

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 13, 2016**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, January 13, 2016 in the Council Chambers of the Oyen Town Office commencing at 6:30 p.m.

1) CALL TO ORDER

2) ACCEPTANCE OF AGENDA

3) ADOPTION OF THE PREVIOUS MINUTES

- a) Previous Minutes
 - i) Regular Council Meeting: December 9, 2015
- b) Business Arising

4) DEPARTMENT REPORTS

- a) Public Works Foreman – Darcy Dobrosky
- b) Recreation Director – Lee Tucker

5) DELEGATION(S) – None.

6) NEW BUSINESS

- a) Calendar
- b) Leave of Absence – Councillor Hittel
- c) Letter to Minister – BCWMC
- d) Lift Station Replacement Estimate – MPE Engineering
- e) Naming the Subdivision

7) BYLAWS – None.

8) COUNCILLOR REPORTS

- a) Mayor Jones
- b) Deputy Mayor Brost
- c) Councillor Hittel
- d) Councillor Lazzari
- e) Councillor Punter
- f) Councillor Tracy
- g) Councillor Wiechnik

9) CAO REPORT & ACTION LIST

10) FINANCIAL

- a) Budget to Actual ending December 31, 2015

11) CORRESPONDENCE

- a) Letter received from the Oyen Library Board re: Request for Increased Funding.

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12)CONFIDENTIAL – None.

13)ADJOURNMENT