

**TOWN OF OXBOW  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
APRIL 11, 2016**

1. **Present:** Mayor D. Ching; Councillors D. Dunnigan, E. Thompson, R. Ching, R. Woodward, M. Barnes, C. Rutledge and Chief Administrative Officer, D. Bailey
2. **Call to Order:** A quorum being present the meeting was called to order at 7:35pm.

**2 Agenda**

120-16

Barnes/Thompson

Be it resolved by the Council of the Town of Oxbow that the agenda be accepted as presented and as added to.

Carried

**1. Minutes:**

121-16

Barnes/Ching

Be it resolved by the Council of the Town of Oxbow that the minutes of the Regular Meeting of Council, March 29, 2016 be approved.

Carried

**2. Correspondence**

- a) Yvette Yuzak re Emergency Preparedness Week and Proclamation
- b) Lacey Didrick and Leanne Serson re LifePak 15 for Carnduff EMS

**3. Delegations:**

- a) Ken Grist, Foreman

**4. Old Business**

- a) Bylaw 1080 "A Bylaw to Amend Bylaw 1063 'The Zoning Bylaw'"

122-16

Rutledge/Dunnigan

Be it resolved by the Council of the Town of Oxbow that Council rescind motion 089-16 dated March 14, 2016 to provide first reading of Bylaw 1080 "A Bylaw to Amend Bylaw 1063 "The Zoning Bylaw"".

Carried

123-16

Barnes/Goodward

Be it resolved by the Council of the Town of Oxbow that Bylaw 1080 "A Bylaw to Amend Bylaw 1063 "The Zoning Bylaw'" be read a first time.

Carried

124-16

Rutledge/Ching

Be it resolved by the Council of the Town of Oxbow that Bylaw 1080 "A Bylaw to Amend Bylaw 1063 "The Zoning Bylaw"" be read a second time.

Carried

125-16

Dunnigan/Thompson

Be it resolved by the Council of the Town of Oxbow that Council proceed to third reading of Bylaw 1080 "A Bylaw to Amend Bylaw 1063 "The Zoning Bylaw"" at this time.

Carried

126-16

Rutledge/Barnes

Be it resolved by the Council of the Town of Oxbow that Bylaw 1080 "A Bylaw to Amend Bylaw 1063 "The Zoning Bylaw"" be read a third time.

Carried

**b) Two Too Ugly Brothers Distillery**

127-16

Goodward/Thompson

Be it resolved by the Council of the Town of Oxbow that Council table any decision to approve the establishment of Two Too Ugly Brothers Distillery at 302 Marion Avenue as a home based business until the next meeting.

Carried

**5. Financial Statement and Accounts**

a) Payment of Accounts

128-16

Dunnigan/Barnes

Be it resolved by the Council of the Town of Oxbow that Council approve the payment of accounts totaling \$32,222.70.

Carried

b) Financial Statement

129-16

Goodward/Ching

Be it resolved by the Council of the Town of Oxbow that Council accept the financial statements for the period ending March 31, 2016

Carried

**6. New Business**

a) Emergency Preparedness Week Proclamation

130-16

Barnes/Thompson

Be it resolved by the Council of the Town of Oxbow that Council declare May 1-7, 2016 as Emergency Preparedness Week.

Carried

b) Carnduff EMS

131-16

Thompson/Rutledge

Be it resolved by the Council of the Town of Oxbow that Council not agree to make a contribution to the purchase of a LifePak 15 for the Carnduff EMS.

Carried

c) In-Camera - 2016 Budget, Municipal Reserve, Memorial Hall and OPHS parking lot.

131-16

Dunnigan/Barnes

Be it resolved by the Council of the Town of Oxbow that Council now move to an in-camera meeting to discuss the 2016 budget, municipal reserve and Memorial Hall.

Carried

Council convened its in-camera discussions at 8:10pm.

Tami Scott, CDO joined the meeting for the in-camera discussions.

132-16

Thompson/Barnes

Be it resolved by the Council of the Town of Oxbow that Council now reconvene its regular meeting.

Carried

Council resumed its regular meeting at 9:05pm.

134-16

Goodward/Thompson

Be it resolved by the Council of the Town of Oxbow that Council table the draft 2016 budget.

Carried

135-16

Goodward/Thompson

Be it resolved by the Council of the Town of Oxbow that first reading of Bylaw 1085 "A Bylaw to Establish the Property Tax Levy for the Year 2016" be tabled.

Carried

136-17

Rutledge/Dunnigan

Be it resolved by the Council of the Town of Oxbow that the Chief Administrative Officer inform the Oxbow Prairie Horizons School that the town is prepared to move the goal posts from the old track to the new school; install the two long-jump pits and run-ups; and, pave the school parking lot; and, the town is not prepared to maintain the school parking lot.

Carried

Tami Scott, CDO left the meeting at 9:10pm

## 7. Reports

### a) Council Reports

- Councillor Dunnigan reported that the Park Revitalization Committee will be meeting on April 14.
- Councillor Dunnigan reported that he had been approached by a resident suggesting that the town implement a commercial rate for water.
- Councillor Ching volunteered to attend the Annual Meeting of the Pool Committee on April 13.
- Councillor Barnes reported that the OBA would be having an evening meeting on April 19.
- Councillor Barnes asked about the policy for use of town trucks.
- Councillor Rutledge reported on the April 4<sup>th</sup> meeting of the Library Board and maintenance work that has not been completed.
- Councillor Rutledge raised the need for yield signs exiting the new Co-op parking lot.
- Mayor Ching suggested that town should have a list of possible street names that commemorate past residents. He suggested that Mr. George Hames be included in that list.

### b) Administration (attached)

137 -15

Thompson/Ching

Be it resolved by the Council of the Town of Oxbow that all reports be accepted as presented.

Carried

## 8. Adjourn

136-15

Rutledge/Dunnigan

Be it resolved by the Council of the Town of Oxbow that this meeting now adjourn.

Carried

Meeting adjourned at 9:25pm

**MAYOR**

**CHIEF ADMINISTRATIVE OFFICER**