

**TOWN OF OXBOW  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
AUGUST 22, 2016**

1. **Present:** Mayor D. Ching; Councilors E. Thompson, R. Ching, R. Woodward, C. Rutledge and Chief Administrative Officer D. Bailey
2. **Absent:** Councilors D. Dunnigan and M. Barnes
3. **Call to Order:** A quorum being present the meeting was called to order at 7pm.
4. **Agenda**  
249-16  
Rutledge/Goodward  
Be it resolved by the Council of the Town of Oxbow that the agenda be accepted as presented.

Carried
5. **Minutes:**  
250-16  
Thompson/Goodward  
Be it resolved by the Council of the Town of Oxbow that the minutes of the Regular Meeting of Council, July 25, 2016 be approved.

Carried
6. **Correspondence:**
  - a) Moose Creek Regional Park Authority: Minutes for June 14 and July 13, 2016. (filed)
  - b) Bri Eby on behalf of Oxbow Youth Soccer re use of Old School Track
7. **Delegations:**
  - a) Carl Hodgson entered the meeting at 7pm. Mr. Hodgson wanted clarification that the town would be extending the town line to his property and that there was no difficulty with him having a 500gallon tank. After a brief discussion, Mr. Hodson left the meeting at 7:20pm.
  - b) Lynn Baerwald entered the meeting at 7:30pm. Mr. Baerwald requested that he be required to hook up to the low pressure sewer system for gray water only with him continuing his current pattern of having his tank emptied of solids each year. After some discussion, Mr. Baerwald left the meeting at 7:50pm.

**8. Old Business:**

a) Low Pressure Sewer System

251-16

Thompson/Goodward

Be it resolved by the Council of the Town of Oxbow that Council will discourage any deviation from the plan to have each property affected by the low pressure sewer project with the removal or closing of existing holding and/or septic tanks. And further, Council will consider passage of a bylaw, pursuant to Section 49 of *The Local Improvements Act*, requiring each property owner to connect to the system.

Carried

Councilor Rutledge left the room for the discussion on Motion 251-16 at 7:55pm and returned at 8:05, after the vote on the motion.

252-14

Rutledge/Ching

Be it resolved by the Council of the Town of Oxbow that Carl Hodgson be charged the full local levy less the cost of a regular tank.

Carried

Without motion, council also asked the CAO to check with GEE BEE Construction regarding the cost of extending the sewer line from Park Ave. to Carl Hodgson's property and to inform Carl Hodgson that the town will pay for the installation of the water line to his property.

b) Sidewalk Repairs

253-16

Thompson/Ching

Be it resolved by the Council of the Town of Oxbow that Council approve the construction of a sidewalk at the South East corner of Main St. and Highway 18 at an estimated cost of \$7,450.00.

Carried

**9. Financial Statement and Accounts**

a) Payment of Accounts

**254-16**

**Rutledge/Ching**

**Be it resolved by the Council of the Town of Oxbow that Council approve the payment of accounts totaling \$117,388.05.**

**Carried**

- b) Financial Statements  
255-16  
Thompson/Ching

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

#### **10. New Business**

- a) Youth Soccer  
256-16  
Ching/Rutledge

Be it resolved by the Council of the Town of Oxbow that Oxbow Youth Soccer be given permission to use the old school track for the fall 2016 season.  
Carried

- b) Oxbow Housing Authority

The CAO was asked to request the existing Housing Authority Board for names of individuals who might be prepared to fill the current Board vacancy.

#### **11. Reports**

- a) Council Reports

- Councilor Thompson asked that action be taken on the following properties: property behind Cam McNab's house on Boscurvis, Gloria Daniel's residence on Peters and the house beside Dale Ching.
- Councilor Woodward asked when the patching would be done at the corner of Taylor and Highway 18 and that Pat Byers property on Taylor St. be cleaned up.

- b) Administration, Public Works and Community Development (attached)  
257-16  
Goodward/Thompson

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

Carried

#### **12. Adjourn**

- 258-16  
Rutledge/Thompson

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

Carried

Meeting adjourned at 8:35pm

**MAYOR**

**CHIEF ADMINISTRATIVE OFFICER**

