

**REGULAR MEETING
OF THE COUNCIL OF THE TOWN OF OSLER
HELD ON TUESDAY, May 28th, 2013
AT 7:00 PM IN THE COUNCIL CHAMBERS**

PRESENT: Mayor: Ben Buhler; Councillors: Enns, Hiebert, Janzen, Pauls, Quiring, Braun, and CAO S MacArthur.

ABSENT: No one was absent.

CALL TO ORDER: A quorum being present, Mayor Buhler called the meeting to order at 7:00 pm

AGENDA: **124/13 Quiring: THAT** the Agenda be accepted as circulated/amended.
CARRIED

MINUTES: **125/13 Hiebert: THAT** the Minutes of the Regular Meeting of Council held on April 30th, 2013 and the Budget Meeting on April 30th, 2013 be approved as circulated or amended.
CARRIED

Councillor Pauls declared conflict and left during the vote on Project O Concept Plan.

PRESENTATION/DELEGATION:126/13

Moved by Hiebert:

Seconded by Quiring: That the Council of the Town of Osler approve, in principle, the Concept Plan submitted by Project O Developments Ltd. And received by the Town on May 24th, through our solicitor, RSLaw, on;
Further That: the content of this plan be included in the upcoming amendments to the Official Community Plan's Future Land Use Map; and,
Further That : the town of Osler will work with the Department of Highways and ISC to complete the permanent closure of the old Highway No. 11 corridor right of way, within the boundaries of the Town Of Osler, on the following conditions:

(1) Project O will provide the solicitor for the Town of Osler the sum of \$5,000 per acre, in trust, which sum will be transmitted to the Department of Highways for compensation with respect to the transfer of the said right of way (Crown Land) to be consolidated with the adjacent land owned by project O; and,

(2) Project O will reimburse the Town of Osler for any costs related to the transfer of said property to Project O;

CARRIED

Councillor Pauls returned.

CORRESPONDENCE:

127/13 Pauls: THAT the following correspondence having been circulated and dealt with be filed:

Town & RM Exchange of email	Request for Funding re: Fire hall*
Osler Fire Department	Copy of request to RM of Corman Park*
Valley News	Subscription Promotion report*
Great Plains College	Municipal Scholarship Request*
Sask Tel	Business first Support team
Municipal Capacity	Offer to assist Communities*
Development program	Lease of Railway right of way*
Town & Omnitrax Exchange of email	
Fire Underwriters	National Fire Chief of the Year award
Great Plains College	Dress For Success*
Project O	Letter and Concept Plan*
*Copies in Agenda Package	**Direction or action required

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***Copies previously in Council Folders or shared with Council by email

AND THAT magazines, circulars and reports be made available for Council review.

CARRIED

NOTE:

Most correspondence will be held on file. Copies provided at the request of individual council members. Exceptions will be those previously copied for council, those of particular interest or importance and those requiring a motion of Council.

Old Business:

128/13 Enns: That in accordance with policy OSL.8 (amended March 2013) no reduction is given for benefit events however the town will waive the damage deposit in the case of the request from Country BBQ as an anonymous donor has come forward to cover rental.

CARRIED

129/13 Abe/Sarah

That: in the event that no other business can be located to take over the STC bus line service, in order to ensure continued bus service to the Town of Osler the Town Office will act as the Agent until a local business is willing to step forward and take responsibility.

CARRIED

Admin Report

130/13 Braun: THAT the Administrator's Report be accepted as circulated and form a part of the minutes of this regular meeting of Council.

CARRIED

Financials

131/13 Braun/Enns: THAT the most recent completed Bank Reconciliations and the consolidated Statement of Receipts and Payments(if available) be accepted as circulated and form part of these minutes.

CARRIED

132/13 Enns/Hiebert: THAT the accounts listed for payment as per the List of Accounts for Approval covering Cheques #7762 to #7814, totalling \$83,460.51 and Fire Department Cheques #14 to# 21 totaling \$1,270.11. Be approved for payment.

CARRIED

Bylaws & Policies

133/13 Enns: That Bylaw 2011-07 being a Bylaw of the town of Osler with respect to Rec. Fire Pits be read a second time.

CARRIED

134/13 Braun: That Bylaw 2011-07 being a Bylaw of the Town Of Osler with respect to Rec. Fire Pits be given a third reading and adopted.

CARRIED

135/13 Pauls: That Bylaw 2013-10, being a Bylaw of the Town of Osler to Establish a Base Tax be introduced and read a first time.

CARRIED

136/13 Janzen: That Bylaw 2013-10, being a Bylaw of The Town of Osler, to Establish a Base Tax be read a second time.

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CARRIED

137/13 Janzen: That Bylaw 2013-10, being a bylaw of the Town of Osler to Establish a Base Tax be given three readings at tonight's meeting.

CARRIED

138/13 Janzen : That Bylaw 2013-10, being a Bylaw of the Town Of Osler to Establish a Base Tax be read a third time and passed.

CARRIED

139/13 Braun: That Bylaw 2013-10, being a Bylaw of the Town of Osler to Establish the Current Mill Rate be introduced and read a first time.

CARRIED

140/13 Quiring: That Bylaw 2013-10, being a Bylaw of the Town of Osler to Establish the Current Mill Rate be introduced and read a second time.

CARRIED

141/13 Pauls: That Bylaw 2013-10, being a Bylaw of the Town of Osler to Establish the Current Mill Rate be given three readings at tonight's meeting.

CARRIED

142/13 Hiebert : That Bylaw 2013-10, being a Bylaw of the Town of Osler to Establish the Current Mill Rate be read a third time and passed.

CARRIED

143/13 Enns/ Braun: That the Budget be accepted showing income in the amount of \$2,738,120 , and Expenditures in the amount of \$ 2,738,110 with a surplus of \$10, based on a Mill Rate of 7 Mills which will generate taxation revenue in the amount of \$838,582 based on the Assessment Value as set out in the 2013 Assessment Roll.

CARRIED

ADJOURNMENT:

144/13 Pauls : That this Regular Meeting be adjourned at 10:55 p.m. and that the next meeting of the Council of the Town Of Osler will be a Delegation Meeting held on Tuesday June 11th, 2013 at 7 p.m.

Chief Administrative Officer

Mayor