

**THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF OYEN  
WAS HELD IN THE COUNCIL CHAMBERS ON FEBRUARY 2, 2010 AT  
5:30PM**

**MEMBERS  
PRESENT**

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

Municipal Administrator – Debbie Kovitch  
Recording Secretary – Rizdale Gajudo

**GUESTS**

Town Foreman Darcy Dobrosky, Doug Jones (Baseball Academy), Corporal Terry Link (RCMP), Paul Christianson, Patricia Merkl.

**ADOPTION OF  
AGENDA**

It was moved by Councillor Lehman to adopt the Agenda as revised.

Additions under Delegations:

Paul Christianson, SAMDA

Additions under New Business:

4. Letter from Honorable Luke Ouellette – Airport funding approval.
5. Tracy Hudson Request – Turret Syndrome Walk

**CARRIED UNANIMOUSLY**

**PUBLIC  
WORKS**

Town Foreman Darcy Dobrosky discussed any questions or concerns Council may have had.

Mayor Wilson and Council expressed gratitude to the Town of Oyen Public Works and Town Foreman for the snow removal in the Town of Oyen.

**PREVIOUS  
MINUTES**

It was moved by Councillor Schroeder that the Council of the Town of Oyen adopt the minutes of the Council meeting of January 5, 2009, as circulated.

**CARRIED UNANIMOUSLY**

**SPECIAL  
MINUTES**

It was moved by Councillor Lehman that the Council of the Town of Oyen adopt the minutes of the Special Council meeting of December 12, 2009, as circulated. **CARRIED UNANIMOUSLY**

**RCMP**

Corporal Terry Link reported to Council regarding statistics of crime in the Town of Oyen.

Highway 41 and 9 Intersection concerns discussed.

**BASEBALL  
ACADEMY**

Doug Jones updated Council on the status of the possible Baseball Academy in Oyen. Council was informed that the Baseball Academy was not successful in obtaining funding from the Recreational Infrastructure Canada Grant.

Discussion took place on future plans. Mr. Jones informed Council that the Baseball Academy is still being pursued.

**RECREATION  
REPORT**

Council reviewed the Recreation Report submitted by Town Recreation Director Edward Peacock.

The Municipal Administrator informed Council with regards to the damage caused at the Shirley McClellan Aquatic Center offices. The AMSC Insurance adjustor arrived to inspect the damage and will be sending a crew to come and fix it.

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MAYOR

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MUNICIPAL ADMINISTRATOR

**PROPOSED  
2010 REQ.**

Council received a request from Big Country Waste Management Commission to contribute funding in the amount of \$12,381.04 for recycling improvements.

Discussion took place.

It was moved by Councillor Lehman that the Town of Oyen does not contribute funding requested by the Big Country Waste Management in the amount of \$12381.04 for recycling improvements.

**CARRIED UNANIMOUSLY**

**OUTSTANDING  
UTILITIES**

The Municipal Administrator informed Council that a motion is required for the Town of Oyen to transfer outstanding utility accounts to taxes and to send utility accounts to collections.

It was moved by Councillor Tye to accept the proposal to transfer the listed utility account arrears to the taxes and to send the listed outstanding utility accounts to the collections agency.

**CARRIED UNANIMOUSLY**

**PALLISER  
AIRSHED  
SOCIETY**

Council received a request that the Town of Oyen become a member of the Palliser Airshed Society for the year of 2010 in the amount of \$525.00.

Discussion took place and it was concluded that the Council of the Town of Oyen decline the offer to join.

**AIRPORT  
GRANT**

Council received a letter from Honorable Luke Ouellette with regards to the Town of Oyen being approved for the repairs and maintenance grant of the airport in the amount of \$59,642.00.

**TURRETS  
ANNUAL WALK**

Council received a request from Tracy Parks Hudson for permission to have the 2<sup>nd</sup> Annual Turrets Walk within the Town of Oyen. The walk will take place on March 21, 2010 at 2:00PM and will start at the Oyen Legion. Event to last 1-2 hours.

It was moved by Councillor Lehman that the Council of the Town of Oyen give permission to Tracy Parks Hudson to hold the 2<sup>nd</sup> Annual Turrets Syndrome Walk.

**CARRIED UNANIMOUSLY**

**KEVIN  
SORENSEN**

Councillor Lehman reported to Council of a meeting he had with Honorable Kevin Sorenson in Consort along with Mayor Wilson.

**LIFE LEASES**

Councillor Lehman updated Council on the Life Leases.

**TRAIL OF  
THE BUFFALO**

Councillor Schroeder reported to Council of a Trail of the Buffalo Cluster Muster meeting he attended.

**COMMUNITY  
FUTURES**

Councillor Schroeder reported to Council of a Meridian Community Futures Conference call that he took part in.

**ELECTED  
OFFICIALS  
PROGRAM**

Councillor Bedwell reported to Council of an Elected Officials Program she had attended.

**ICSP**

Councillor Bedwell reported of the Integrated Community Sustainability Plan meeting with Julie Friesen.

**MARIGOLD  
SYSTEMS**

Councillor Bedwell reported to Council of a Marigold Library Systems meeting she had attended in Strathmore.

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MAYOR

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MUNICIPAL ADMINISTRATOR

<b>VICTIM SERVICES</b>	Councillor Bedwell reported to Council of a Big Country Victim's Services meeting she had attended.
<b>MUNICIPAL LIBRARY</b>	Councillor Bedwell reported to Council of a Municipal Library Meeting she had attended on February 1, 2010.
<b>CHAMBER OF COMMERCE</b>	Councillor Bedwell reported to Council of a Chamber of Commerce meeting she had attended.
<b>RECREATION ADVISORY BOARD</b>	Councillor Christianson reported to Council of a Recreation Advisory Board meeting that she had attended and that Randy Girletz is now the Chair the new Chair.
<b>COMMUNITIES IN ACTION</b>	Councillor Christianson reported to Council that Sheila Flemmer is the new Communities in Action employee.
<b>B.C.W.M.C.</b>	Councillor Van Otterloo reported to Council of a Big Country Waste Management Commission meeting he attended.
<b>PEP</b>	Mayor Wilson reported to Council of a Palliser Economic Partnership meeting he had attended in Medicine Hat.
<b>CORRESPONDENCE</b>	The Municipal Administrator and Council reviewed the balance of the Correspondence listed on the February 2 <sup>nd</sup> , 2010 Council meeting agenda.
<b>ACCOUNTS TO BE PAID</b>	It was moved by Councillor Tye to approve the list of accounts to be paid. <b>CARRIED UNANIMOUSLY</b>
<b>ADJOURNMENT</b>	It was moved by Councillor Tye to adjourn at 8:20PM. <b>CARRIED UNANIMOUSLY</b>

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MAYOR

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MUNICIPAL ADMINISTRATOR