

**AGENDA  
TOWN OF OYEN  
REGULAR COUNCIL MEETING  
WEDNESDAY, OCTOBER 12, 2016**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, October 12, 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: September 14, 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) Street Lighting on 8<sup>th</sup> Avenue and Skate Park
  - c) Pool Scholarships
  - d) Awarding Contract for Physicians Clinic
- 7) BYLAWS**
  - a) Bylaw 852-16 – Borrowing Bylaw
  - b) Bylaw 853-16 – Code of Conduct for Members of Council
  - c) Bylaw 854-16 – Temporary 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 September 30, 2016

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**11)CORRESPONDENCE** – None.

**12)CONFIDENTIAL** – None.

**13)ADJOURNMENT**