

TOWN OF OXBOW
REGULAR MEETING OF COUNCIL
September 23, 2019

In attendance: Mayor R. Goodward; Councillors R. Rossow, W. Nordin, D. Pierce and CAO L. Pierce

Regrets: Councillors R. Lamontagne, D. Dunnigan, C. Mercer

Call to Order: A quorum being present, the Mayor called the meeting to order; 6:55 PM.

1. Agenda

Pierce/Rossow

215-19

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

Carried

2. Minutes

Nordin/Rossow

216-19

BE IT RESOLVED THAT the Council of the Town of Oxbow adopt the September 9, 2019 regular meeting minutes as circulated.

Carried

3. Delegation

7:15 PM – Sean Bayer, KGS Group – Discussed current and future needs for the water treatment plant including a discussion on upcoming regulatory changes. Mr. Bayer left Council chambers at 7:34 PM.

4. Correspondence

a) Multicultural Council of Saskatchewan – Request for Proclamation

Nordin/Pierce

217-19

BE IT RESOLVED THAT the Council of the Town of Oxbow hereby proclaims November 16-24, 2019 to be Multiculturalism Week in the Town of Oxbow.

Carried

b) CP Rail – Request for promotion of Rail Safety Week in the community; Acknowledged

c) PBI – Response to proposed changes to the UBAS Act with opportunity to comment prior to submission; Nothing to add at this time.

d) SUMA – Call for resolutions for Convention 2020 – By law enforcement is an ongoing issue; Council would like administration to reach out to other communities to gauge interest in submitting a joint resolution calling for more resources to properly and efficiently enforce bylaws.

5. Bylaws/Policy/Agreements

a) Transfer Station Policy (HW-1-19) and responses to survey sent to other communities; TABLED until more Council members are in attendance.

b) Privacy Statement (GG-3-19)

Rossow/Pierce

218-19

BE IT RESOLVED THAT the Council of the Town of Oxbow hereby adopts the Privacy Statement Policy GG-3-19 and further directs that it be published on the Town of Oxbow website.

Carried

c) Access to Information Policy (GG-2-19)

Nordin/Rossow

219-19

BE IT RESOLVED THAT the Council of the Town of Oxbow hereby adopts the Access to Information Policy GG-2-19 and further directs that it be published on the Town of Oxbow website.

Carried

6. Old Business

a) Pool financing with RBC is still in progress.

- b) 522 Board Questionnaire for audit – Council reviewed questions and administration will prepare the document for final approval before submitting.
- c) Workman Dam – TABLED until more Council members are in attendance.

7. New Business

- a) Additional Tax Enforcement properties

**Pierce/Nordin
220-19**

BE IT RESOLVED THAT the Council of the Town of Oxbow acknowledges receipt of the List of Lands with Arrears of Taxes as at September 23, 2019 as required to be prepared in accordance with Section 3(1) of The Tax Enforcement Act, and furthermore that this List be advertised in the Carlyle Observer with all advertising costs incurred by these ratepayers added onto their tax cards. **Carried**

- b) Tax Enforcement – Secure Title for Lot 12 Plan 10127317

**Rossow/Nordin
221-19**

BE IT RESOLVED THAT the Council of the Town of Oxbow hereby authorizes proceeding to secure the title for Lot 12 Plan 10127317. **Carried**

- c) Tax Title Property

**Pierce/Rossow
222-19**

BE IT RESOLVED THAT the Council of the Town of Oxbow hereby authorizes administration to place Lot 25 Block 21 Plan 62R07030 up for public tender with a closing date of October 25, 2019 and a reserve bid of \$11,285.21. **Carried**

- d) Library Open Hours 2020

**Nordin/Pierce
223-19**

BE IT RESOLVED THAT the Council of the Town of Oxbow hereby selects the “Enhanced” option for the library for the 2020 calendar year with 25 open hours per week at a cost of \$22,668.10. **Carried**

8. Financial

- a) August 2019 Bank Reconciliation

**Pierce/Nordin
224-19**

BE IT RESOLVED THAT the Council of the Town of Oxbow hereby accepts the August 2019 bank reconciliation as prepared. **Carried**

9. Accounts

**Dunnigan/Rossow
167-19**

Chqs 19800 - 19831	\$20,951.03
Online pmts	\$24,955.25
Payroll	<u>\$.00</u>
TOTAL (for period September 10 – 19, 2019)	<u>\$45,906.28</u>

VOID CHEQUES: NIL	Carried
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10. Reports

- a) **Council Reports**

General Government

-) OBA – September 10, 2019 meeting minutes; Reviewed

Protection

- Bylaw Enforcement reports – September 11 and 16, 2019; Reviewed

- Posting bylaw reports online – Privacy Commissioner does not recommend this practice.
- Bylaw Enforcement Survey and comments from other communities; Reviewed
- Fire Chief and Firefighter Association memberships may have lapsed; administration will follow up on this.
- EMO meeting scheduled for October 3, 2019

Health and Economic Development

Recreation

- a) Moose Creek Regional Park August 13, 2019 meeting minutes; Reviewed
- b) Chase the Ace 2019/20 information; Acknowledged
- c) Hall – structural engineering – still gathering information

Transportation

Sanitation

a) Administration

- Working on 2019 interim audit and policy development

Rossow/Nordin

226-19

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

Carried

11. Adjourn

Pierce

227-19

BE IT RESOLVED THAT the Council of the Town of Oxbow hereby adjourn; 8:01 PM.

Carried

Mayor

Chief Administrative Officer