

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

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, December 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: November 9, 2016
- b) Business Arising
 - i) Council Remuneration

4) DEPARTMENT REPORTS

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

5) DELEGATION(S)

- a) Rob and Kim Gates
- b) Corporal Jamie Day, Oyen RCMP Detachment

6) NEW BUSINESS

- a) Calendar
- b) 2017 Interim Operating and Capital Budgets
- c) Surface Lease Agreement – Hauck
- d) Appoint Returning Officer

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 November 30, 2016

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11)CORRESPONDENCE

- a) Letter received from Christie Dick re: Resignation from SAMDA
- b) Letter received from ATCO Gas re: Notice of Claim for Damages
- c) Letter received from GLEE re: Placement of Book Houses
- d) Letter received from Big Country Agriculture Society re: Sewer Charge Calculation

12)CONFIDENTIAL

13)ADJOURNMENT