

**TOWN OF OXBOW
MINUTES
REGULAR MEETING OF COUNCIL
DECEMBER 19, 2016**

1. **Present:** Mayor R. Goodward; Councillors W. Nordin, R. Lamontagne, N. Shier, C. Mercer, D. Dunnigan and Chief Administrative Officer D. Bailey

2. **Absent:** Councillor D. Pierce

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

4. **Agenda**

330-16

Lamontagne/Dunnigan

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

Carried

5. **Minutes:**

331-16

Shier/Dunnigan

Be it resolved by the Council of the Town of Oxbow that the minutes of the Regular Meeting of Council, November 28, 2016 be approved.

Carried

6. **Correspondence:**

a) David Baun re purchase of land from Mark Forsyth

b) SARM re Provincial Crime Reduction Committee meetings.

Councillor D. Pierce joined the meeting at 7:15pm

7. **Delegations**

a) Ken Grist, Public Works

Ken Grist presented his Public Works monthly report. There was discussion on snow removal, snow blowers, organizing of cleaning snow and some safety issues.

b) Tami Scott: Monthly Report (November), 2016 Summary of Activities and Highway Sign Corridor Proposal

Tami Scott outlined her Monthly report and presented Council with advance copies of regional promotional material. Tami also provided an overview of items to be discussed by the Joint Office Board in January including a sign corridor proposal.

Ms. Scott departed the meeting at 7:20pm

8. **Old Business**

9. Financial Statement and Accounts

a) Payment of Accounts

332-16

Mercer/Dunnigan

Be it resolved by the Council of the Town of Oxbow that Council approve the payment of accounts totaling \$ 137,165.08.

Carried

b) Financial Statements

333-16

Pierce/Lamontagne

Be it resolved by the Council of the Town of Oxbow that council accept the financial statements for the period ending November 30, 2016.

Carried

10. New Business

a) Sign Corridor – Motions for Discussion at Joint Planning District Meeting

Be it resolved by the Council of the Town of Oxbow that the Town of Oxbow enter an agreement with the RM of Enniskillen No. 3 for the establishment of a sign corridor on Highway #18 located on the north perimeter of Blk C-Plan 89R51579 located in NE-12-03-02-2.

Be it resolved by the Council of the Town of Oxbow that the Town of Oxbow make an application to the Saskatchewan Ministry of Highways and Infrastructure to establish a sign corridor on Highway #18, located on the north perimeter of Blk C-Plan 89R51579 located in NE-21-03-02-2. Further, that the Chief Administrative Officer will administer the sign corridor.

a) Financing Capital Projects – SMB

334-16

Mercer/Pierce

Be it resolved by the Council of the Town of Oxbow that Bylaw 1095 “To Incur a Debt of \$228,355 to pave the OPHS parking Lot” be read a first time.

Carried

335-16

Dunnigan/Nordin

Be it resolved by the Council of the Town of Oxbow that Bylaw 1095 “To Incur a Debt of \$228,355 to pave the OPHS parking Lot” be read a second time.

Carried

336-16

Lamontagne/Dunnigan

Be it resolved by the Council of the Town of Oxbow that Council proceed to third reading of Bylaw 1095 “To Incur a Debt of \$228,355 to pave the OPHS parking Lot” at this time.

Carried Unanimously

337-16

Nordin/Mercer

Be it resolved by the Council of the Town of Oxbow that Bylaw 1095 “To Incur a Debt of \$228,355 to pave the OPHS parking Lot” be read a third time.

Carried

338-16

Lamontagne/Pierce

Be it resolved by the Council of the Town of Oxbow that Bylaw 1096 “To Incur a Debt of \$168,900 for the patching and paving of selected roads” be read a first time.

Carried

As direct beneficiaries of Bylaws 1097 and 1098 (local levy) Councillors D. Pierce and W. Nordin recused themselves for discussion and vote on Motions 339 to 346 (below) at 7:45pm.

339-16

Mercer/Dunnigan

Be it resolved by the Council of the Town of Oxbow that Bylaw 1097 “For the Purposes of Incurring a Debt of \$1.205m Dollars to Finance Three Capital Projects” be read a first time.”

Carried – 2 abstentions

340-16

Lamontagne/Mercer

Be it resolved by the Council of the Town of Oxbow that Bylaw 1097 “For the Purposes of Incurring a Debt of \$1.205m Dollars to Finance Three Capital Projects” be read a second time.”

Carried – 2 abstentions

341-16

Dunnigan Shier

Be it resolved by the Council of the Town of Oxbow that council proceed to third reading of Bylaw 1097 “For the Purposes of Incurring a Debt of \$1.205m Dollars to Finance Three Capital Projects” at this time.”

Carried – 2 abstentions

342-16

Be it resolved by the Council of the Town of Oxbow that Bylaw 1097 “For the

Purposes of Incurring a Debt of \$1.205m Dollars to Finance Three Capital Projects” be read a third time.”

Carried – 2 abstentions

343-16

Shier/Mercer

Be it resolved by the Council of the Town of Oxbow that Bylaw 1098 “Incurring a Debt to Finalize Financing of Two Capital Projects” be read a first time.

Carried – 2 abstentions

344-16

Dunnigan/Lamontagne

Be it resolved by the Council of the Town of Oxbow that Bylaw 1098 “Incurring a Debt to Finalize Financing of Two Capital Projects” be read a second time.

Carried 2 Abstentions

345-16

Mercer/Dunnigan

Be it resolved by the Council of the Town of Oxbow that Council proceed to third reading of Bylaw 1098 “Incurring a Debt to Finalize Financing of Two Capital Projects” at this time.

Carried – 2 Abstentions

346-16

Lamontagne/Shier

Be it resolved by the Council of the Town of Oxbow that Bylaw 1098 “Incurring a Debt to Finalize Financing of Two Capital Projects” be read a third time.

Carried – 2 Abstentions

Councillors Pierce and Nordin re-joined the meeting at 8:00pm.

b) Saskatchewan Housing Corporation: Oxbow Housing Authority

347-16

Lamontagne/Dunnigan

Be it resolved by the Council of the Town of Oxbow that Eldon Thomson be nominated to serve as Director, Oxbow Housing Authority.

Carried

c) David Braun – Purchase of land from Mark Forsyth

Councillor D. Pierce departed the meeting at 8:15pm to attend to a first responder call.

11. Reports

- a) Council Reports:
 - General Government
 - Protection

Health and Economic Development
Transportation
Sanitation
Recreation

b) Administration (attached)
348-16

Lamontagne/Mercer

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

Carried

12. Adjourn

349-16

Dunnigan

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

Carried

Meeting adjourned at 8:30pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER