

REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 4, 2011

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 PRESENT

Paul Christianson	Mayor
Lois Bedwell	Deputy Mayor
Rudi Brockmann	Councillor
Shane Hertz	Councillor
Doug Lehman	Councillor
Manfred Schroeder	Councillor

ABSENT

Gordon Thomson	Councillor
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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 7:10 p.m.

AGENDA

C154 (11/10/04)

**RESOLUTION by Councillor Schroeder that Council adopts the agenda governing the Regular Council Meeting of October 4, 2011 as presented.
CARRIED**

MINUTES

Previous Minutes

C155(11/10/04)

RESOLUTION by Councillor Hertz that Council approves the minutes of the September 6, 2011 Regular Council Meeting as presented.CARRIED

C156(11/10/04)

**RESOLUTION by Councillor Brockmann that Council approves the minutes of the September 6, 2011 Public Hearing as presented.
CARRIED**

Business Arising

DELEGATION(S)

Nothing on this agenda

PUBLIC HEARING:

WRITTEN REPORTS:

COUNCIL,

COMMITTEE &

Initials: _____
Mayor

CAO

MANAGERS

Councillor Reports

Council submitted written reports on the meetings they attended.

C157(11/10/04)

RESOLUTION by Deputy Mayor Bedwell that Council accepts for information the written and verbal Councillor Reports received on meetings attended for the month of September 2011. CARRIED

Chief Administrative Officer's Report

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

C158(11/10/04)

RESOLUTION by Deputy Mayor Bedwell that Council accepts for information the Chief Administrative Officer's report, as presented and directs administration to research solar energy project possibilities and funding and to report back to Council.

CARRIED

Public Works Foreman's Report

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

C159(11/10/04)

RESOLUTION by Councillor Schroeder that Council accepts for information the Public Works written report for September 2011 as presented. CARRIED

Recreation Director's Report

The Recreation Director presented a written report with a verbal update to Council on matters related to Recreation.

C160 (11/10/04)

RESOLUTION by Councillor Lehman that Council accepts for information the Parks and Recreation report for September 2011 with verbal updates, as presented. CARRIED

TENDER

OPENNINGS: Nothing on this agenda

NEW BUSINESS:

COUNCIL

Leave of Absence

Councillor Thomson

Council approval is being sought for a Leave of Absence for Councillor Thomson from the October 4, 2011 Regular Council Meeting if his attendance via electronic means cannot be arranged.

C161 (11/10/04)

RESOLUTION by Councillor Brockmann That Council approves Councillor Thomson absence from the October 4, 2011 Regular Council Meeting. CARRIED

Proclamation for

Restorative Justice

Week Council's Resolution C103(11/09/06) directed Administration to schedule the proclamation for Restorative Justice week to the October 4, 2011 Regular Council Meeting.

C162 (11/10/04) RESOLUTION by Councillor Lehman that Council passed the following proclamation:

WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and
WHEREAS, this year's theme for Restorative Justice Week is "*Re-visioning Justice*", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

THEREFORE, Mayor and Council do hereby proclaim November 13 - November 20, 2011 as Restorative Justice Week in the Town of Oyen.

CARRIED

RPAP Conference Mayor Christianson has requested that the 4th Annual that the Rural Alberta Community Physician Attraction & Retention Conference be placed on the agenda for this meeting.

C163 (11/10/04) RESOLUTION by Councillor Schroeder that Council approves the attendance and associated costs for Mayor Christianson to attend the Rural Alberta Community Physician Attraction & Retention Conference being held in Edmonton Alberta from 26 to 28 October, 2011.

CARRIED

NEW BUSINESS:
ADMINISTRATION

Nothing on this Agenda.

NEW BUSINESS:
PUBLIC WORKS

Nothing on this agenda

Initials: _____
Mayor

CAO

**NEW BUSINESS:
RECREATION**

Nothing on this agenda

**COUNCIL
INFORMATION**

Council was presented with the following information for review:

- a) **Detailed Crime Report – August 2011**
- b) **Request to Declare October 2011 Canadian Library Month**
- c) **Marigold Library System 2012 Budget Estimates**
- d) **Marigold Report**

C164(11/10/04) RESOLUTION by Deputy Mayor Bedwell that Council receives for information the correspondence presented at the October 4, 2011 Regular Council Meeting CARRIED

C165(11/10/04) Resolution by Deputy Mayor Bedwell that

WHEREAS libraries are vital and dynamic community assets; and

WHEREAS libraries promote and support both literacy and English as a second language; and

WHEREAS libraries are partners in fostering lifelong learning; and

WHEREAS libraries foster innovation, productivity and creativity; and

WHEREAS libraries maintain the history and culture of our communities, our nation and our world; and

WHEREAS libraries are centers of knowledge and gathering places for the exchange of ideas and information; and

WHEREAS libraries bolster economic prosperity by providing access to information, and to resources in print and electronic format; and

WHEREAS libraries serve everyone regardless of age, religion, social status, race, gender or language;

NOW THEREFORE BE IT RESOLVED that Mayor and Council of the Town of Oyen on behalf of the citizens of the Town of Oyen

**DO HEREBY PROCLAIM the month of October 2011 as
CANADIAN LIBRARY MONTH CARRIED**

CALENDARS

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

C166(11/10/04) RESOLUTION by Councillor Schroeder that Council appoint Hermann Minderlein to the Regional Assessment Review Board for 2012.CARRIED

**C167(11/10/04) RESOLUTION by Councillor Hertz that Council receives for information the October, November and December 2011 calendars, as presented.
CARRIED**

CONFIDENTIAL
ITEMS

C168(11/10/04) RESOLUTION by Mayor Christianson to go in Camera to discuss a matter related to personnel at 8:12 PM. CARRIED

C169(11/10/04) RESOLUTION by Mayor Christianson that Council comes out of camera at 8:19PM. CARRIED

ADJOURNMENT Mayor Christianson adjourned the Regular Council Meeting on October 6, 2011 at 8:20 PM.

DATE

MAYOR

DATE

CHIEF ADMINISTRATIVE OFFICER
(CAO)

Initials: _____
Mayor

CAO