

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 11, 2016**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, May 11, 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: April 13, 2016
 - ii) Budget Meeting: April 18, 2016
- b) Business Arising

4) DEPARTMENT REPORTS

- a) Interim Public Works Foreman – Michael Potter
- b) Recreation Director – Lee Tucker

5) DELEGATION(S)

- a) Paul Lijdsman, Fire Chief
- b) Pat Boyd, MPE Engineering
- c) Bruce Bell, Bear Hills Media Group

6) NEW BUSINESS

- a) Calendar
- b) Quality Management Plan (QMP) – Building, Electrical, Plumbing
- c) 2016 Operating Budget
- d) 2016 Capital Budget

7) BYLAWS

- a) Bylaw #848-16 – Mill Rate 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

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11)CORRESPONENCE

- a) Letter received from Municipal Affairs re: MGA Review
- b) E-Mail received from Corporal Jeff Clarke re: Promotion and Transfer to Estevan, SK
- c) Letter received from the Town of Taber re: Request for Support for Funding Application
- d) Letter received from the Grassroots Alberta Landowners Association re: Special Areas Property Rights
- e) Letter received from Kathy and Trent Martin re: 8th Avenue Subdivision
- f) E-Mail received from Aaron Anderson re: 8th Avenue Subdivision
- g) Letter received from Glen Stouffer, Stoc Wind Farms re: Removal of Curb to Expand Driveway.

12)CONFIDENTIAL – None.

13)ADJOURNMENT