

Minutes of the Regular Meeting of the Town of Oxford Council

Place: Council Chambers
Date: Monday, June 18, 2018
Presiding Officer: Mayor Patricia Stewart
Councilors present: Councilors Brenton Colborne, Dave Clark, Dawn Thompson, Tom Kay, Rick Draper and Wade Adshade
Councilors absent: Nil

A quorum was present throughout the meeting.

Staff in attendance: Rachel Jones, CAO
Linda Cloney, Deputy Clerk (minute taker)
Call to order: Mayor Stewart called the meeting to order at 6:00 pm

Agenda item	Discussion and Decisions
-------------	--------------------------

2. Agenda	It was moved and seconded that the agenda of the Oxford Town Council regular Council meeting of June 18, 2018 be approved as amended.
-----------	---

- Presentations: Extended Producer Responsibilities – Stephen Rayworth, General Manager, CJSMA
- 8.2 NSFM Board Report

Motion Carried

3. Presentations

3.1 Extended Producer Responsibilities (EPR) - Stephen Rayworth, General Manager, CJSMA	Key points of the presentation were: <ul style="list-style-type: none">• presented a proposed high level Extended Producer model for NS• Solid Waste is a Municipal Operation• Impact on our transfer station – Council will need to have discussion as collection is the standard as per the Regional Chairs• The facility in Little Forks will probably be only processing fiber materials only.• Implementation is expected to be approximately 5 years.
---	---

4. Minutes	It was moved and seconded that the minutes of the May 22, 2018 regular Oxford Town Council meeting be approved.
------------	---

Motion Carried

5. New Business

5.1 Fees Policy	It was moved and seconded to approve the Fees Policy as presented.
-----------------	--

Motion Carried

5.2 NSCC Funding Request

It was moved and seconded to approve a \$25,000 in funding to the Nova Scotia Community College to be paid over a 5 year period effective the 2019/2020 budget year.

Motion Carried

6. Staff Reports and Councillor/Committee Reports (6.1 to 6.4 and 7)

Rachel Jones presented the Staff Reports.

Key points discussed were:

- Franklin Electric estimated \$40,000 for the well and pump at Well#3
- Look into Federal Infrastructure funding.
- Council is happy with the new fence at the ball park
- Summer students have been hired
- The blueberry chair is popular with the locals
- Fire Truck #1 and Fire Truck # 2 maintenance will take our repair budget for this year
- Fire Truck #5 is no longer being used as an attack truck, it now serves as a rescue truck

Councillors presented the Councillor's and Committee's Report

Key points discussed were:

Councillor Colborne

- Arena Committee Meeting – Looking to host the car show again next year. This year's car show raised about \$1,440.00
- EMO Meeting – Inter-Provincial Emergency Service Agreement has been finalized.
- VON – throughout the province, the VON has raised \$ 634,781.00 - 43,000 meals on wheels were served and 7,000 rides to those that needed to get to the hospital or groceries.

Councillor Clark

- Police Advisory Board Meeting – waiting for a cost on flashing lights and there was discussion on Main Street regarding the safety of the parking spaces for the cars making a right turn off of James Street.
- YMCA – their AGM is June 19, 2018

Councillor Thompson

- Refugee Settlement Committee – Reminder to council and the public there there is a community baby shower on Friday, June 22, 2018 at 7:00 pm at the Nazarene Church. They are having a baby girl.
- Attended the Community Garden Event with Corey – the numbers were low
- Strawberry Run – registration numbers are really low.
- Wild Blueberry Harvest Festival – Devin Tefry will be doing our brochure. There are many events in Oxford that are scheduled to celebrate the festival.
- The Town of Oxford will be participating in the Cumberland County Exhibition Parade "A Trip Down Memory Lane"

Mayor Stewart

- Had a meeting with the County and the Town of Amherst and met with Doctors throughout Cumberland County. There was discussion about Doctor

Recruitment. Mayor Stewart will be joining the County, Town of Amherst and Doctors as a committee member to deal with this issue.

- Habitat for Humanity – Mayor Stewart will be stepping down as a Co-Chair on this committee and let the community take it over.
- The Pride Flag Raising was very well attended. There were about 50 – 60 people there at the event.

Deputy Mayor Kay

- Wednesday, June 20 there will be a meeting with Ernst Eddy from Black and Mac regarding the monitoring system and the louvers.

Councillor Draper

- CED Committee Meeting – reminder to Council and the public about the 50th anniversary for Oxford Frozen Foods on July 28th. It will be a private event – restricted to staff. There will be a huge firework show at the Oxford Ball Park after their concert. The kilted chef will be in for part of the day to give cooking demonstrations on wild blueberries.
- The Tourism Committee is moving forward. They are lining themselves closely with the Marketing Campaign of the Province of Nova Scotia and the Tourism Industry of Canada. They are meeting every two weeks.
- Closure of Water Street for the fireworks – the concern is regarding emergency vehicles needing to get through if needed.

It was moved and seconded that the Director's, Councilor's and Committee's reports presented be approved.

Motion Carried

**8. Correspondence/
Information Items**

- 8.1 – Oxford Pioneer Heritage Club - regarding request for payment of an invoice. Council directed for staff to reply to the OPH Club to meet and sort this out. It was commented that in the future the club will need to put in a request before seeking work done to the Oxford Pioneer Heritage Club property. Council is willing to pay for 50% of the invoice for this time.
- 8.2 – NSFM Board Report – This report will be provided to all of councils across the Province on a monthly basis. This report was included to the Council's package.

A general discussion regarding the policing contract. Rachel will follow up on the status of the joint review.

9. Adjournment

The Mayor advised Council there is a special council meeting scheduled for July 9, 2018 at 6:00 pm in the Council Chambers.

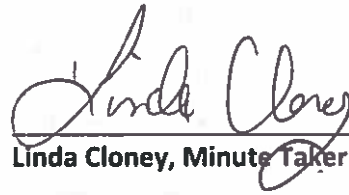
It was moved and seconded that the meeting be adjourned.

Motion Carried

The motion was adjourned at 7:20 p.m.



Patricia Stewart, Mayor



Linda Cloney, Minute Taker