

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 25, 2017**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, January 25, 2017 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: December 14, 2016
- b) Business Arising
 - i) Council Remuneration

4) DEPARTMENT REPORTS

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

5) DELEGATION(S) – None.

6) NEW BUSINESS

- a) Calendar
- b) EMS Service Transferred to Red Deer
- c) Purchase of Olympia Resurfacer
- d) Maintenance/Repairs of Street Sweeper
- e) Engagement of Auditor
- f) Transfer of Credit - AgriCard

7) BYLAWS – None.

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 December 31, 2016

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11)CORRESPONDENCE

- a) Email received from Maryann Chichak, Mayor of Whitecourt re: Carbon Tax
- b) Fourth Quarter Crime Statistics – Oyen RCMP Detachment
- c) Letter received from Seniors re: Garages
- d) Message from the Minister of Municipal Affairs
- e) Letter from the Alberta Electoral Boundaries Commission re: Input into Alberta's Electoral Boundaries
- f) Information regarding the Implications of Taxing Employer-Paid Benefits Plans
- g) Letter from Big Country Victim Services Association re: Information on how the Association Performs its Duties

12)CONFIDENTIAL – None.

13)ADJOURNMENT