

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

**1. Present:** Mayor Dale Ching; Councilors D. Dunnigan, E. Thompson, R. Ching; Chief Administrative Officer D. Bailey

**2. Absent:** Councilors R. Goodward, C. Rutledge, M. Barnes

**3. Attending:** none

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

**5. Agenda**

061-16

Thompson/Dunnigan

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

Carried

**6. Minutes:**

62-16

Ching/Dunnigan

Be it resolved by the Council of the Town of Oxbow that the minutes of the Regular Meeting of Council, February 8, 2016 be approved.

Carried

**7. Correspondence**

a) Oxbow Library Budget for 2016.

b) RCMP Community Consultative Group Meeting, Feb. 24, Carnduff Fire Hall

c) Notice of SAMA Annual Meeting, Tuesday, April 26, Saskatoon

d) Dan Sifton requesting a rezoning of part of his property along River Rd.

e) Stacy Lamontagne re business location for Silver Goddess Boutique.

**8. Delegations:**

**9. Old Business**

063-16

Ching/Dunnigan

Be it resolved by the Council of the Town of Oxbow that Motion 041-16 of January 25, 2016 be rescinded.

Draft Motion

064-16

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

- 1.** the members of the 2016 Board of Revision and Development Appeals Board be as follows: Clinton Krismer (Chairman), Gordon Krismer (Vice-Chair), Jeff

- Hutton, Loretta Sernowski, Brian Lynch, Reg Skinner, Don VanBeselaere; and,  
2. Christina Krismer serve as Secretary to the 2016 Board of Revision and Development Appeals Board.

Carried

## 10. Financial Statement and Accounts

- a) Payment of Accounts  
065-16  
Thompson/Dunnigan  
Be it resolved by the Council of the Town of Oxbow that Council approve the payment of accounts totaling \$55,439.86.

Carried

## 11. New Business

- a) Board and Committee Appointments  
066-16  
Dunnigan/Ching  
Be it resolved by the Council of the Town of Oxbow that Council approve the following appointments to the Oxbow Cemetery Maintenance Society: Randy Peet, Brad VanBeselaere, Lloyd Strong, Priscilla Bailey, and Eldon Thompson representing Council.

Carried

- b) Bylaw 1078 “A Bylaw to Provide for Incurring a Debt”  
067-16  
Dunnigan/Ching  
Be it resolved by the Council of the Town of Oxbow that Council rescind motion 055-16 dated February 8, 2016.

Carried

- 068-16  
Thompson/Ching  
Be it resolved by the Council of the Town of Oxbow that Bylaw 1078 “A Bylaw of the Town of Oxbow to Provide for Incurring a Debt” be read the first time.

Carried

- c) Bylaw 1079 “Traffic Bylaw”  
069-16  
Thompson/Dunnigan  
Be it resolved by the Council of the Town of Oxbow that Bylaw 1079 “A Bylaw to Regulate Traffic” be read the first time.

Carried

## 12. Reports

- a) Council Reports
- b) Administration (attached)
  - CAO reported that as of June 30, 2015 there were 49 properties in arrears for the 2014 tax year. The amount of arrears is \$138,485. In 2015 total arrears for 2014 at this time was \$80,285. There is still \$45,000 of property taxes owing from 2014.

070 -15

Thompson/Ching

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

Carried

## 13. Adjourn

071-15

Dunnigan/Thompson

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

Carried

Meeting adjourned at 8:05pm.

**MAYOR**

**CHIEF ADMINISTRATIVE OFFICER**