

**A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF OYEN WAS
HELD IN THE COUNCIL CHAMBERS ON
November 18, 2019 AT 7:00pm.**

PRESENT

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

ABSENT

Stacey Wiechnik Councillor

ATTENDING

Noreen Rude, CAO; Steven Kuhn, Recording Secretary; Marsha Moore, Recording Support;
Deb Kovitch, Projects Manager; Lee Tucker, Recreation Director; Jordan Yake, Public Works
Foreman

DELEGATIONS

- 7:15pm - ATCO Franchise Agreement, Chance (for Jerry Taylor)

CALL TO ORDER

Mayor Jones called the meeting to order at 7:10pm

AGENDA:

C190 (19/11/18)

RESOLUTION by Deputy Mayor Hertz that the Council of the Town of Oyen approve the agenda governing the Regular Council meeting of November 18, 2019, changing the Leave of Absence noted from Mayor Jones to Councillor Weichnik

CARRIED.

LEAVE OF ABSENSE

Request for Councillor Weichnik for approval for leave of absence from the November 18, 2019 Town of Oyen Regular Council meeting.

C191 (19/11/18)

RESOLUTION by Councillor Hogan that the Council of the Town of Oyen approve the leave of absence for Councillor Weichnik from November 18, 2019 Regular Council Meeting

CARRIED.

Financial Reports

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

C192 (19/11/18)

RESOLUTION by Councillor Hauck that the Council of the Town of Oyen approve the Financial Reports, as presented by Project Manager Kovitch.

CARRIED.

**ADOPTION OF PREVIOUS
MINUTES:**

C193 (19/11/18)

RESOLUTION by Councillor Hogan that the Council of the Town of Oyen approve of the minutes of the Regular Council meeting of October 22, 2019, as presented.

CARRIED.

C194 (19/11/18)

RESOLUTION by Councillor Kacso that the Council of the Town of Oyen approve of the minutes of the Organizational meeting of October 22, 2019, as presented.

CARRIED.

**BUSINESS ARISING
FROM MINUTES:**

C195 (19/11/18)

RESOLUTION by Councillor Hauck that Council approve the draft proposal for the restructuring and re-strategizing of SAMDA to be presented at a special SAMDA Executive Meeting (then ratified at the December 11, 2019, SAMDA meeting) to enable SAMDA approval prior to the CARES grant deadline of December 1, 2019. If approved, proceed with the projects as outlined. If not approved, the Town of Oyen will withdraw completely from the SAMDA organization.

Mayor

CAO

CARRIED.

**COUNCIL BUSINESS /
ISSUE TRACKING**

CAO Rude advised Council that the Council Business Tracking spreadsheet would be updated and emailed to them separately.

**CUSTOMER SERVICE
REQUEST LOG**

CAO Rude advised Council that the Service Requests Tracking spreadsheet would be updated and emailed to them separately.

**DEPARTMENT
REPORTS:**

PUBLIC WORKS

Jordan Yake, 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.

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.

Council also requested the CAO review, with Public Works and Recreation, options of decorating Main Street with Christmas lights, including installation / lighting of the wreath (as requested by Lou Melville), and powering up lights for Thurs, Fri, and Sat. Council also requested review option of putting Street Lights on the trees at the end of Main Street.

C196 (19/11/18)

RESOLUTION by Councillor Walker that the Council of the Town of Oyen receive for information the reports of the CAO, Public Works Foreman, Projects Manager, and Recreation Director as presented.

CARRIED.

NEW BUSINESS:

C197 (19/11/18)

RESOLUTION by Councillor Hogan that the Council of the Town of Oyen approve the Mayor signing a Letter of Support to the MD of Acadia for the Irrigation Project.

CARRIED.

C198 (19/11/18)

RESOLUTION by Councillor Kacso that the Council of the Town of Oyen requests that administration discuss with the Badlands Badgers Baseball Academy and the Oyen Multiplex Society the potential of a committee to be formed towards a multiplex project and bring back recommendations back to Council.

CARRIED.

COUNCILLOR REPORTS

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

C199 (19/11/18)

RESOLUTION by Councillor Walker 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:

C200 (19/11/18)

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

CARRIED.

RECESS

Mayor Jones called for a recess of the regular Council meeting at 9:07pm.

RECONVENE

Mayor Jones called for the regular Council meeting to reconvene at 9:15PM.

Mayor

CAO

**IN CAMERA:
C201 (19/11/18)**

RESOLUTION by Deputy Mayor Hertz that the Council of the Town of Oyen go in-camera at 9:50PM to discuss matters related to Section 17 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

CARRIED.

**OUT OF CAMERA C202
(19/11/18)**

RESOLUTION by Councillor Kacso that the Council of the town of Oyen come out of camera at 10:00pm.

C203 (19/11/18)

RESOLUTION by Deputy Mayor Hertz that the Council of the Town of Oyen approve the granting of December 27, 2019 as a paid day off for Town staff as a Christmas bonus.

CARRIED.

**ADJOURNMENT
C204 (19/11/18)**

RESOLUTION by Mayor Jones that the regular Council meeting of November 18, 2019, be adjourned at 10:01 pm.

Mayor

CAO