

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 8, 2017**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, February 8, 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: January 25, 2017
 - b) Business Arising
 - i) Purchase of Olympia Ice Resurfacer
 - ii) Maintenance/Repairs of Elgin Street Sweeper
- 4) DEPARTMENT REPORTS**
 - a) Public Works Foreman – Michael Potter
 - b) Recreation Director – Lee Tucker
- 5) DELEGATION(S)**
 - a) Susanna Barlem, ATCO Electric
- 6) NEW BUSINESS**
 - a) Calendar
 - b) Approval of Hospital Subdivision
- 7) BYLAWS**
 - a) Bylaw 855-17 Road Closure Bylaw
- 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) Letter received from Prairie Rose School Division re: Closure of New Brigden School
- b) Letter from Marigold Library System re: Freedom to Read Week Proclamation
- c) Freedom to Read Week Proclamation
- d) Donation request received from Oyen Legion for Valentine's Fundraiser

12)CONFIDENTIAL – None.

13)ADJOURNMENT