

**TOWN OF OXBOW
MINUTES OF THE REGULAR MEETING OF COUNCIL
FEBRUARY 8, 2016**

1. **Present:** Mayor D. Ching; Councilors D. Dunnigan, E. Thompson, R. Ching and Chief Administrative Officer, D. Bailey.
2. **Absent:** Councilors C. Rutledge, B. Goodward and M. Barnes
3. **Attending:** none
4. **Call to Order:** A quorum being present the meeting was called to order at 7pm.

1. **Agenda**

046-16

Ching/Dunnigan

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

Carried

2. **Minutes:**

047-16

Dunnigan/Thompson

Be it resolved by the Council of the Town of Oxbow that the minutes of the Regular Meeting of Council, January 25, 2016 be approved.

Carried

3. **Correspondence**

- a) Oxbow Library Board Budget 2016.
- b) Minutes of the Joint Fire Board Meeting January 28, 2016.
- c) Oxbow Arts and Cultural Committee re 2016 Jamboree.

4. **Delegations:**

- a) Sargent Garnet Waldbauer, RCMP

Sgt. Waldbauer reported to Council on the police action in Oxbow on Sunday, Jan. 31. The individual in the house has been placed in a facility where he will receive appropriate mental and physical attention. The suspicion of periodic squatters at the old school was discussed.

- b) Ken Grist, Public Works

Ken Grist reported on the work of the Public Works staff over the past month.

Sgt. Waldbauer and Mr. Grist left the meeting at 7:30pm.

5. **Old Business:** none

6. Financial Statement and Accounts

a) Payment of Accounts

048-16

Dunnigan/Ching

Be it resolved by the Council of the Town of Oxbow that Council approve the payment of accounts totaling \$58,500.72.

Carried

7. New Business

a) Board and Committee Appointments

049-16

Dunnigan/Thompson

Be it resolved by the Council of the Town of Oxbow that Council approve the following appointments:

- Galloway Trust: Councilors Cam Rutledge and Rosemary Ching
- Moose Creek Regional Park: Councilors Bob Goodward, Mark Barnes and Cam Rutledge (alternate)
- Memorial Hall: Councilors Cam Rutledge, Bob Goodward and Mark Barnes.

Carried

b) Summer Employment

050-16

Dunnigan/Thompson

Be it resolved by the Council of the Town of Oxbow that the matter of summer employment be tabled to the first meeting of Council in March.

Carried

051-16

Thompson/Ching

Be it resolved by the Council of the Town of Oxbow that the Chief Administrative Officer be authorized to purchase one heavy duty weed 'wacker'.

Carried

c) Saskatchewan Municipal Board – Application for Capital Projects

Fraser Avenue Sewer Line Improvements

052-16

Dunnigan/Thompson

Be it resolved by the Council of the Town of Oxbow that:

- (i) the Report prepared by Bullee Engineering, with respect to the proposed local improvement to undertake sewer line improvements to serve designated properties on Fraser Avenue, Park Street and Palestine Street, be adopted;
- (ii) application be made under clause 5 (1)(b) of The Local Improvements Act, 1993 to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated

- cost of \$377,000; and
- (iii) the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.

Carried

Certified true and correct copy of
Motion 052-16 adopted by the
Council of the Town of Oxbow
on the 8th day of February 2016.

Chief Administrative Officer

Spruce and Joyce Dr.- Paving, Curbs and Gutters

053-16

Dunnigan/Ching

Be it resolved by the Council of the Town of Oxbow that:

- (i) the Report prepared by Bullee Engineering, with respect to the proposed local improvement to pave and install concrete curbing and swales on Spruce Drive from the intersection of Spruce Drive and Oxbow Crescent on the east to the intersection of Spruce Drive and Mona Street on the West and to pave and install concrete curbing on Joyce Drive from the intersection of Joyce Drive and Oxbow Crescent on the south and the intersection of Mona Street and Spruce Drive on the north, be adopted;
- (ii) application be made under clause 5 (1)(b) of The Local Improvements Act, 1993 to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$640,000; and
- (iii) the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.

