AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 8, 2016

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, June 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: May 11, 2016
   b) Business Arising

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

5) DELEGATION(S)
   a) Andrea Thornton & Shelane Williams – Communities in Action
   b) Pat Boyd – MPE Engineering
   c) Sylvia Adams – ATCO Electric
   d) Jordan Christianson – Chairman, Special Areas

6) NEW BUSINESS
   a) Calendar
   b) Sale of Doctor’s Residence
   c) Marigold Library – Schedule C
   d) Physicians Clinic

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

9) CAO REPORT & ACTION LIST

10) FINANCIAL
   a) Budget to Actual ending May 31, 2016
11) CORRESPONDENCE
   a) Letter received from Canadian Badlands re: Thank-you for contribution and support of the 6th Annual Canadian Badlands Tourism Development Conference and AGM.
   b) Email received from Sharon Berg re: Donation of Family Swim Pass for a Golf Fundraiser Tournament.
   c) Shoestring Social Media Marketing Training presented by Return to Rural
   d) Letter received from Municipal Affairs re: Minister’s Awards for Municipal Excellence.
   e) Letter received from Municipal Affairs re: Seniors’ Week in Alberta
   f) Letter received from Kari Kuzmiski, President, Chamber of Commerce re: Sponsorship of Local Event and Community Garage and Sidewalk Sale.

12) CONFIDENTIAL
   a) Land

13) ADJOURNMENT