

TOWN OF OXBOW
REGULAR MEETING OF COUNCIL
July 9, 2018

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

Regrets: Councillor D. Pierce, CAO L. Pierce

Call to Order: A quorum being present, the Mayor called the meeting to order; 7:06 PM.

1. Agenda

Dunnigan/Lamontagne
177-18

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

Carried

2. Minutes

Lamontagne/Mercer
178-18

BE IT RESOLVED THAT the Council of the Town of Oxbow adopt the June 25, 2018 regular meeting minutes as circulated.

Carried

3. Delegations – NIL

4. Correspondence

- a) MP Robert Kitchen is planning to attend a council meeting in September; Accepted
- b) SUMA – June board meeting report and relevant issues (survey completed); Reviewed
- c) Lower Souris Watershed Committee – AGM and BBQ Moosomin Lake, July 16/18; Acknowledged
- d) RM 3 – Motions passed; Acknowledged

5. Bylaws/Policy/Agreements - NIL

6. Old Business

- a) Custom Street Sweeping quote and data provided as basis. Council would like CAO to contact Elgin and get a quote on how much the street sweeper is worth to sell, another quote on how much it would be to fully repair, and another estimate on how much the town spends to operate the street sweeper.

7. New Business - NIL

8. Financial

- a) December 31, 2017 balance sheet; Reviewed
- b) June 30, 2018 balance sheet and Statement of Financial Activities
Dunnigan/Mercer
179-18

BE IT RESOLVED THAT the Council of the Town of Oxbow accepts the June 2018 financial sheets as prepared.

Carried

9. Accounts

Dunnigan/Nordin
180-18

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

Chqs 19146 - 19160	\$ 59,730.58
Online pmts	\$ <u>18,765.27</u>
TOTAL (for period June 26 – July 6, 2018)	\$ <u>78,495.85</u>

Carried

*****Councillors Mercer and Lamontagne abstained from voting citing a conflict of interest*****

10. Reports

a) Council Reports

General Government

Protection

Health and Economic Development

Recreation

- The pool has started construction.
- The permanent stage at Bow Valley Park is nearly completed and will be ready for Jamboree this year
- Chase the Ace will be starting in the fall.

Transportation

- Pavers will need to be reminded next year to use proper barricades.

Sanitation

b) Administration

Lamontagne/Nordin

181-18

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

Carried

11. Adjourn

Dunnigan

182-18

BE IT RESOLVED THAT the Council of the Town of Oxbow does hereby adjourn; 8:00 PM.

Carried

Mayor

Chief Administrative Officer