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

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