

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

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, July 13, 2016 in the Council Chambers of the Oyen Town Office commencing at 6:30 p.m.

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- 1) CALL TO ORDER**
- 2) ACCEPTANCE OF AGENDA**
- 3) ADOPTION OF THE PREVIOUS MINUTES**
  - a) Previous Minutes
    - i) Regular Council Meeting: June 8, 2016
  - b) Business Arising
- 4) DEPARTMENT REPORTS**
  - a) Public Works Foreman – Michael Potter
  - b) Recreation Director – Lee Tucker
- 5) DELEGATION(S)**
  - a) ATCO Electric
- 6) NEW BUSINESS**
  - a) Calendar
  - b) Leave of Absence – Councillor Hittel and Councillor Punter
  - c) AUMA Resolution – Request for Support
  - d) Signing Authority
  - e) RFP for Consultant to manage Clinic Project
  - f) Canada 150
- 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 June 30, 2016

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**11)CORRESPONENCE**

- a) Email received from Rebecca Johnson, Alberta Health Services re: 2017-2020 Operational Health Plan
- b) Email received from Justin Hill, Palliser Regional Municipal Services re: Contribution to Asset and Cemetery Upgrade Functions on the Webmap
- c) Email received from Christie Dick, SAMDA re: Rural Community Visit & Skills Day in Oyen for Medical, Nursing and EMS students from U of C & Medicine Hat College at Big Country Hospital
- d) Letter received from the Big Country Medical Dental Board re: Advisory Committee for New Physicians Clinic
- e) Letter received from Oyen & District Historical Society re: Appreciation for Donation
- f) Letter received from Oyen Municipal Library Board re: Appreciation for Continued Financial Support

**12)CONFIDENTIAL**

- a) Land

**13)ADJOURNMENT**