

**TOWN OF OXBOW
MINUTES OF THE REGULAR MEETING OF COUNCIL
SEPTEMBER 26, 2016**

1. **Present:** Mayor Dale Ching: Councillors D. Dunnigan, E. Thompson, R. Ching, R. Goodward, M. Barnes, C. Rutledge and CAO, D. Bailey

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

3. **Agenda**

277-16

Ching/Thompson

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

Carried

4. **Minutes:**

278-16

Goodward/Barnes

Be it resolved by the Council of the Town of Oxbow that the minutes of the Regular Meeting of Council, September 12, 2016 be approved.

Carried

5. **Correspondence:** none

6. **Delegations**

a) Ken Grist, Public Works

7. **Old Business**

a) Draft Bylaw 1092 “Sewer Connection Bylaw”

Upon further discussion of the draft bylaw the CAO was instructed to complete the bylaw and forward to those property owners who have not yet signed on the low pressure system.

b) Water Line – Fraser Ave.

The CAO was instructed to prepare a feasibility analysis and consult with the Saskatchewan Municipal Board. Council is prepared to hold a special meeting on this issue as required.

8. Financial Statement and Accounts

a) Payment of Accounts

279-16

Dunnigan/Rutledge

Be it resolved by the Council of the Town of Oxbow that Council approve the payment of accounts totaling \$35,932.77.

Carried

b) Financial Statements

280-16

Thompson/Ching

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

Carried

9. New Business

c) Subdivision of Property – Parcel O Plan 102096693

281-16

Rutledge/Ching

Be it resolved by the Council of the Town of Oxbow that the CAO inform the Community Planning Branch of the Ministry of Government Relations that Council has no objection to the proposed residential subdivision Parcel O, Plan 102096693.

Carried

d) Museum Storage

282-16

Thompson/Ching

Be it resolved by the Council of the Town of Oxbow that the museum be informed that a Sea Can may be temporarily located behind the museum and that a room on the second floor of the Memorial Hall could be made available at no cost.

Carried

e) Memorial Hall

283-16

Goodward/Barnes

Be it resolved by the Council of the Town of Oxbow that Council agree to proceed with a Geotechnical Report at Memorial Hall for an estimated cost of \$14,300.

Carried

f) Elections

There are eight nominated candidates for Council. Voting will take place in the Friendship Centre from 9am to 8pm on Wednesday, October 26. An advance poll will be held on Saturday, October 22 from 10am to 2pm at the Friendship Centre.

Nominated candidates are Mark Barnes, Rosemary Ching, Darrell Dunnigan, Richard Lamontagne, Cory Mercer, Wendel Nordin, Douglas Pierce and Nicholas Shier.

10. Reports

a) Council Reports

- Councillor Thompson asked that a letter be sent to Richard Fillion asking him to remove vehicles from the boulevard.
- Councillor Thompson reported that someone has dumped siding onto the burn pile and noted that this needs to be rectified. The CAO was asked to inquire as to where the siding came from and charge them for the work.
- Councillor Barnes reported that he has been appointed to a Director's position with the Southeast Connection Recreation Board.

b) Administration

284-16

Goodward/Barnes

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

Carried

11. Adjourn

285-16

Dunnigan/Rutledge

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

Carried