

**A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF OYEN WAS HELD IN THE COUNCIL CHAMBERS ON JANUARY 16, 2020 AT 7:00PM.**

**PRESENT**

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

**ABSENT**

n/a

**ATTENDING**

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

**CALL TO ORDER**

Mayor Jones called the meeting to order at 7:00pm

**DELEGATIONS**

Prairie Rose School Division Board and Area Reps were not able to attend (due to weather), so they are to be invited to a future Council Meeting. Mayor Jones and CAO Rude to meet with PRSD to have initial discussions and set agenda / topic areas.

**AGENDA:**

**C226 (20/01/16)**

**RESOLUTION** by Councillor Walker that the Council of the Town of Oyen approve the agenda governing the Regular Council meeting of January 16, 2020.

**CARRIED.**

**LEAVE OF ABSENSE**

n/a

**FINANCIAL REPORTS**

Staff is in the midst of year-end entries, thus no reports at this time.

**ADOPTION OF PREVIOUS MINUTES:**

**C227 (20/01/16)**

**RESOLUTION** by Councillor Weichnik that the Council of the Town of Oyen approve of the minutes of the Regular Council meeting of December 19, 2019, as presented.

**CARRIED.**

**BUSINESS ARISING FROM MINUTES:**

**COUNCIL BUSINESS / ISSUE TRACKING**

CAO Rude distributed the updated Council Directives Tracking Sheet.

**CUSTOMER SERVICE REQUEST LOG**

CAO Rude advised Council that no Service Requests had been received since last Council Meeting, and the tracking spreadsheet has no updates.

**DEPARTMENT REPORTS:**

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Mayor

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CAO

**PUBLIC WORKS**

Jordan Yake, Public Works Foreman, reviewed the Public Works report as submitted. CAO Rude advised Council of the new Hydrovac Disposal Procedure that has been developed for the Town of Oyen and reviewed by Alberta Environment. This procedure will require fencing and securing of the lay-down yard area located to south of pool and west of RV park. It was also discussed that the old Backhoe be put up for sale via Sealed Tender (vs listing with an Auction Site) due to costs of transporting.

Council requested that **the Public Works Committee of Council meet at the Public Works Shop in January** to discuss issues and provide input / direction.

**RECREATION**

Lee Tucker, Recreation Director, reviewed the Recreation Report as submitted. Lee also advised that Kevin Kuhe (curler) is coming to Oyen Feb 5, 2020 to work with students and make an appearance, through UFA sponsored event.

**PROJECTS MANAGER**

Deb Kovitch, Project Manager, reviewed the Projects Manager's report as submitted.

**CAO**

Noreen Rude, CAO, reviewed and discussed her written report with Council. Advised of Emergency Mgmt Training Table-top exercise being planning for first week of April 2020, and an initial review of the need for Childcare Services within the Oyen area.

**C228 (20/01/16)**

**RESOLUTION** by Councillor Kacso 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:**

**FCSS Letter of Support**

Corp Services Kuhn presented a request for Council approval to have Mayor sign a letter supporting the FCSS application for Provincial Funding for Childcare services.

**C229 (20/01/16)**

**RESOLUTION** by Deputy Mayor Hertz that the Council of the Town of Oyen authorize the Mayor to sign the Letter of Support for the FCSS application for funding through the Province.

**CARRIED.**

**COUNCILLOR REPORTS**

Mayor and Council submitted verbal reports on activities and meetings attended since the December 19, 2019, Council Meeting.

**C230 (20/01/16)**

**RESOLUTION** by Councillor Hogan that Council accept for information the verbal Council reports received on activities and meetings that were attended since the December 19, 2019 Regular Council meeting.

**CARRIED.**

**CORRESPONDENCE:**

**C231 (20/01/16)**

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

**CARRIED.**

**IN CAMERA:**

**C232 (20/01/16)**

**RESOLUTION** by Councillor Walker that the Council of the Town of Oyen go in-camera at 8:10pm to discuss matters related to Section 17 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

**CARRIED.**

**OUT OF CAMERA C233 (20/01/16)**

**RESOLUTION** by Deputy Mayor Hertz that the Council of the Town of Oyen come out of camera at 8:12pm.

**CARRIED.**

**ADJOURNMENT**

**C234 (20/01/16)**

**RESOLUTION** by Deputy Mayor Hertz that the regular Council meeting of January 16, 2020, be adjourned at 8:13 pm.

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Mayor

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CAO