

**TOWN OF OXBOW  
COUNCIL MEMBER'S AGENDA  
OCTOBER 24, 2016**

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

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

3. **Agenda**

286-16

Barnes/Ching

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

Carried

4. **Minutes:**

287-16

Dunnigan/Thompson

Be it resolved by the Council of the Town of Oxbow that the minutes of the Regular Meeting of Council, October 11, 2016 be approved.

Carried

5. **Correspondence:**

a) Janelle Farnden, Oxbow Helipad Project

b) Ken Stelnicki, Royal Bank of Canada re loan agreement amendment.

c) Expressway Family Centre re annual Twisted Tree Auction. Town will donate a town flag for auction.

6. **Delegations**

a) Ken Grist, Public Works

7. **Old Business**

a) Bylaw 1092 "Sewer Connection Bylaw"

288-16

Thompson/Goodward

Be it resolved by the Council of the Town of Oxbow that Bylaw 1092 "The Sewer Bylaw" be read a first time.

Carried

b) Servicing Agreement – Hodgson

A draft Servicing Agreement between the town and Becky Hodgson was distributed for review and comment. No comments were made.

- c) Stop Sign: Joyce Dr. and Oxbow Cres.  
289-16  
Rutledge/Thompson  
Be it resolved by the Council of the Town of Oxbow that Council amend Schedule A of Bylaw 1079 “A Bylaw to Regulate Traffic” to provide for a three way stop at the intersection of Joyce Dr. and Oxbow Cres.  
Carried

## **8. Financial Statement and Accounts**

- a) Payment of Accounts  
289-16  
Dunnigan/Barnes  
Be it resolved by the Council of the Town of Oxbow that Council approve the payment of accounts totaling \$103,829.01.  
Carried
- b) Financial Statements  
290-16  
Goodward/Rutledge  
Be it resolved by the Council of the Town of Oxbow that council accept the financial statements for the period ending September 30, 2016.  
Carried

## **9. New Business**

- a) RBC bank loan  
291-16  
Dunnigan/Ching  
Be it resolved by the Council of the Town of Oxbow that the Mayor and Chief Administrative Officer be authorized to sign the amendment to the 2012 loan agreement with the Royal Bank of Canada to remove Facility 4 and add Facility 5 (pave roads and sewer upgrades).  
Carried
- b) Signage – Mick’s  
292-16  
Thompson/Barnes  
Be it resolved by the Council of the Town of Oxbow that Council approve the proposed sign for Mick’s convenience store and gas bar.  
Carried

- c) Helipad  
293-16

Goodward/Ching

Be it resolved by the Council of the Town of Oxbow that the Chief Administrative Officer be directed to express the support of Council for the Oxbow Helipad Project and the business case for the project.

Carried

Councillor Mark Barnes declared a conflict of interest and left the meeting at 7:40 and returned to the meeting at 7:45.

## 10. Reports

- a) Council Reports

On behalf of all Councillors, Councillor Bob Goodward thanked Mayor Dale Ching for his long and dedicated service to the Town of Oxbow. He also expressed appreciation for the long service of Councillors Eldon Anderson and Cam Rutledge who were also retiring from Council.

Mayor Ching expressed his pleasure at having had the opportunity to serve on council as a Councillor and Mayor almost continuously since 1991. He expressed his appreciation for having a council that worked so smoothly and harmoniously over the past few years.

Councillors Thompson and Rutledge expressed their appreciation for having the opportunity to serve on council and both stated that they were prepared and willing to serve on community boards and commissions if asked to by a future council.

- b) Administration

294-16

Barnes/Thompson

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

Carried

## 11. Adjourn

295-16

Rutledge/Dunnigan

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

Carried

Meeting adjourned at 8pm.

**MAYOR**

**CHIEF ADMINISTRATIVE OFFICER**