

**TOWN OF OXBOW  
MINUTES  
REGULAR MEETING OF COUNCIL  
NOVEMBER 28, 2016**

1. **Present:** Mayor Bob Goodward; Councillors D. Pierce, W. Nordin, R. Lamontagne, N. Shier, C. Mercer, D. Dunnigan

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

3. **Agenda**

**Draft Motion**

318-16

Mercer/Shier

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

Carried

4. **Minutes:**

319-16

Pierce/Dunnigan

Be it resolved by the Council of the Town of Oxbow that the minutes of the Regular Meeting of Council, November 14, 2016 be approved.

Carried

5. **Correspondence:**

a) Oxbow Arts and Culture re Jamboree July 29, 2017

b) Kevin Traves, Bullee engineering re street improvements and low pressure sewer project progress.

c) John Billington, Ministry of Government Relations, re Clean Water and Wastewater Fund

d) Canada 150 Community Infrastructure Program re not accepting the town application for funding.

6. Councillor Lamontagne entered the meeting at 7:17pm.

7. **Delegations**

a) Ken Grist, Public Works

Mr. Grist presented his monthly report to Council and left the meeting at 7:25pm.

8. **Old Business**

9. **Financial Statement and Accounts**

a) Payment of Accounts

Lamontagne/Nordin

320-16

Be it resolved by the Council of the Town of Oxbow that Council approve the payment of accounts totaling \$89735.38.

Carried

b) Financial Statements

Pierce/Shier

321-16

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

Carried

**10. New Business**

a) Infrastructure Grant

Dunnigan/Mercer

322-16

Be it resolved by the Council of the Town of Oxbow that Council support the application for a Clean Water and Wastewater Fund (CWWF) contribution for Wastewater infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the CWWF program, to conduct an open, fair, and transparent tendering process, that Project Incrementality has been met to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation and other measures as required by the duty to consult process, and the *Canadian Environmental Assessment Act, 2012* and *The Environmental Assessment Act* (Saskatchewan).”

Carried

b) Jamboree

Mercer/Lamontagne

323-16

Be it resolved that the Oxbow Arts and Cultural Committee be permitted to hold the 2017 Bow Valley Jamboree in the Bow Valley Park on July 29, 2017 and further that the north side camping spots behind the stage area be made available for the Jamboree on the days of July 28, 29 and 30, 2017.

Carried

c) Agricultural Subdivision

Nordin/Pierce

324-16

Be it resolved by the Council of the Town of Oxbow that the Chief Administrative Officer inform the Community Planning Branch of the Ministry of Government Relations that the Town of Oxbow recommends the subdivision of NE ¼ 22-3-2-W2M – Surface Parcels 111515600 & 1115155611 in the RM of Enniskillen No. 3.

Carried

- d) Traffic Signs  
Lamontagne/Dunnigan  
325-16

Be it resolved by the Council of the Town of Oxbow that Schedule A of Bylaw 1079 “To Regulate Traffic” be amended to replace the “yield” signs on Prospect Ave. at McCall St. with “stop” signs and to remove the eastbound and westbound stop signs at the Oxbow Crescent and Joyce Drive intersection.

Carried

- e) Office Closure  
Mercer/Pierce  
326-16

Be it resolved by the Council of the Town of Oxbow that the town office will be closed from December 24<sup>th</sup> to January 1<sup>st</sup>. and re-open at 8:30am, Monday, January 2, 2017.

Carried

- c) December Meeting of Council  
Mercer/Dunnigan  
327-16

Be it resolved by the Council of the Town of Oxbow that the December 2016 council meeting be held on December 19<sup>th</sup> at 7:00pm.

Carried

## 11. Reports

- a) Council Reports
- b) Administration  
Lamontagne/Shier  
328-16

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

Carried

## 12. Adjourn

- Dunnigan  
329-16

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

Carried

Meeting adjourned at 9:05pm

**MAYOR**

**CHIEF ADMINISTRATIVE OFFICER**

