

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
WEDNESDAY, AUGUST 10, 2016**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, August 10, 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: July 13, 2016
- b) Business Arising

4) DEPARTMENT REPORTS

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

5) DELEGATION(S) – None.

6) NEW BUSINESS

- a) Calendar
- b) Letter of Support – RDRMUG
- c) Leave of Absence – Deputy Mayor Brost and Councillor Lazzari
- d) RFP for Clinic

7) BYLAWS

- a) Bylaw 852-16 – Borrowing 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

- a) Budget to Actual ending July 31, 2016

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11)CORRESPONENCE

- a) Oyen RCMP Detachment Quarterly Crime Statistics
- b) Email received from Municipal Affairs re: AUMA Convention
- c) Letter received from Heather Norris, President, Badlands Badgers Baseball Academy re: Renovation/Repairs to Baseball Facilities
- d) Email received from Rebecca Arabsky, Director, Nada's House for Hope re: Request for Letter of Support
- e) Letter received from Helen Thomson re: Flooding in Yard
- f) Letter received from Royal Canadian Legion re: Sewer Line Collapse and Parking Lot Repairs

12)CONFIDENTIAL

- a) Land

13)ADJOURNMENT