

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

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

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10) FINANCIAL – None.

11) CORRESPONDENCE

- 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