

**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

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11)CORRESPONENCE

- 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