

**AGENDA  
TOWN OF OYEN  
REGULAR COUNCIL MEETING  
WEDNESDAY, NOVEMBER 9, 2016**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, November 9, 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: October 12, 2016
  - ii) Organizational Meeting: October 26, 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) Victim Services
- c) Council Remuneration

**7) BYLAWS**

- a) Bylaw 853-16 – Code of Conduct for Members of Council

**8) COUNCILLOR REPORTS**

- a) Mayor Jones
- b) Deputy Mayor Wiechnik
- c) Councillor Brost
- d) Councillor Hittel
- e) Councillor Lazzari
- f) Councillor Punter
- g) Councillor Tracy

**9) CAO REPORT & ACTION LIST**

**10) FINANCIAL**

- a) Budget to Actual ending October 31, 2016

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**11)CORRESPONDENCE**

- a) Letter received from Terry Leslie, Mayor of the Town of Sundre re: Letter of Support for Flood Mitigation
- b) Third Quarter Crime Statistics received from the Oyen RCMP Detachment
- c) Report to the Ratepayers received from the Special Areas Board

**12)CONFIDENTIAL**

- a) Labour
- b) Legal
- c) Land

**13)ADJOURNMENT**