

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MAY 24, 2016**

1. **Present:** Mayor D. Ching; Councillors D. Dunnigan, E. Thompson, R. Ching, R. Goodward, M. Barnes, C. Rutledge and Chief Administrative Officer, D. Bailey
2. **Absent:** none
3. **Attending:** none
4. **Call to Order:** A quorum being present the meeting was called to order at 7pm.
5. **Agenda**
186-16
Barnes/Thompson
Be it resolved by the Council of the Town of Oxbow that the agenda be accepted as presented.

Carried
6. **Minutes:**
187-16
Rutledge/Goodward
Be it resolved by the Council of the Town of Oxbow that the minutes of the Regular Meeting of Council, May 9, 2016 be approved.

Carried
7. **Correspondence:**
 - a) Royal Canadian Legion re Cenotaph repairs and location.
 - b) Saskatchewan Housing Corporation re members of the Oxbow Housing Authority.
 - c) Southeast RC Club re land for a track to race remote controlled cars.
8. **Delegations:** Richard Sawyer, Southeast Remote Control Club
Mr. Sawyer entered the meeting at 7pm and spoke to Council about the possibility of developing a remote control car track in the Bow Valley Park. The potential site is what is known as the 'number 6 green'.

Mr. Sawyer left the meeting at 7:20pm.
9. **Old Business:** none
10. **Financial Statement and Accounts**
 - a) Payment of Accounts
188-16
Dunnigan/Thompson
Be it resolved by the Council of the Town of Oxbow that Council approve the

payment of accounts totaling \$136,275.37.

Carried

b) Financial Statement

189-16

Goodward/Barnes

Be it resolved by the Council of the Town of Oxbow that the financial statements for the period ending April 30, 2016 be accepted.

Carried

11. New Business

a) Summer Council Meetings

190-16

Thompson/Ching

Be it resolved by the Council of the Town of Oxbow that the regular meetings of Council in July and August be on July 25 and August 22.

Carried

b) Local Elections – October 26, 2016

191-16

Dunnigan/Ching

Be it resolved by the Council of the Town of Oxbow that the Chief Administrative Officer be appointed Returning Officer.

Carried

192-16

Rutledge/Barnes

Be it resolved by the Council of the Town of Oxbow that Council agree to pay the expenses of Ellie Hook to attend the Election Workshop in Weyburn on Wednesday, June 1.

Carried

c) Summer Students

193-16

Dunnigan/Goodward

Be it resolved by the Council of the Town of Oxbow that the Chief Administrative Officer hire one additional summer student.

Carried

194-16

Thompson/Ching

Be it resolved by the Council of the Town of Oxbow that Council authorize the purchase of one additional computer for the town office.

Carried

- d) Cenotaph
195-16
Thompson/Rutledge
Be it resolved by the Council of the Town of Oxbow that the Chief Administrative Officer invite the Legion Executive to meet with Council at its next meeting on Monday, June 13 to discuss the repair and location of the town Cenotaph.
Carried
- e) Saskatchewan Housing Authority Members
196-16
Dunnigan/Barnes
Be it resolved by the Council of the Town of Oxbow that the Chief Administrative Officer contact the members of the Saskatchewan Housing Authority to confirm that they were willing to serve another term.
Carried
- f) Sidewalk Repair
197-16
Thompson/Rutledge
Be it resolved by the Council of the Town of Oxbow that the Chief Administrative Officer contract with Sunset Concrete to rebuild the sidewalk on the west side of Main Street from Prospect Ave. to and including the alleyway.
Carried
- g) Memorial Hall
Council reviewed and commented on the preliminary site plan for the Memorial Hall property as prepared by Wilhelm construction. The overall view was that the proposed plan was a good start.
- h) Remote Controlled (RC) car track
198-16
Thompson/Rutledge
Be it resolved by the Council of the Town of Oxbow that the Chief Administrative Officer prepare an agreement with the Southeast RC Club for the development of a RC track in the Bow Valley Park. The agreement is to
- (i) stipulate that the Club is responsible for the development and maintenance of the track;
 - (ii) location of the track;
 - (iii) access and parking;
 - (iv) hours of operation; and
 - (v) scheduling of events.
- Carried

12. Reports

- a) Council Reports
- Councilor Dunnigan reported that the ball diamond committee is

building an observation deck on the side of the hill above the diamonds; that the ball diamond committee is looking for Canadian, Saskatchewan and Oxbow flags; and inquired about the hold-up in approving the plans for building a new concession booth.

- Councilor Dunnigan inquired as to when the fire hydrant at McCall and Marion will be repaired.

The CAO will pursue the matter of the flags, approvals from the building inspector and the repair of the fire hydrant.

- Councilor Thompson asked if the water had been turned on at the cemetery.

Staff have been asked to do this and the CAO will check further.

- Councilor Ching asked if a summer staff BBQ had been planned.

CAO will pursue the possibility of a BBQ during the week of August 22.

- Councilor Woodward informed council that the dust control was delayed due to an equipment malfunction; inquired about the removal of rubbish behind the Memorial Hall and the removal of plywood covers on the venting system under the hall.

CAO will pursue the removal of the rubbish and the plywood covers with the Public Works staff.

- Councilor Rutledge asked if the town could do any spraying for tent caterpillars.

b) Administration (attached)

199-16

Goodward/Barnes

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

Carried

13. Adjourn

200-16

Rutledge/Dunnigan

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

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER