The regular meeting of the Council for the Town of Oyen will be held on Wednesday, April 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: March 8, 2016
   b) Business Arising

4) DEPARTMENT REPORTS
   a) Assistant Public Works Foreman – Michael Potter
   b) Recreation Director – Lee Tucker

5) DELEGATION(S)
   a) Jeff Benson – Johnston, Morrison, & Hunter (via teleconference)

6) NEW BUSINESS
   a) Calendar
   b) 2015 Draft Financial Statements
   c) Quality Management Plan (QMP) – Fire
   d) 50+Residential Community
   e) Big Country Victim Services
   f) Stall Advertising – Communities in Action
   g) Canadian Badlands Sponsorship
   h) Purchase of Land – Special Areas
   i) Destruction of Documents
   j) Sale of Physicians House - #4 Byler Place

7) BYLAWS
   a) Bylaw #851-16 – Fireworks Bylaw

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 – None.

11) CORRESPONENCE
   a) Letter received from the Historical Society re: Ukrainian Catholic Church
   b) Letter received from the Oyen Lion’s Club re: Main Street Closure for Annual Show N’ Shine Event
   c) Report received from AUMA re: Final Submission to Province’s Review of Linear Property Tax Revenue
   d) Leadercast Event – Architects of Tomorrow – May 6, 2016
   e) Letter from Municipal Affairs re: ACP Grant Funding for Physicians Clinic
   f) Letter from Municipal Affairs re: ACP Grant Funding for Legion Renovations
   g) Letter from the Town of Fox Creek re: Request for Letter of Support
   h) Letter from Alberta Labour re: STEP Funding
   i) Letter from Oyen Community Handibus Association re: Annual Operating Grant
   j) Oyen RCMP Detachment Quarterly Statistics
   k) Letter from Farm Safety Centre re: Request for Donation

12) CONFIDENTIAL
   a) Labour

13) ADJOURNMENT