

**TOWN OF OXBOW
MINUTES
REGULAR MEETING OF COUNCIL
APRIL 24, 2017**

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

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

3. **Agenda**

089-17

Nordin/Shier

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

Carried

4. **Minutes:**

090-17

Lamontagne/Nordin

Be it resolved by the Council of the Town of Oxbow that the minutes of the Regular Meeting of Council, April 10, 2017 be approved.

Carried

5. **Correspondence:**

- a) Oxbow Swimming Pool
- b) James Trobert Law Firm
- c) SGI Recommendations

091-17

Pierce/Dunnigan

Be it resolved by the Council of the Town of Oxbow that the town workers will take over maintenance of the Oxbow Swimming Pool.

Carried

092-17

Lamontagne/Pierce

Be it resolved by the Council of the Town of Oxbow that the Town will pay the charge of \$2,250.00 for the transfer of title of the Rink to the Town.

Carried

6. **Delegations:** Carl Hodgson

Carl was questioning whether he should have to pay for the sewer and water extension to his house. Council reviewed an email that was sent to Carl in September 2016 that

clearly states it would be at his expense. Christy will send him another letter letting him know he must pay for it referencing this email.

7. Old Business:

- a) Oil Storage Tank

093-17

Pierce/Lamontagne

Be it resolved by the Council of the Town of Oxbow that Council approve the purchase of a 250-gallon double walled steel tank from Regens Disposal for oil storage.

Carried

8. Financial Statement and Accounts:

- a) Payment of Accounts

094-17

Dunnigan/Lamontagne

Be it resolved by the Council of the Town of Oxbow that Council approve the payment of accounts totaling \$ 20,455.65.

Carried

- b) Financial Statements

095-17

Dunnigan/Pierce

Be it resolved by the Council of the Town of Oxbow that the financial statements for the period ending March 31, 2017 be accepted.

Carried

9. New Business

- a) Dust Control

A discussion was had regarding which street to include for dust control. A motion will be brought to the next meeting.

- b) Signing Officers

096-17

Nordin/Lamontagne

Be it resolved by the Council of the Town of Oxbow that motion 307-16 of November 14, 2016 designating Mayor Robert Goodward and Councillors Darrell Dunnigan, Richard Lamontagne, Cory Mercer, Wendel Nordin, Doug Pierce or Nick Shier and one of either Dickson Bailey, Chief Administrative Officer or Christy Hook, Assistant Administrator as signing officers for the Town of Oxbow be rescinded.

Carried

097-17

Pierce/Nordin

Be it resolved by the Council of the Town of Oxbow that the bank signing officers for

the Town of Oxbow be one of Mayor Robert Woodward, Councillors Darrell Dunnigan, Richard Lamontagne, Cory Mercer, Wendel Nordin, Doug Pierce or Nick Shier and one of either Lisa Pierce, Chief Administrative Officer or Christy Hook, Assistant Administrator.

Carried

c) Summer Grader Training

098-17

Shier/Nordin

Be it resolved by the Council of the Town of Oxbow that Med Lamontagne be hired to train our public works employees on how to operate the grader.

Carried

(Councillor Lamontagne abstained from voting as he has a conflict of interest.)

10. Reports

a) Council Reports:

General Government

Protection

Health and Economic Development

Transportation

Sanitation

Recreation

099-17

Shier/Lamontagne

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

Carried

11. Adjourn

100-17

Dunnigan

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

Carried

MAYOR

ACTING ADMINISTRATOR