

TOWN OF OXBOW
REGULAR MEETING OF COUNCIL
June 11, 2018

In attendance: Mayor R. Goodward; Councillors D. Pierce, W. Nordin, R. Lamontagne, D. Dunnigan, C. Mercer, and CAO L. Pierce.

Regrets: Councillor D. Dunnigan

Call to Order: A quorum being present, the Mayor called the meeting to order; 7:00 PM.

1. Agenda

Lamontagne/Nordin

149-18

BE IT RESOLVED THAT the Council of the Town of Oxbow adopt the agenda as circulated.

Carried

2. Minutes

Pierce/Nordin

150-18

BE IT RESOLVED THAT the Council of the Town of Oxbow adopt the May 28, 2018 regular meeting minutes noting a correction of seconder for motion 128-18.

Carried

3. Delegations – NIL

4. Correspondence

- a) S. Gunderson Subdivision approved May 28, 2018; Acknowledged
- b) Discovery Learning response re: December 31, 2017 water billing; Acknowledged
- c) OFC re: SEAT program; Reviewed, deferred to Fire Board
- d) EMO meeting rescheduled for June 26, 2018; Acknowledged
- e) Road Stabilizer EK-35; new to Canada and tested in the Northwest Territories for airport runway; CAO to obtain further information.
- f) Gov't of SK – Municipal Revenue Sharing; Acknowledged
- g) ARBI – City of Minot tour; Regrets
- h) SUMA Summer School for Council; not this session
- i) Custom Street Sweeping Services: CAO to obtain further information and pricing
- j) CP Rail re: grain service update; Acknowledged
- k) 211 non-vital information services offer; not relevant to a community of Oxbow's size currently
- l) Swimming Pool Committee – Groundbreaking BBQ at Cenotaph June 29, 2018, 4-8 pm; Permission granted

5. Bylaws/Policy/Agreements – Nil

6. Old Business

- a) Hodgson Subdivision – Negotiations regarding the service contract are complete and subdivision, with the negotiated alterations, can now be approved and forwarded to Community Planning for final review.

Pierce/Mercer

151-18

BE IT RESOLVED THAT the Council of the Town of Oxbow approves the Hodgson subdivision of the lands legally described as Surface Parcel #203267842, Blk/Par K, Plan 102229512 Extension 0 as per the negotiated terms of the service agreement, the amended Schedule "A", and the addition of Schedule "B" to reflect the reverse engineering of the base preparation and road construction; and

BE IT FURTHER RESOLVED THAT the Town agrees to pay for 50% of the cost of pinning the new plan of subdivision based on the quote received from Midwest Surveys, up to \$1,000.

Carried

- a) Coldridge Road – The contractor has not returned to the job site since receiving authorization to proceed with the works. As there are other issues in the most affected area, Council has chosen to cancel the contract.

7. New Business

- a) Raw water line – Following the heavy rains received over the prior two weeks, the exposed water line was in eminent danger and the issue needed to be corrected immediately. Emergency works were authorized.

Lamontagne/Nordin

152-18

BE IT RESOLVED THAT the Council of the Town of Oxbow officially authorizes the expenditure of \$4,000 + taxes for emergency works to protect the exposed raw water line. **Carried**

- b) Request to permanently install a C-can into hillside – The policy in place clearly outlines the condition that a C-can may be placed at a residential property temporarily for the purposes of storage during construction and/or renovations. While the situation may be unique, allowing one would set a precedent. Request is denied.

8. Financial

- a) May 2018 Statement of Financial Activities

Pierce/Nordin

142-18

BE IT RESOLVED THAT the Council of the Town of Oxbow accepts the May 2018 Statement of Financial Activities as prepared. **Carried**

- b) Budget – TABLED until June 25, 2018 when it and the associated bylaw are expected to pass.

9. Accounts

Nordin/Pierce

154-18

BE IT RESOLVED THAT the Council of the Town of Oxbow approve the following accounts for payment:

Chqs 19094 - 19095	\$5,074.32
Online pmts	\$ <u>9,012.88</u>
TOTAL (for period May 26 – June 11, 2018)	\$ <u>14,177.20</u>

Carried

10. Reports

- a) **Council Reports**

General Government

Protection

Health and Economic Development

- May 2018 WTP report; Reviewed
- Discussions with heavy users of the sewer system are

Recreation

- Facilities status report, May 22, 2018; Reviewed
- Recreation Board minutes of May 24, 2018; Reviewed
- CDO May 2018 report; Reviewed

- New boiler has been installed at the old swimming pool. It will be transferred to the new facility when it is near completion.

Transportation

Sanitation

- Dump weekend “blitzes” began June 9th promoting unlimited furniture items. Other planned “blitzes” include white wear and construction/demolition materials. Upon inquiring about the possibility of featuring household hazardous waste it was found to be much too costly. GFL will not pick up tires either, as the recycling of these items is handled by tire retailers and repair shops exclusively.
- The transfer station is in need of a clean-up, especially the burn pile. CAO will try to coordinate a dozer while a contractor is in town to save on mobilization charges.

- b) **Administration**

- Ken Grist resignation

Mercer/Lamontagne

155-18

BE IT RESOLVED THAT the Council of the Town of Oxbow accepts the resignation of Ken Grist, effective June 21, 2018. **Carried**

- Personnel – It has been challenging to attract qualified personnel in the public works department. As efforts continue, CAO will contact Dave Carson to provide oversight and fulfil the requirement of a Level 2 certified operator until we can fulfil this in-house. Additional assistance from neighboring communities has been assured.

Pierce/Nordin

156-18

BE IT RESOLVED THAT the Council of the Town of Oxbow accept all department reports as presented.

Carried

10. Adjourn

Lamontagne

157-18

BE IT RESOLVED THAT the Council of the Town of Oxbow does hereby adjourn; 8:23 PM.

Carried

Mayor

Chief Administrative Officer