

PRESENT Paul Christianson Mayor
Lois Bedwell Deputy Mayor
Rudi Brockmann Councillor
Shane Hertz Councillor
Manfred Schroeder Councillor
Gordon Thomson Councillor

ABSENT Doug Lehman Councillor

ATTENDING Hermann Minderlein Chief Administrative
Officer (CAO)
Darcy Dobrosky
Public Works Foreman (PWF) Paul Evans
Recreation Director (RD) Lee Tucker
Assistant Recreation Director (ARD)
Rizdale Gajudo
Recording Secretary (RS)

CALL TO ORDER Mayor Christianson called the meeting to order at 5:00 p.m.

AGENDA
C036(11/07/05)

RESOLUTION by Councillor Thomson that Council adopts the agenda governing the Regular Council Meeting of July 5, 2011, as amended with the following addition under New Business:
- **8a. 6) Leave of Absence – Councillor Lehman and others if required CARRIED**

MINUTES
Previous Minutes

C037(11/07/05)

RESOLUTION by Councillor Hertz that Council approves the minutes of the June 7, 2011 Regular Council Meeting, as presented. CARRIED

Business Arising None

DELEGATION(S)

Marguerite Wilson
5:02 p.m.

Marguerite Wilson from the Acadia Foundation has requested an opportunity for her and the Board Members of the Acadia Foundation to make a presentation to Council regarding property taxes assessed

Initials: _____
Mayor

CAO

on the Life Lease addition to the Oyen
Seniors' Lodge.

Late Arrival

Councillor Schroeder – 5:12PM

C038(11/07/05)

RESOLUTION by Deputy Mayor Bedwell That Council receives for information the presentation by Marguerite Wilson of the Acadia Foundation regarding property taxes assessed by the Town of Oyen and requests that the Acadia Foundation give a formal request to the Town of Oyen that can be properly researched, discussed and responded to.

CARRIED

Heather Norris
5:16 p.m.

Heather Norris from the Oyen FCSS had requested an opportunity to make a presentation to Council regarding Family and Marriage Therapy and requests a representative from the Town of Oyen.

C039(11/07/05)

RESOLUTION by Councillor Brockmann that Council receives for information the presentation by Heather Norris from the Oyen F.C.S.S. regarding Family and Marriage Therapy and commits to provide a letter of support to the Oyen FCSS regarding the project.

CARRIED

PUBLIC

HEARING: Nothing on this agenda

WRITTEN
COUNCIL
COMMITTEE &
MANAGERS

REPORTS:

Councillor Reports

Council submitted written reports on the meetings they attended.

C040(11/07/05)

RESOLUTION by Councillor Thomson that Council accepts for information the written and verbal Councillor Reports received on meetings attended for the month of June 2011.

CARRIED

Chief
Officer's Report

Administrative

The Chief Administrative Officer (CAO) summarized his written report to Council.

C041(11/07/05)

RESOLUTION by Councillor Thomson that Council accepts for information the Chief Administrative Officer's report, as presented.

CARRIED

Public Works
Foreman's Report

The Public Works Foreman presented a verbal report to Council on matters related to Public Works.

C042(11/07/05)

RESOLUTION by Councillor Schroeder that Council accepts for information the Public Works Foreman's report, as presented.

Initials: _____
Mayor

CAO

CARRIED

Recreation
Report

Director's

The Recreation Director and Assistant Recreation Director presented a written report with verbal updates to Council on matters related to Recreation.

C043(11/07/05)

RESOLUTION by Councillor Thomson that Council accepts for information the Recreation Director's report, as presented.

CARRIED

TENDER
OPENINGS:

Nothing on this agenda

NEW BUSINESS:
COUNCIL

Shirley McClellan

Aquatic Center

Boiler Update

Recreation Director Paul Evans will have introduced this subject in his report, but Administration suggests that the matter deserves separate discussion regarding the nature of the problem, the implication of options that are available to the Town, and the direction that is provided to Administration to resolve the situation.

C044(11/07/05)

RESOLUTION by Councillor Hertz that Council directs Administration to amend the 2011 Capital Budget by reducing the MSI Capital funding allocated to the Medical/Dental Building in 2011 from \$75,000 to 50,000, by increasing the MSI Capital funding allocated to the Medical/Dental Building in 2012 from \$25,000 to \$50,000, and by allocating the \$25,000 MSI funding freed up in 2011 Capital Budget to replace the Shirley McClellan Aquatic Centre boiler on a schedule that will minimize the impact on 2011 pool operations. CARRIED

Mayor Christianson recessed the meeting for dinner at 6:37 p.m.

