

A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF OYEN WAS HELD VIRTUALLY (via Zoom Meetings) ON MAY 19, 2020 AT 7:00PM.

PRESENT

Doug Jones Mayor
 Blake Hertz D/Mayor
 Ed Hogan Councillor
 Bob Kacso Councillor
 James Walker Councillor

ABSENT

Jack Hauck Councillor

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 7:08pm

LEAVE OF ABSENSE

C296(20/05/19)

RESOLUTION by Councillor Hogan that the Council of the Town of Oyen approve the request for leave of absence from Councillor Hauck from the May 19, 2020 Regular Council Meeting

CARRIED.

ACCEPTANCE OF AGENDA

C297(20/05/19)

RESOLUTION by Councillor Kacso that the Council of the Town of Oyen approve the agenda governing the Regular Council meeting of May 19, 2020.

CARRIED.

DELEGATIONS

7:15pm - Kaili Kasper, Scott Sutherland, Richard Bauer and Wes Taylor from Keystone XL; gave presentation about Keystone Pipeline

ADOPTION OF PREVIOUS MINUTES

C298(20/05/19)

RESOLUTION by Councillor Kacso that the Council of the Town of Oyen approve the minutes of the Regular Council meeting of April 21, 2020, as amended.

CARRIED.

BUSINESS ARISING FROM MINUTES

2020 Operating & Capital Budgets

CAO Rude presented the proposed 2020 Operating and Capital Budgets, the 2020 MSI Operating and Capital funding plans, the 2020 Tax Rate Bylaw, the 2020-2023 Operating Budget PLAN and the 2020-2025 Capital Budget PLAN.

MSI Operating Funding
C299(20/05/19)

RESOLUTION by Councillor Hogan that the Council of the Town of Oyen approve utilizing the 2020 MSI Operating funding in the amount of \$68,272.00 for the operating projects as submitted.

CARRIED.

RESOLUTION by Councillor Hogan that the Council of the Town of Oyen adopt the 2020 Operating Budget for the Town of Oyen as follows:

	REVENUES	EXPENSES
Taxes & Grants in Lieu of Taxes	\$ 1,480,809	
General Municipal Gov't Services	\$ 229,791	\$ 810,859
Protective Services	\$ 59,100	\$ 146,021
Transportation Services	\$ 6,500	\$ 699,777
Utility Services	\$ 851,272	\$ 1,227,268
Public Health & Welfare Services	\$ 74,167	\$ 121,223
Development Services	\$ 71,000	\$ 105,137
Recreation & Culture Services	\$ 332,500	\$ 792,327
Sub-Totals	\$ 3,105,139	\$ 3,902,612
Transfer through Depreciation	\$ 797,473	
TOTALS	\$ 3,902,612	\$ 3,902,612

2020 Operating Budget
C300(20/05/19)

CARRIED.

2020 Capital Budget
C301(20/05/19)

RESOLUTION by Councillor Kacso that the Council of the Town of Oyen approve the 2020 Capital Budget, as presented.

 Mayor

 CAO

CARRIED.

Bylaw 868-20
2020 Tax Rate Bylaw

Draft Bylaw 868-20 was presented to Council for adoption. Being a bylaw to authorize the rates of taxation to be levied against assessable property within the Town of Oyen for the 2020 year.

C302(20/05/19)

RESOLUTION by Councillor Walker that the Council of the Town of Oyen approve 1st reading of 2020 Tax Rate Bylaw 868-20.

CARRIED.

C303(20/05/19)

RESOLUTION by Councillor Hogan that the Council of the Town of Oyen approve 2nd reading of 2020 Tax Rate Bylaw 868-20.

CARRIED.

C304(20/05/19)

RESOLUTION by Councillor Kacso that the Council of the Town of Oyen present 2020 Tax Rate Bylaw 868-20 for 3rd reading.

CARRIED UNANIMOUSLY.

C305(20/05/19)

RESOLUTION by Councillor Hertz that the Council of the Town of Oyen approve 3rd reading of 2020 Tax Rate Bylaw 868-20.

CARRIED.

2021-2023 Operating
Budget PLAN

RESOLUTION by Councillor Kacso that the Council of the Town of Oyen approve the 2021-2023 Operating Budget PLAN as presented.

C306(20/05/19)

CARRIED.

2021-2025 Capital
Budget PLAN

RESOLUTION by Councillor Hertz that the Council of the Town of Oyen approve the 2020-2025 Capital Budget PLAN as presented.

C307(20/05/19)

CARRIED.

COUNCIL BUSINESS /
ISSUE TRACKING:

CAO Rude advised the updated Council Issue Tracking sheet will be emailed out.

CUSTOMER SERVICE
REQUEST LOG:

CAO Rude advised the updated Service Request Log will be emailed out.

DEPARTMENT
REPORTS

PUBLIC WORKS:

Jordan Yake, Public Works Foreman, via Zoom virtual connection, updated Council on activities since last Council meeting, including

RECREATION:

Lee Tucker, Recreation Director, reviewed the Recreation Report as submitted.

PROJECTS MANAGER:

Deb Kovitch, Project Manager, updated Council on activities since last Council meeting.

CAO:

Noreen Rude, CAO, provided a verbal update on work underway.

C308(20/05/19)

RESOLUTION by Councillor Kacso 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.

Opening of Oyen
Municipal
Campground

RESOLUTION by Councillor Kacso that Council of the Town of Oyen approve the opening of the Oyen Municipal Campground, with appropriate safety and pandemic protocols as presented, with closure of campground spots #8 and #16 to ensure social distancing measures can be maintained.

C309(20/05/19)

CARRIED.

Increase Rental Rate
for Municipal
Campground

RESOLUTION by Deputy Mayor Hertz that Council of the Town of Oyen approve the new rate of \$30.00 per night for each campground site.

C310(20/05/19)

CARRIED.

NEW BUSINESS

Mayor

CAO

**COUNCILLOR
REPORTS**

Mayor and Council submitted verbal reports on activities and meetings attended since the April 21, 2020 Council Meeting.

C311(20/05/19)

RESOLUTION by Councillor Hogan that Council accept for information the verbal Council reports received on activities and meetings that were attended since the April 21, 2020 Regular Council meeting.

CARRIED.

CORRESPONDENCE:

n/a

ADJOURNMENT

C312(20/05/19)

RESOLUTION by Deputy Mayor Hertz that the regular Council meeting of May 19, 2020, be adjourned at 9:25pm.

Mayor

CAO