

**TOWN OF OXBOW
REGULAR MEETING OF COUNCIL
February 25, 2019**

In attendance: Deputy Mayor: D. Dunnigan; Councillors C. Mercer, R. Rossow, W. Nordin, D. Pierce and Administrative Assistant C. Hook.

Regrets: Mayor R. Woodward, Councillor R. Lamontagne, CAO L. Pierce

Call to Order: A quorum being present, the Deputy Mayor called the meeting to order; 7:10 PM.

1. Agenda

Mercer/Pierce

048-19

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

Carried

2. Minutes

Rossow/Nordin

049-19

BE IT RESOLVED THAT the Council of the Town of Oxbow adopt the February 11, 2019 regular meeting minutes as circulated.

Carried

3. Delegation - NIL

4. Correspondence

- a) Canadian Red Cross – Reducing Isolation of Seniors Collective – Offer to present; the CDO will follow up on this
- b) Legion (Sask) – Military Service Recognition Book; Council will decide once it can be determined whether the local legion receives any benefit from the book. TABLED.
- c) Bow Valley Villa – 25th Anniversary invitation and request for Mayor to deliver opening remarks; Mayor Woodward will speak at it.
- d) South East (Recreation) District – invitation to Community Recreation Roundtable, April 11, 2019 in Arcola, SK; acknowledged
- e) HBRA – 76th Annual General Meeting, Flin Flon, MB April 2-4, 2019; acknowledged
- f) Province of Saskatchewan – New Procurement rules and reporting procedures; acknowledged

5. Bylaws/Policy/Agreements – NIL

6. Old Business

- a) Bi-weekly garbage quote and figures – Council would like to know if it's possible to do a trial run and whether it can be cancelled if we switch.
- b) Composting options are limited currently; more follow-up required
- c) Sask Alert Training
Pierce/Rossow

050-19

BE IT RESOLVED THAT the Council of the Town of Oxbow approve the CAO to undertake the Sask Alert training course.

Carried

7. New Business

- a) Dutch Elm Disease Survey and related services.

Nordin/Mercer

051-19

BE IT RESOLVED THAT the Council of the Town of Oxbow accept KBM's quote to complete a comprehensive survey of the town for Dutch Elm Disease.

Carried

- b) CDO Planning – Council was happy with what Tami had put in her development plan and wants to continue the focus on grant funding applications.

c) FCM Green Municipal Fund: Notice that we made it to round 2 for up to 80% funding for the lagoon. Samson Engineering will assist us with preparation of an excellent application at this very high level. **Update:** The Green Municipal Fund will provide up to 80% funding, but only 15% as a grant and the remainder as a low-interest loan.

d) Appoint Fire Chief and Firefighters; Councillor Pierce abstained from the discussion and vote
Rossow/Mercer

052-19

BE IT RESOLVED THAT the Council of the Town of Oxbow hereby appoints the following members to the Oxbow-Enniskillen Fire Department for 2019:

Chief: Doug Pierce

Assistant Chiefs: Brad Friesen, Robert Carpendale

Deputy Chiefs: Don Pierce, Kevin Frith

Firefighters: Kris Boyes, Greg Brock, Meghan Brock, Courtney Creusot, Terry Dalziel, Cory Kitz, Cam McNab, Bryce Merkley, and Derek Sibley. **Carried**

e) Appoint Deputy Mayor(s)

Nordin/Pierce

053-19

BE IT RESOLVED THAT the Council of the Town of Oxbow appoints the duties and responsibilities of Deputy Mayor for 2019 in the following order:

January and February: Darrell Dunnigan

March and April: Richard Lamontagne

May and June: Cory Mercer

July and August: Wendel Nordin

September and October: Doug Pierce

November and December: Ron Rossow **Carried**

8. Financial - NIL

9. Accounts – Councillor C. Mercer cited conflict of interest and abstained from the vote

Pierce/Nordin

054-19

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

Chqs 19503 - 19512 \$ 80,399.03

Online pmts \$ 27,047.28

TOTAL (for period Feb 10 – Feb 22, 2019) **\$107,446.31**

VOID CHEQUES: NONE **Carried**

10. Reports

a) Council Reports

General Government

Protection

Health and Economic Development

- Council discussed the issue of brown water. Would like to investigate getting a water expert in to see if they can help to identify the problem.

Recreation

- Chase the Ace is still going strong. There will be supper served at the next two.

- The Hall Board is getting an estimate to purchase a new sound system.

Transportation

- Council would like the corners sanded more.

- Council would like the area around the Highway/Coldridge Road/Service Road scraped down.

Sanitation

b) Administration

- Making the office building a scent free building was discussed. Council would like a joint board meeting to be called as soon as possible.

Pierce/Mercer

055-19

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

Carried

10. Adjourn

Rossow

056-19

BE IT RESOLVED THAT the Council of the Town of Oxbow hereby adjourn; 8:10 PM.

Carried

Mayor

Chief Administrative Officer