

**TOWN OF OXBOW
MINUTES
REGULAR MEETING OF COUNCIL
JANUARY 23, 2017**

1. Present: Mayor R. Goodward; Councillors D. Pierce, W. Nordin, R. Lamontagne, N. Shier, C. Mercer, D. Dunnigan and Acting Administrator C. Hook

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

3. Agenda

017-17

Shier/Lamontagne

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

Carried

4. Minutes:

018-17

Pierce/Mercer

Be it resolved by the Council of the Town of Oxbow that the minutes of the Regular Meeting of Council, January 9, 2017 be approved.

Carried

5. Correspondence:

a) RM of Enniskillen – Shared Services

6. Delegations:

a) Raymond Martens – Bulk Water Dispenser

b) Ken Grist – Public Works Report

7. Old Business:

8. Financial Statement and Accounts:

a) Payment of Accounts

019-17

Dunnigan/Pierce

Be it resolved by the Council of the Town of Oxbow that Council approve the payment of accounts totaling \$ 44,634.91.

Carried

9. New Business

a) Casual Office Worker

020-17

Mercer/Nordin

Be it resolved by the Council of the Town of Oxbow that Becky Walker be hired as

a casual office worker at an hourly rate of \$22.50.

Carried

b) Saskatchewan Public Works Conference

021-17

Lamontagne/Shier

Be it resolved by the Council of the Town of Oxbow that Council rescind motion 013-17 dated January 9, 2017 to approve the attendance of one public works employee to attend the Annual Conference of the Saskatchewan Public Works Association, February 28-March 3, 2017 at Saskatoon

Carried

022-17

Nordin/Mercer

Be it resolved by the Council of the Town of Oxbow that council approve the attendance of David Riddoch and Greg Rutledge at the Annual Conference of the Saskatchewan Public Works Association, February 28 – March 3, 2017 at Saskatoon.

Carried

c) Acting Administrator

023-17

Mercer/Lamontagne

Be it resolved that the Council of the Town of Oxbow appoint Christy Hook as acting administrator until a permanent administrator is in place.

Carried

d) SUMA Convention

024-17

Shier/Nordin

Be it resolved by the Council of the Town of Oxbow that council authorize Christy Hook to attend the 2017 SUMA convention in place of Dickson Bailey.

Carried

10. In-Camera: Personnel

a) Salaries

025-17

Mercer/Lamontagne

Be it resolved by the Council of the Town of Oxbow that Council now move to an in-camera meeting to discuss salaries increases.

Carried

Council convened its in-camera discussions at 8:10pm.

026-17

Pierce/Dunning

Be it resolved by the Council of the Town of Oxbow that Council now reconvene its regular meeting.

Carried

Council resumed its regular meeting at 8:30pm.

027-17

Lamontagne/Pierce

Be it resolved by the Council of the Town of Oxbow that all staff receive a 2% increase in their wages, as of January 1, 2017, as recommended by the UMAAS salary schedule.

Carried

028-17

Mercer/Nordin

Be it resolved by the Council of the Town of Oxbow that Christy Hook will receive \$1000 more a month while in the position of Acting Administrator.

Carried

11. Reports

a) Council Reports:

General Government

Protection

Health and Economic Development

Transportation

Sanitation

Recreation

029-17

Shier/Nordin

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

Carried

12. Adjourn

030-17

Dunnigan

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

Carried

Meeting adjourned at 9:00pm.

MAYOR

ACTING ADMINISTRATOR