

**AGENDA  
TOWN OF OYEN  
REGULAR COUNCIL MEETING  
WEDNESDAY, FEBRUARY 10, 2016**

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.

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**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

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**9) CAO REPORT & ACTION LIST**

**10) FINANCIAL**

- a) Budget to Actual ending December 31, 2015

**11) CORRESPONDENCE**

- 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**