

A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF OYEN WAS HELD in-person and virtually (via Zoom Meetings) ON JULY 14, 2020 AT 7:00PM.

PRESENT	Doug Jones Mayor Blake Hertz D/Mayor Jack Hauck Councillor Ed Hogan Councillor Bob Kacso Councillor James Walker Councillor
ABSENT	n/a
ATTENDING	Noreen Rude, CAO; Steven Kuhn, Corporate Services Manager; Deb Kovitch, Project Manager; Jordan Yake, Public Works Foreman (virtual); Lee Tucker, Recreation Director (virtual)
CALL TO ORDER	Mayor Jones called the meeting to order at 7:01pm
LEAVE OF ABSENSE	n/a
ACCEPTANCE OF AGENDA	
C344(20/07/14)	RESOLUTION by Councillor Kacso that the Council of the Town of Oyen approve the agenda governing the Regular Council meeting of July 14, 2020. CARRIED.
FINANCIAL REPORTS C345(20/07/14)	RESOLUTION by Councillor Walker that the Council of the Town of Oyen receive for information the Town of Oyen's Financial Report for the period ending June 30, 2020. CARRIED.
DELEGATIONS	n/a
ADOPTION OF PREVIOUS MINUTES	
C346(20/07/14)	RESOLUTION by Deputy Mayor Hertz that the Council of the Town of Oyen approve the minutes of the Regular Council meeting of June 16, 2020. CARRIED.
BUSINESS ARISING FROM MINUTES	
Borrowing Bylaw 869 20 - 2nd Reading C347(20/07/14)	RESOLUTION by Councillor Walker that the Council of the Town of Oyen give second reading to Bylaw 869-20, authorizing Administration to proceed with issuing debentures for the purpose of the 1st Avenue Infrastructure initiative, not to exceed \$3,000,000. CARRIED.
Borrowing Bylaw 869 20 - 3rd Reading C348(20/07/14)	RESOLUTION by Councillor Hogan that the Council of the Town of Oyen give third and final reading to Bylaw 869-20, authorizing Administration to proceed with issuing debentures for the purpose of the 1st Avenue Infrastructure initiative, not to exceed \$3,000,000. CARRIED.
<u>Annexation Agreement - Land beside Highway 895</u>	Corp Services Manager Kuhn presented the process underway for annexing the SW 1/4 3-28-4-W4 (on the south side of Hwy 895 at the northwest corner of Oyen). The draft annexation agreement was provided, as well as the update on the next-step Area Structure Plan (ASP) development.
Annexation Agreement & Application Letter C349(20/07/14)	RESOLUTION by Councillor Kacso that the Council of the Town of Oyen approve the Mayor and CAO signing the Annexation Agreement between the Town and the Special Areas Board, as well as the CAO signing the accompanying letter application. CARRIED.
COUNCIL BUSINESS / ISSUE TRACKING:	CAO Rude advised the updated Council Issue Tracking sheet had been emailed out.

Mayor

CAO

CUSTOMER SERVICE REQUEST LOG:	CAO Rude advised the updated Service Request Log had been emailed out.
DEPARTMENT REPORTS	
<u>PUBLIC WORKS:</u>	Jordan Yake, Public Works Foreman, via Zoom virtual connection, updated Council on activities since last Council meeting.
<u>RECREATION:</u>	Lee Tucker, Recreation Director, via Zoom virtual connection, updated Council on activities since last Council meeting.
<u>PROJECTS MANAGER:</u>	Deb Kovitch, Project Manager, updated Council on activities since last Council meeting.
<u>CAO:</u>	Noreen Rude, CAO, provided a verbal update on work underway.
Department Reports C350(20/07/14)	RESOLUTION by Deputy Mayor Hertz that Council of the Town of Oyen receive for information the reports of the CAO, Project Manager, Public Works Foreman, and Recreation Director as presented. CARRIED.
RECESS	Mayor Jones called for a recess of the Regular Council Meeting at 8:40pm.
RECONVENE	Mayor Jones called for the Regular Council Meeting to reconvene at 8:47pm.
NEW BUSINESS	
Alberta-NWT Legion - Military Recognition Book ad C351(20/07/14)	RESOLUTION by Councillor Hauck that Council of the Town of Oyen approve Town sponsoring the advertisement in the Military Recognition Book, not to exceed \$500. CARRIED.
Badlands Baseball Academy sponsorship request	Tabled to next meeting. Council requested the CAO to report on the amounts the Town has donated to various community organizations over the past couple of years.
Insurance Deductible reimbursement C352(20/07/14)	RESOLUTION by Deputy Mayor Hertz that Council of the Town of Oyen direct Administration provide a cheque for \$2500 as coverage of the homeowner's insurance deductible related to water damage due to water service connection break with a letter that identifies the Town's liability ends with this payment. CARRIED.
<u>Cemetery Headstone base replacement C353(20/07/14)</u>	RESOLUTION by Councillor Hauck that Council of the Town of Oyen approve reimbursement of the costs of repairing the concrete base and remounting of placques for Rose Jardine plot at the Oyen Cemetery, to a maximum cost of \$1500. CARRIED.
COUNCILLOR REPORTS	Mayor and Council submitted verbal reports on activities and meetings attended since the June 16, 2020 Council Meeting.
C354(20/07/14)	RESOLUTION by Deputy Mayor Hertz that Council accept for information the verbal Council reports received on activities and meetings that were attended since the June 16, 2020 Regular Council meeting. CARRIED.
<u>Council Meeting Dates C355(20/07/14)</u>	RESOLUTION by Councillor Hauck that Council of the Town of Oyen approve changing of the Regular Council Meetings to the second Tuesday of each month, with the next meeting being August 11, 2020. CARRIED.
IN CAMERA: C356 (20/07/14)	RESOLUTION by Councillor Hogan that the Council of the Town of Oyen go in-camera at 10:06pm to discuss matters related to Section 17 of the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i> . CARRIED.

Mayor

CAO

**OUT OF CAMERA
C357 (20/07/14)**

RESOLUTION by Deputy Mayor Hertz that the Council of the Town of Oyen come out of camera at 11:06pm.

CARRIED.

**Canadian Badlands
composition
C358 (20/07/14)**

RESOLUTION by Councillor Hauck that the Council of the Town of Oyen authorize the Mayor and CAO to sign a letter to be sent to the Mayor of Drumheller, stating the Town of Oyen wants to be a partner in the Drumheller/Stettler regional component of the Canadian Badlands.

CARRIED.

**Research Venture
C359 (20/07/14)**

RESOLUTION by Councillor Kacso that the Council of the Town of Oyen authorize the Mayor and CAO to sign a Letter of Interest for SCAD's energy research venture.

CARRIED.

**ADJOURNMENT
C360(20/07/14)**

RESOLUTION by Deputy Mayor Hertz that the regular Council meeting of July 14, 2020, be adjourned at 11:10pm.

Mayor

CAO