

**TOWN OF OXBOW
MINUTES
REGULAR MEETING OF COUNCIL
APRIL 10, 2017**

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

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

3. Agenda

082-17

Pierce/Dunnigan

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

Carried

4. Minutes:

083-17

Lamontagne/Nordin

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

Carried

5. Correspondence:

- a) Oxbow Minor Ball
- b) 675 Bow Valley Air Cadets
- c) Oxbow Housing Authority
- d) Community Development Report

084-17

Lamontagne/Mercer

Be it resolved by the Council of the Town of Oxbow that advanced bookings for campsites for the July 7th – 9th weekend be allowed as long as they are pre-paid at the time of booking. Availability will be at Lloyd & Beth Strong's discretion.

Carried

6. Delegations: none

7. Old Business:

- a) Dugout beside Colin Forsyth's property.
A discussion was had regarding the request to drain the dugout. It was decided it isn't council's place to force a landowner to drain their dugout.

8. Financial Statement and Accounts:

- a) Payment of Accounts

085-17

Dunnigan/Lamontagne

Be it resolved by the Council of the Town of Oxbow that Council approve the payment of accounts totaling \$ 52,281.01.

Carried

9. New Business

a) Mark Wenner's Land

A discussion was had on whether a acreage would be allowed on this property. As per our zoning bylaw it would not be allowed.

b) Landfill – Free Days

The town will continue with our current schedule for free landfill days. This is for town residents only and metal and whiteware will still have a charge.

c) Commercial Water Rate – Car Wash

The town will not make any changes to their current water rates.

d) Administrator

086-17

Lamontagne/Pierce

Be it resolved by the Council of the Town of Oxbow that Lisa Pierce the position of Chief Administrative Officer with a salary of \$67,302 per year with four weeks of vacation; conditional on the fact that her Manitoba certification transfer over to Saskatchewan.

Carried

10. Reports

a) Council Reports:

General Government

Protection

Health and Economic Development

Transportation

Sanitation

Recreation

087-17

Mercer/Shier

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

Carried

11. Adjourn

088-17

Dunnigan

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

MAYOR

ACTING ADMINISTRATOR