

THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF OYEN WAS HELD IN THE COUNCIL CHAMBERS ON JUNE 3, 2008 AT 5:30PM

MEMBERS PRESENT

Mayor Wilson, Councillors Lehman, Schroeder, Bedwell, Christianson, Van Otterloo and Tye.

Municipal Administrator – Debbie Kovitch
Recording Secretary – Rizdale Gajudo

ADOPTION OF AGENDA

It was moved by Councillor Schroeder to adopt the Agenda as amended - Additions under New Business:

- 6) F.C.S.S. request to include on Town payroll a Coordinator for Fun Leadership Program
- 7) Oyen Lions Club letter of request.
- 8) Letter from Sherry Bamber, Health Promotion Facilitator.

CARRIED

PREVIOUS MINUTES

It was moved by Councillor Van Otterloo that the Council of the Town of Oyen adopt the minutes of the regular Council meeting of May 6 and May 7, 2008, as circulated. **CARRIED**

BUDGET MEETING

It was moved by Councillor Van Otterloo that the Council of the Town of Oyen adopt the minutes of the scheduled Budget Meeting held on May 29, 2008 as circulated. **CARRIED**

VICTIMS SERVICES MEETING

Councillor Bedwell reported to Council of the Big Country Victim Services meeting she attended in Hanna, May 12, 2008 at 7:00PM. Councillor Bedwell reported that she feels that the Town of Oyen is adequately represented by Csp. Tammy Tessier therefore a Council member needs not be appointed to the Big Country Victim Services Committee.

Council instructed the Municipal Administrator to write a letter to inform Victims Services.

INTERNET LINE

The Internet line for the Oyen Fire Department was discussed by Council.

It was moved by Councillor that the Council of the Town of Oyen that Council investigate more information on the internet line before a conclusive decision is made.

DEFEATED

PUBLIC WORKS REPORT

Council reviewed Public Works report submitted by Town Foreman Darcy Dobrosky.

Council discussed Spring Clean Up.

RECREATION REPORT

Council reviewed Recreation Report submitted by Recreation Director, Edward Peacock.

Council discussed the induction of Melody Davidson into the Alberta Sports Hall of Fame on May 30, 2008.

MAYOR

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- BYLAW NO. 778-07
FRANCHISE AGREEMENT** The Council of the Town of Oyen was presented with Bylaw No. 778-07 - Franchise Agreement with ATCO Electric Ltd for a 2nd & 3rd reading.
- It was moved by Councillor Lehman that Bylaw No. 778-07 be given second reading. **CARRIED**
- It was moved by Councillor Tye that Bylaw No. 778-07 be given a third reading. **CARRIED**
- CROSSROADS CENTRE COMMITTEE FORMATION** Council discussed the formation of a Committee for the proposed Crossroads Centre Access Road. It was agreed that two (2) members each from Town of Oyen Council, Recreation Board, Ag Society and Special Areas are needed to make a sufficient amount for a Committee. Councillor Schroeder to set up Committee and meeting.
- AMBULANCE ISSUES - EMS TRANSFERS** Council received a letter from Ann Berg with concerns and issues with regard to ambulance services for transferring patients.
- The Municipal Administrator to write a letter in response to the concern.
- WASTE SITE ATTENDANT RESIGNATION** Council received a letter of resignation from Dennis Dahl, Waste Site Attendant, due to health issues.
- The Municipal Administrator to place ad in Oyen Echo for new Waste Site Attendant.
- HKRWC - WATER FLUORIDATION** Council discussed the Henry Kroeger Regional Water Commission's decision to remove the fluoridation from the water treatment process.
- The Council instructed the Municipal Administrator to write a letter to the Henry Kroeger Regional Water Commission informing that the Town of Oyen have no objection with removing fluoride from the water treatment process.
- FCSS SUMMER FUN COORDINATOR** The Council of the Town of Oyen received a letter from the FCSS requesting permission to process the Summer Fun Coordinator & Summer Fun Assistant through the Town of Oyen payroll. All costs to be reimbursed by the Oyen FCSS.
- It was moved by Councillor Schroeder that the Council of the Town of Oyen approve of processing the Summer Fun Coordination position and Summer Fun Assistant position through the Town of Oyen payroll and to be reimbursed by the FCSS. **CARRIED**
- SHOW'N'SHINE** A letter was received from the Oyen Lions Club requesting approval to close four blocks on Main Street for the Show n Shine to be held on Saturday, July 19, 2008.
- It was moved by Councillor Van Otterloo that the Council of the Town of Oyen grant permission to the Oyen Lions Club to close four blocks on Main Street from the Alberta Treasury Branch south to the Oyen Missionary Church for the Show n Shine to be held on Saturday, July 19, 2008. **CARRIED**

