

**TOWN OF OXBOW
MINUTES OF THE REGULAR MEETING OF COUNCIL
JUNE 27, 2016**

1. **Present:** Mayor D. Ching; Councillors D. Dunnigan, R. Ching, M. Barnes, C. Rutledge and Community Development Officer, T. Scott

2. **Absent:** Councillor E. Thompson

3. **Call to Order:** A quorum being present the meeting was called to order at 7:00pm.

4. **Agenda**

226-16

Goodward/Ching

Be it resolved by the Council of the Town of Oxbow that the agenda be accepted as amended to include the correspondence and request from the Souris Valley Tennis Club.

Carried

5. **Minutes:**

227-16

Dunnigan/Barnes

Be it resolved by the Council of the Town of Oxbow that the minutes of the Regular Meeting of Council, June 13, 2016 be approved.

Carried

228-16

Dunnigan/Goodward

Be it resolved by the Council of the Town of Oxbow that the minutes of the Special Meeting of Council, June 20, 2016, 5:30pm be approved.

Carried

6. **Correspondence:**

a) Moose Creek Regional Park Board Meeting of May 10, (filed)

b) Carl Hodgson re residential development on Sifton Development

c) Brenda King on behalf of the Souris Valley Tennis Club

7. **Delegations:** none

8. **Old Business:**

a) Bylaw 1087 "A Bylaw of the Town of Oxbow to Establish the Oxbow/Enniskillen Recreation Board"

229-16

Rutledge/Ching

Be it resolved by the Council of the Town of Oxbow that Bylaw 1087 "A Bylaw to Establish the Oxbow/Enniskillen Recreation Board" be read a second time.

Carried

230-16

Barnes/Goodward

Be it resolved by the Council of the Town of Oxbow that Bylaw 1087 “A Bylaw to Establish the Oxbow/Enniskillen Recreation Board” be read a third time.

Carried

b) 2015 Financial Statements

228-16

Dunnigan/Barnes

Be it resolved by the Council of the Town of Oxbow that Council approve the audited financial statements and take full responsibility for the financial statements for the year ended December 31, 2015.

Carried

9. Financial Statement and Accounts

a) Payment of Accounts

229-16

Rutledge/Barnes

Be it resolved by the Council of the Town of Oxbow that Council approve the payment of accounts totaling \$17,861.89.

Carried

10. New Business

a) Subdivision of land – Dan Sifton

230-16

Rutledge/Goodward

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

- (i) Approve the application of Daniel Sifton to subdivide his property at NW ¼ 23-3-2-W2M for the purpose of residential development;
- (ii) Enter into an agreement with Daniel Sifton to purchase the land where River Road encroaches on Daniel Sifton’s land for \$1.00 (one dollar); and
- (iii) Agrees to a Municipal Reserve payment of \$500.00 (five hundred dollars) to the Town of Oxbow by Daniel Sifton.

Carried

b) Residential Development – Carl Hodgson

231-16

Dunnigan/Ching

Be it resolved by the Council of the Town of Oxbow that the Chief Administrative Officer inform Carl Hodgson that the town would be installing the water line to his new property and that Council would not provide a tax abatement for this property.

Carried

c) Fraser Ave. Sewer Upgrades

There was a general discussion on several issues regarding the sewer upgrade project.

These include: direction of lines and homeowner tanks, clarification of electrical lines; is the shortest distance being used to connect from property to the new main line and the need to confirm location of lines and tanks with Oxbow Trenching. Council agreed to take no further action on these issues until there has been further clarification with the Saskatchewan Municipal Board re: funding and local levy options.

- d) Souris Valley Tennis Club
232-16
Rutledge/Barnes

Be it resolved by the Council of the Town of Oxbow that the Chief Administrative Officer inform the Souris Valley Tennis Club that they should use whatever funds they have for the purchase of new tennis court nets and to apply to the current Oxbow/Enniskillen Recreation Board to cover any short fall.

Carried

11. Reports

- a) Council Reports

Councillor Dunnigan:

- reported that the opening of the new ball diamonds has been postponed to 2017. By then new concession booth and stands will be completed.
- Asked that potholes on roads that have been treated with dust control be filled and that the dust control application operator be consulted.
- Inquired as to when sidewalks will be repaired such as in front of CK Café, liquor store and Tripp Rd.

Clouncilor Ching:

- Reported on the recent meeting of the Galloway Trust. There may be a request for some funds to cover the cost of new lifts.

Councillor Barnes:

- Greg Hoffort, Executive Director of St. Joseph's hospital met with representatives of several communities. Communities were informed that while they had pledged funding for a new CT Scan unit over four years the scan is now totally funded. Oxbow paid for one year and there is no need to pay anything further.
- More CT technicians are being trained so the unit could operate 12-16 hours per day.
- Some talk of St. Joseph's becoming a regional hospital.
- Hospital Long Term Care facility needs a new roof.
- St. Joseph's had a donor appreciation night on June 23.
- New funding requests for the future are likely to be directed to "scoping" procedures.

Councillor Ruteledge:

- Asked of the town roto tiller was still at Doug Pierce's.
- Town staff should be tilling the seedlings around the swaile.
- Asked if the play equipment in the swaile should be allowed to stay.

b) Administration (no written report)

233-16

Barnes/Goodward

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

Carried

12. Adjourn

234-16

Rutledge/Dunnigan

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

Carried