

TOWN OF OXBOW
REGULAR MEETING OF COUNCIL
October 28, 2019

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

Regrets: None

Call to Order: A quorum being present, the Mayor called the meeting to order; 6:59 PM.

1. Agenda

Dunnigan/Rossow
239-19

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

Carried

2. Minutes

Pierce/Lamontagne
240-19

BE IT RESOLVED THAT the Council of the Town of Oxbow adopt the October 15, 2019 regular meeting minutes as circulated.

Carried

3. Delegation – NIL

4. Correspondence

- c) FCM – Notice of Green Municipal Fund grant and low-interest loan approval; FCM will contact the Town with more details in the coming weeks.
- d) Saskatchewan Government Relations – Details on upcoming ICIP grant program; Acknowledged
- e) Expressway Family Centre – Request for donations; Administration will find out what has been done in the past and report back. TABLED

5. Bylaws/Policy/Agreements

6. Old Business

- a) Pool financing – With an annual payment cap of \$20,000, RBC will only lend \$200,000 over 15 years meaning that the Town will need to carry \$470,000 of the construction costs for the foreseeable future. This depletes a sizable reserve and may impact the lagoon project as a large portion will need to be borrowed. It is unknown if timelines can be altered to allow for a later start date in order to determine eligibility for the ICIP grant as it cannot be utilized in conjunction with a contract that is signed prior to the awarding of the ICIP if successful.

7. New Business

- a) Railway Crossing Safety Regulations – Compliance is due by 2021 – Preliminary steps were taken in 2016 on the 3 crossings within the Town, next steps are a more detailed assessment and recommendations. An RFP will be sent for budget pricing.
- b) Statements of Assets and Interests – Completed and returned to CAO. CAO will forward them along with the other information requested by the Star Phoenix/Leader Post for the municipal transparency study.
- c) Tender received for 954 Prospect Avenue

Pierce/Rossow
241-18

BE IT RESOLVED THAT the Council of the Town of Oxbow hereby accepts the tender received from Abram and Helena Dyck for the purchase of the tax title property known legally as Lot 25, Block 21, Plan 62R07030. **Carried**

8. Financial

- a) September 2019 Bank Reconciliation

Lamontagne/Nordin

242-19

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

Carried

9. Accounts

Mercer/Dunnigan

243-19

Chqs 19864 - 19876	\$29,656.28
Online pmts	\$1,019.17
Payroll	\$ _____ .00
TOTAL (for period October 12 – October 25, 2019)	<u>\$30,675.45</u>

VOID CHEQUES: NIL	Carried
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10. Reports

a) Council Reports

General Government

Protection

- Bylaw Enforcement report – October 23, 2019; Acknowledged. Commissionaires are on a bi-weekly schedule now for the winter months.
- Oxbow Enniskillen Fire Board July 16, 2019 minutes; Reviewed
- The Glen Ewen fire department is disbanded as of October 15, 2019 and they will receive mutual aid from the Oxbow-Enniskillen department.
- The Fire Board will purchase a LUCAS machine with the funds levied by the RM in 2016 and from the general operating account.
- EMO October 3, 2019 minutes; Reviewed
- Councillors Wendel Nordin and Trina Randall are the co-coordinators for EMO going forward.

Health and Economic Development

- CDO is attending the Southeast Tourism Forum in Estevan

Recreation

- Recreation Facilities Status Report October 2019; Reviewed
- Recreation Board October 22, 2019 minutes; Reviewed
- Locates for hall parking lot are being done Monday, work is expected to commence Thursday.
- All information has been forwarded to the engineers regarding the structural concerns at the Hall. A report should follow shortly.
- There is a meal being offered at most of the Chase the Ace nights by various clubs in the community.

Transportation

Sanitation

The “back 40” of the transfer station has been cordoned off to ensure the public is not accessing it and getting stuck. The Town will not pull any vehicle out that has become stuck. A tow truck will have to be called. If this results in a wait beyond the open hours the vehicle occupant shall be responsible for the attendant’s wage while waiting as the transfer station may not be left open and unattended.

b) Administration

- Audit set for February 20, 2020
SGL has accepted the claim for the air conditioners. Once the value has been ascertained, the Joint Board will need to determine if it is beneficial to file a claim given the premium penalties in subsequent years.

Rossow/Lamontagne

244-19

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

Carried

**11. Adjourn
Dunnigan
245-19**

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

Carried

Mayor

Chief Administrative Officer