

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

1. **Present:** Mayor D. Ching; Councillors D. Dunnigan, E. Thompson, R. Ching, R. Goodward, M. Barnes and Chief Administrative Officer D. Bailey.

2. **Absent:** Councillor C. Rutledge

3. **Call to Order:** A quorum being present the meeting was called to order at 7pm.

4. **Agenda**

289-16

Barnes/Thompson

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

Carried

5. **Minutes:**

290-16

Dunnigan/Ching

Be it resolved by the Council of the Town of Oxbow that the minutes of the Regular Meeting of Council, September 26, 2016 be approved.

Carried

291-16

Thompson/Goodward

Be it resolved by the Council of the Town of Oxbow that the minutes of the Special Meeting of Council, September 28, 2016 be approved.

Carried

6. **Correspondence**

a) Minutes of the Moose Creek Regional Park Board meeting, August 9, 2016.

7. **Delegations**

8. **Old Business**

9. **Financial Statement and Accounts**

a) Payment of Accounts

292-16

Dunnigan/Thompson

Be it resolved by the Council of the Town of Oxbow that Council approve the payment of accounts totaling \$82,611.52.

Carried

10. New Business

- a) Bob Kosior – Sask Energy Right of Way

298-16

Ching/Barnes

Be it resolved by the Council of the Town of Oxbow that Council agree to pay one third of the cost of moving the Sask Energy pipeline around the garage at 206 Spruce Dr. for a cost of \$1,721.55.

Carried

- b) Carl and Becky Hodgson – Development Agreement

General discussion only.

11. Reports

- a) Council Reports

- Councillor Dunnigan asked if arrangements have been made for the removal of dead elm trees.
- Councillor Goodward reported that he had heard from the Southeast Stubble Jumpers Snowmobile Club who inquired about access through the town. He will contact them back asking for a proposed route.
- Councillor Goodward asked that the area around the town shop be cleaned up.
- Councillor Barnes inquired if 609 Walsh had a building permit for the garage that is going up.
- Councillor Barnes expressed his concern that the Oxbow Business Association was in jeopardy of closing down.

- b) Administration (attached)

- Chief Administrative Officer reported on the request for a stop sign to be erected at the junction of Oxbow Cres. and Joyce Dr.
- Chief Administrative Officer reported that a joint town/RM Retirement Dinner for those members of council not seeking re-election would be held at the Friendship Centre, Tuesday, October 25th, 6pm.

299-16

Goodward/Thompson

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

Carried

12. Adjourn

300-16

Dunnigan/Barnes

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

Carried

Meeting adjourned at 7:45pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER