

**AGENDA  
TOWN OF OYEN  
REGULAR COUNCIL MEETING  
TUESDAY, MARCH 8, 2016**

The regular meeting of the Council for the Town of Oyen will be held on Tuesday, March 8, 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: February 10, 2016
  - b) Business Arising
- 4) DEPARTMENT REPORTS**
  - a) Public Works Foreman – Darcy Dobrosky
  - b) Recreation Director – Lee Tucker
- 5) DELEGATION(S)**
  - a) Jeff Clarke – Oyen RCMP Detachment
- 6) NEW BUSINESS**
  - a) Calendar
    - i) Budget Meeting – March 16, 2016
    - ii) Strategic Planning Meeting – June 18<sup>th</sup>, 2016
  - b) Leave of Absence – Councillor Wiechnik
- 7) BYLAWS**
  - a) Bylaw 849-16 Amending Solid Waste Rates
  - b) Bylaw 850-16 Amending Water Sewer Rates
- 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

**AGENDA  
TOWN OF OYEN  
REGULAR COUNCIL MEETING  
TUESDAY, MARCH 8, 2016**

**11)CORRESPONENCE**

- a) Letter received from Maryann Purschke, Oyen FCSS Volunteer Coordinator re: Volunteer Appreciation Week
- b) Letter received from Heather Norris, FCSS Director re: 2016 MSI Funding
- c) Letter received from Grow Oyen re: Donation of Funds to Centennial Park
- d) Letter received from David Kay re: Alberta Health Review of RPAP
- e) Letter received from Mark Strutt re: Donation Request for Provincial Tournament

**12)CONFIDENTIAL** – None.

**13)ADJOURNMENT**