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- BICYCLE RODEO** Council received a request from Sherry Bamber, Health Promotion Facilitator for financial assistance for the Bicycle Rodeo to be held on June 7, 2008 for Kindergarten to Grade 6.
- Council discussed and concur that as the Arena is given to them rent free to assist the event, that a cash donation will not be given.
- HIGHWAY SIGNAGE** The Municipal Administrator reported to Council that the four (4) highway signs were finally approved.
- AIRPORT FUEL** The Municipal Administrator reported to Council on a meeting she had with Gordon Johnsen regarding airport fuel at the Oyen Municipal Airport.
- CEMETERY CLEAN-UP** Councillor Tye reported to Council that the Cemetery Clean-up will take place on June 9, 2008 and that the alternate date will be June 16, 2008.
- Discussion took place with possibly placing a shed at the Oyen Cemetery for supplies.
- FCSS** Councillor Christianson reported to Council about the FCSS Children & Youth Supper.
- RECREATION ADVISORY BOARD** Councillor Christianson reported to Council of the Recreation Advisory Board Meeting on May 21, 2008, she attended.
- The Recreation Advisory Board members participated in a tour of the Oyen Recreation Facilities.
- 7th AVENUE PARKING** Council discussed concerns with the parking of recreational vehicles and other vehicles behind the alley, on Town property.
- Due to liability issues the Council decided that the residents parking on Town Property behind 7th Avenue will be sent a letter requesting that they discontinue parking their recreational/other vehicles. A letter to be wrote to those residents and ad in the Oyen Echo will also be placed.
- It was moved by Councillor Schroeder that the person(s) who are parking on the Town property behind 7th avenue, be no longer permitted to do so, effective September 1, 2008.
- CARRIED**
- PERSONNEL MEETING** Councillor Bedwell reported and submitted minutes of a Personnel Committee meeting she had attended together with Councillors Tye & Christianson.
- Discussion took place with regard to setting policy for appreciation of past Mayors and Councillors of whom served numerous terms.
- PALLISER MUNICIPAL SERVICES** Councillor Lehman reported to Council on a Palliser Municipal Services meeting he attended.

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- SHANNON O'NEIL** Mayor Wilson reported to Council on a meeting and interview he had with Shannon O'Neil.
- ANN BERG** Council received a thank you letter from Ann Berg for the appreciation night.
- PALLISER ECONOMIC PARTNERSHIP** Council was reminded of an invitation to the PEP Annual Meeting on June 13, 2008 (Supper & Golf).
Mayor Wilson to attend with Councillor Lehman as alternate.
- ACCOUNTS TO PAID** It was moved by Councillor Tye that the invoice from John's Electric in the amount of \$160.34 be approved for payment. **CARRIED.**
Councillor Van Otterloo abstained from voting due to possible conflict of interest.
It was moved by Councillor Tye that the balance of accounts be approved for payment. **CARRIED**
- EXCUSED ABSENCE** It was moved by Councillor Schroeder that the Council of the Town of Oyen authorize the absence of Councillor Bedwell from the next regular Council meeting of July 8, 2008. **CARRIED**
- ADJOURNMENT** It was moved by Councillor Tye to adjourn the meeting at 7:30 PM. **CARRIED**

MAYOR

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