Carried

Certified true and correct copy of
motion 053-16 adopted by the
Council of the Town of Oxbow
on the 8th day of February 2016

Chief Administrative Officer

Paving of Oxbow Prairie Horizons School Parking Lot

054-16

Ching/Thompson

Be it resolved by the Council of the Town of Oxbow that Council approve an application to the Saskatchewan Municipal Board to approve the borrowing of \$195,000 to pave the parking lot at Oxbow Prairie Horizons School in exchange for 5.45 acres to be transferred from the Southeast Cornerstone School Division to the Town of Oxbow.

Carried

Certified true and correct copy
of motion 054-16 adopted
by the Council of the Town of Oxbow
on the 8th day of February 2016.

Chief Administrative Officer

Paving Horizon Avenue

055-16

Dunnigan/Thompson

Be it resolved by the Council of the Town of Oxbow that:

- (iv) the report prepared by Bullee Engineering, with respect to the proposed local improvement to widen, install curbing, remove existing culverts and pave Horizon Avenue be adopted;
- (v) application be made under clause 5 (1)(b) of The Local Improvements Act, 1993 to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$85,000; and
- (vi) the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.

Carried

Certified true and correct copy of
motion 055-16 adopted by the
Council of the Town of Oxbow
on the 8th day of February 2016

Chief Administrative Officer

Long Term Debt

055-16

Dunnigan/Thompson

Be it resolved by the Council of the Town of Oxbow that application be made to the Local Government Committee of the Saskatchewan Municipal Board for permission to borrow the sum of one million four hundred thousand dollars (\$1,400,000) in 2016 and the amount of the said debt shall be payable in equal monthly installments of principal and interest in the years 2016 to 2026 inclusive with interest at a rate of 4.15% and a 10% annual pre-payment option.

Carried

Certified true and correct copy of
Motion 056-16 adopted by the
Council of the Town of Oxbow
on the 8th day of February 2016.

Chief Administrative Officer

Motion to Rescind

057-16

Dunnigan/Ching

Be it resolved by the Council of the Town of Oxbow that motions 143-14, 144-14, 145-14 and 146-14 approved by Council on June 23, 2014 be rescinded.

Carried

Certified true copy of
Motion 057-16 adopted by the
Council of the Town of Oxbow
On the 8th day of February 2016.

Chief Administrative Officer

d) 2016 Jamboree

058-16

Thompson/Dunnigan

Be it resolved by the Council of the Town of Oxbow that the Oxbow Arts and Cultural Committee:

1. be given permission to hold the 2016 Jamboree in the Community Entertainment Area of Bow Valley Park on August 6, 2016; and

2. the three camping spots behind the entertainment area be given to the Committee to use on August 5, 6 and 7 at no cost.

Carried

e) Exhaust Fans at Town Shop

059-16

Dunnigan/Thompson

Be it resolved by the Council of the Town of Oxbow that Council accept the \$1,723.60 quote from Oxbow Building Supplies to purchase and instal an exhaust fan in bay 2 and bay 3 at the town shop.

Carried

8. Reports

a) Council Reports

- Galloway Trust is meeting Wednesday, February 10.
- EMO is meeting Tuesday, February 9.
- Mayor Ching asked if to have direction signs placed to direct people to Park Ave. when accessing from Palestine St. and Stewart St.

b) Administration

- Community Development Officer's January report was reviewed.
- Council agreed on Wednesday, March 23, 7pm for a meeting with James Leier and Nathan Wilhelm to discuss options for Memorial Hall and future housing developments. The engineer's report on the old school should be available at that time. Engineer will be coming during the week of February 22.
- Council gave initial consideration to the proposed subdivision of land owned by Dan Sifton along River Road. The CAO will bring recommendations to Council regarding the potential for municipal reserve or cash in lieu for town recreation purposes.

060-15

Thompson/Ching

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

Carried

c) Adjourn

060-15

Dunnigan/Thompson

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

Carried