Mayor Christianson reconvened the meeting at 6:54 p.m.

Scheduling of
Regular Council
Meetings

Regular Council Meetings are scheduled to be held in the Council Chambers every 1st Tuesday of each month at 5:00PM. This is as per the resolution passed at the organizational meeting on October 28, 2010. Following requests administration has received from Council Members regarding the scheduling, Administration has reviewed documents

Initials: _____
Mayor

CAO

including Bylaw 798-10, the Procedural Bylaw, and found nothing on file other than that resolution restricting Council to this timing. Council may, at their discretion, change the scheduled date and timing of meetings by resolution.

C045(11/07/05)

RESOLUTION by Councillor Thomson that Council conduct a review of the Town of Oyen Procedural Bylaw, including a review of the timings of Regular Council Meetings, at the next scheduled meeting which will be changed to take place on Tuesday, August 9, 2011 beginning at 6:30PM.

CARRIED

2011 AUMA
Convention The

Town of Oyen has historically sent delegates to the AUMA Convention. The 2011 AUMA Convention is being held in Calgary at the TELUS Convention Centre on September 28th to 30th, 2011, with Pre-Convention Sessions being held on September 27th, 2011. Administration is seeking direction from Council as to who will be authorized to attend, and what transportation and accommodation arrangements will be required.

C046(11/07/05)

RESOLUTION by Deputy Mayor Bedwell to direct Administration to register Mayor Christianson, Deputy Mayor Bedwell, and Councillor Thomson at a cost of \$650 per registrant for the 2011 AUMA Convention; to book Hotel Accommodations for the nights of September 28 and 29 for those attending the 2011 AUMA Convention; and authorizes travel costs as per Town of Oyen policy.

CARRIED

Rental Property
Advertising The

idea of advertising rental accommodation on the Town website was discussed during a presentation by Kim Gilbertson at the Regular Council Meeting on June 7, 2011. It has since been brought to Administration's attention that the Chamber of Commerce had received permission from the Town and the Province to erect a sign in front of the Town Office on which potential rental property could be advertised.

C047(11/07/05)

RESOLUTION by Councillor Schroeder that Council direct administration not to involve Town of Oyen staff in the efforts to advertise private property and accommodations available for rent in town.

CARRIED

Request for

Initials: _____
Mayor

CAO

Temporary Road
Closure The

Oyen United Church has requested the Town of Oyen grant a Road Closure for the portion of 1st Street East that runs between Railway Avenue and 1st Avenue between 9:00 am and 2:00 pm on August 21, 2011. This request would enable the Church to host an outside ecumenical service and pot luck lunch on that date.

C048(11/07/05)

RESOLUTION by Councillor Brockmann that Council approves the request from Reverend Reed of the Oyen United Church for the temporary closure of 1st Street East between Railway Avenue and 1st Avenue on August 21, 2011 beginning at 9:00 am until 2:00 pm on that date.

CARRIED

NEW BUSINESS:

ADMINISTRATION

Nothing on this agenda

NEW BUSINESS:
PUBLIC WORKS

Nothing on this agenda

NEW BUSINESS:
RECREATION

Nothing on this agenda

COUNCIL
INFORMATION

Council was presented with the following information for review:

- a) Letter of Support dated June 8, 2011 for Big Country Ag Society Storage Building Project
- b) Letter received June 20, 2011 from Big Country Ag Society Storage requesting property markings
- c) Letter dated June 22, 2011 to Big Country Ag Society Storage regarding property markings
- d) Letter of apology from Rico Venturato received June 20, 2011
- e) Letter from Minister of Municipal Affairs re: Municipal Safety Recognition Award

C049(11/07/05)

RESOLUTION by Deputy Mayor Bedwell that Council receives for information the correspondence presented at the July 5, 2011 Regular Council Meeting.

CARRIED

Initials: _____
Mayor

CAO

CALENDARS

Council and Administration reviewed the calendar dates for upcoming months' meetings.

C050(11/07/05)

RESOLUTION by Councillor Hertz that Council receives for information the June, July and August 2011 calendars as presented. CARRIED

CONFIDENTIAL ITEMS

C051(11/07/05)

RESOLUTION by Councillor Schroeder to go in Camera to discuss a matter related to Personnel at 7:51PM. CARRIED

C052(11/07/05)

RESOLUTION by Councillor Brockmann that Council comes out of camera at 8:11PM. CARRIED

ADJOURNMENT

Mayor Christianson adjourned the Regular Council Meeting on July 5, 2011 at 8:12 p.m.

DATE MAYOR

DATE CHIEF ADMINISTRATIVE OFFICER (CAO)

Initials: _____
Mayor

CAO