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Mayor

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CAO