

**TOWN OF OXBOW
MINUTES
REGULAR MEETING OF COUNCIL
MAY 8, 2017**

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

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

3. Agenda

101-17

Lamontagne/Pierce

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

Carried

4. Minutes:

102-17

Dunnigan/Nordin

Be it resolved by the Council of the Town of Oxbow that the minutes of the Regular Meeting of Council, April 24, 2017 be approved.

Carried

5. Correspondence:

- a) Minister of Government Relations
- b) Community Development Report

6. Delegations:

- a) Amber Solomon – attended the meeting from 7:00 – 7:10pm.
Oxbow Trenching will be contacted to solve the drainage issues then they can pump out the dugout.
- b) Richard Sawyer – attended the meeting from 7:30 – 7:50pm
Richard will be told to contact Terry Gunderman regarding the old stock car track northwest of town.

7. Old Business:

- a) Property Lines – East end of Galloway Drive
Christy will go through previous minutes looking for motions regarding this matter.

- b) Dust Control

103-17

Pierce/Dunnigan

Be it resolved by the Council of the Town of Oxbow that By-Pro Feeds Ltd. be hired to apply dust control to the following streets:

Coldridge Road
River Road Hill

Prospect Avenue East of Coldridge
Co-Op Service Road
Mona Street
Fraser Avenue
Hill Street
Palestine Street
Galloway Drive
Industrial Drive
Oxbow Hill from Highway to Railway Tracks

Carried

- c) Bow Valley Campground

104-17

Mercer/Dunnigan

Be it resolved that the Town of Oxbow council accepts Lloyd and Beth Strong's resignation with regret.

Carried

- d) Carl Hodgson

105-17

Mercer/Shier

Be it resolved by the Council of the Town of Oxbow that the administrator be directed to send a letter to the Government of Saskatchewan Community Planning board to inform them that the town is not in agreement with the Carl Hodgson's subdivision until we receive a signed service agreement.

Carried

- e) Oxbow Trenching – Culverts Coldridge Road

Oxbow Trenching will be directed to complete work quoted to us in November 2016.

8. Financial Statement and Accounts:

- a) Payment of Accounts

106-17

Dunnigan/Nordin

Be it resolved by the Council of the Town of Oxbow that Council approve the payment of accounts totaling \$ 34,543.61.

Carried

9. New Business

- a) Street Lights

107-17

Dunnigan/Mercer

Be it resolved by the Council of the Town of Oxbow that Council accepts SaskPower's quote to install three street lights on Mona Street at a cost of \$10,467.55 plus GST.

Carried

10. Reports

- a) Council Reports:
 - General Government
 - Protection
 - Health and Economic Development
 - Transportation
 - Sanitation
 - Recreation

108-17

Mercer/Pierce

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

Carried

11. Adjourn

109-17

Dunnigan

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

Carried

MAYOR

ACTING ADMINISTRATOR