

**TOWN OF OXBOW
MINUTES
REGULAR MEETING OF COUNCIL
MARCH 13, 2017**

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

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

3. Agenda

063-17

Shier/Nordin

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

Carried

4. Minutes:

064-17

Pierce/Dunnigan

Be it resolved by the Council of the Town of Oxbow that the minutes of the Regular Meeting of Council, February 27, 2017 be approved.

Carried

5. Correspondence:

a) Community Development Report

b) EMO Joint Meeting Minutes January 31, 2017

c) Municode Information Package

6. Delegations: none

7. Old Business: none

8. Financial Statement and Accounts:

a) Payment of Accounts

065-17

Nordin/Dunnigan

Be it resolved by the Council of the Town of Oxbow that Council approve the payment of accounts totaling \$ 48,992.77.

Carried

(Councillors Mercer and Lamontagne abstained from voting as they have a conflict of interest.)

b) Financial Statements

066-17

Mercer/Shier

Be it resolved by the Council of the Town of Oxbow that the financial statements for the periods ending January 31, 2017 and February 28, 2017 be accepted.

Carried

9. New Business

- a) Manager Bow Valley Campgrounds

067-17

Pierce/Dunnigan

Be it resolved by the Council of the Town of Oxbow that Beth and Lloyd Strong be offered the position of co-managers of the Bow Valley Campgrounds for 2017 at the same wage as 2016.

Carried

- b) Bylaw Enforcement

068-17

Mercer/Shier

Be it resolved by the Council of the Town of Oxbow that Council agree to renew the Bylaw Enforcement Services Contract with the Commissionaires for the period of May 1, 2017 to April 30, 2018.

Carried

10. Reports

- a) Council Reports:

General Government

Protection

Health and Economic Development

Transportation

Sanitation

Recreation

069-17

Mercer/Nordin

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

Carried

11. Adjourn

070-17

Dunnigan

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

Carried

Meeting adjourned at 8pm.

MAYOR

ACTING ADMINISTRATOR