

Minutes of the Regular Meeting of the Town of Oxford Council

Place: Council Chambers
Date: Tuesday, February 19, 2019
Presiding Officer: Mayor Trish Stewart
Councilors present: Councilors Brenton Colborne, Dave Clark, Dawn Thompson, Rick Draper, Wendy Sweet-Kontuk and Wade Adshade
Councilors absent: Nil

A quorum was present throughout the meeting.

Staff in attendance: Linda Cloney, Deputy Clerk (recording secretary)
Call to order: Mayor Stewart called the meeting to order at 6:00 pm and expressed condolences to the family in Halifax that had a tragic loss of seven children due to a terrible house fire.

Agenda item	Discussion and Decisions
2. Swearing In Ceremony	Deputy Clerk, Linda Cloney swore in Wendy Sweet-Kontuk as a Councillor of the Town of Oxford on this 19 th day of February 2019.
3. Approval of Agenda	It was moved and seconded that the agenda of the Oxford Town Council regular council meeting of February 19, 2019 be approved as circulated. Motion Carried
4. Presentations	Recognition of Bravery: Taylor Millet and Jonah MacIntyre Taylor Millet and Jonah MacIntyre were in attendance for the recognition. Mayor Stewart and Council congratulated Taylor Millet and Jonah MacIntyre for assisting a lady in distress along with her dog that had fallen through the ice. Taylor and Jonah acted quickly and selflessly to help this person along with her dog to safety. Oxford Town Council is very proud of Taylor and Jonah. Following the presentation, Taylor Millet and Jonah MacIntyre left the meeting.
5. Approval of Previous Minutes	It was moved and seconded that the minutes of the January 21, 2019 Oxford Town Council meeting be approved as circulated. Motion Carried
6. New Business	RFD #003-2019 Tax & Water Collection It was moved and seconded to approve the Tax & Water Collection Policy as presented. Motion Carried
6.2	RFD #004-2019 Scotia Bank Borrowing Resolutions

It was moved and seconded to approve the two Scotia Bank borrowing resolutions, one in the amount of \$12,000 for the purpose of purchasing cards, and one in the amount of \$500,000 for the purpose of renewing the Town's credit line, as amended.

Motion Carried

6.3

RFD #005-2019 Hospitality Policy and Travel & Expense Policy

Amendment: add "with receipt" on page 5 of 5 along with each allowance.

It was moved and seconded to approve the Hospitality Policy and Travel & Expense Policy as amended, and further that any existing policies around travel and expense be hereby repealed.

Motion Carried

7. Reports
(7.1 to 7.4)

Linda Cloney presented the Staff Reports.

Key points discussed were:

- Council would like to meet with Department Heads every other Committee of the Whole meeting
- Volunteer Banquet – being planned to recognize our volunteers
- Amherst and the County has a hot patching machine – look at the cost of renting one
- It was commented that Council would like our paving budget this year should focus on patching as opposed to streets
- Application for the Oxford Volunteer Fire Department to become a Medical First Responder – a representative from the Fire Department will be in attendance during the March Committee of the Whole meeting to discuss this.
- Truck 5 (transmission issues) – research the cost to replace the transmission and also the cost to replace the truck. Council is asking the Oxford Volunteer Fire Department to give an update on Truck 5 during the Committee of the Whole.

It was moved and seconded that Council receive the reports as presented.

Motion Carried

8. Correspondence

Coldest Night of the Year Funding Request

It was decided that Councilors would donate personally rather than a donation from the town.

8.2

Route Six Snowmobile Club: Letter of Support Request

Staff is directed to write a letter of support for the Route Six Snowmobile Club as requested.

8.3

Cumberland Exhibition: Letter of Support Request

Staff is directed to write a letter of support for the Cumberland Exhibition as requested.

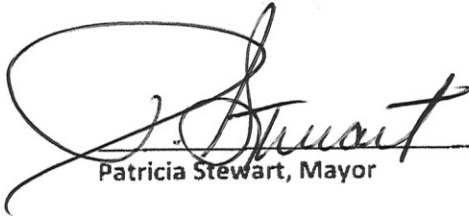
9. Adjournment

Mayor Stewart advised Council the next meeting is scheduled for March 18, 2019 at 6:00 pm in the Council Chambers.

It was moved and seconded that the meeting be adjourned.

Motion Carried

The meeting was adjourned at 7:00 pm.


Patricia Stewart, Mayor


Linda Cloney, Recording Secretary