

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 14, 2016**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, September 14, 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: August 10, 2016
 - b) Business Arising
 - i) Letter of Support for RDRWA
- 4) DEPARTMENT REPORTS**
 - a) Public Works Foreman – Michael Potter
 - b) Recreation Director – Lee Tucker
- 5) DELEGATION(S) – None.**
- 6) NEW BUSINESS**
 - a) Calendar
 - b) Lodge Residents Parking RV's on Public Land
 - c) Leave of Absence – Councillor Hittel
- 7) BYLAWS**
 - a) Bylaw 853-16 – Code of Conduct for Members of Council
- 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 August 31, 2016

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11)CORRESPONENCE

- a) Notice received from Alberta Utilities Commission re: Application for 9.9 megawatt solar power plant near the Town of Oyen.
- b) Notice received from Oyen & District Family and Community Support Services re: Annual Fall Activity Fair.

12)CONFIDENTIAL – None.

13)ADJOURNMENT