The regular meeting of the Council for the Town of Oyen will be held on Wednesday, February 10, 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: January 13, 2016
   b) Business Arising

4) DEPARTMENT REPORTS
   a) Public Works Foreman – Darcy Dobrosky
   b) Recreation Director – Lee Tucker

5) DELEGATION(S) – Dana Williams, GLEE (Growing and Learning through Early Education) Program Coordinator

6) NEW BUSINESS
   a) Calendar
   b) Leave of Absence – Deputy Mayor Brost
   c) Drainage Study Proposal – MPE Engineering
   d) Appointment of Council Member(s) to Senior Garage Committee (Don Bamber (Chair), Ben Lockhart (Treasurer), Leo Spath, and Chester Neilsen)
   e) Appointment to Economic Development & Tourism Committee
   f) ACP Grant Resolution – Town of Hanna
   g) ACP Grant Resolution – Palliser Regional Municipal Services
   h) ACP Grant Resolution – Palliser Economic Partnership
   i) ACP Grant Resolution – Big Country Medical Dental Board
   j) ACP Grant Resolution – Royal Canadian Legion
   k) Off-Site Delineation Project Report

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) CORRESPONSE
   a) Letter received from Alberta Transportation re: Meeting with the Minister
   b) Board Leadership Event, February 24, 2016
   c) Board Leadership Event, March 12, 2016
   d) Letter Received from Michelle Toombs, Marigold Library System re:
      Proclamation to declare Freedom to Read Week.
   e) 2015 Quarterly Crime Report – Oyen RCMP Detachment
   f) 2015 Detailed Annual Crime Report – Oyen RCMP Detachment
   g) 2015 Fire Chief’s Report

12) CONFIDENTIAL – None.

13) ADJOURNMENT