

**AGENDA  
TOWN OF OYEN  
REGULAR COUNCIL MEETING  
MONDAY, MARCH 6, 2017**

The regular meeting of the Council for the Town of Oyen will be held on Monday, March 6, 2017 in the Council Chambers of the Oyen Town Office commencing at 5:30 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: February 8, 2017
  - b) Business Arising
- 4) DEPARTMENT REPORTS**
  - a) Public Works Foreman – Michael Potter
  - b) Recreation Director – Lee Tucker
- 5) DELEGATION(S) – Heather Norris, Former FCSS Director**
- 6) NEW BUSINESS**
  - a) Calendar
  - b) Committee Appointment
  - c) Policy #12-008 Charitable Donations Receipt Policy
  - d) Change of Date for Council Meeting (May, 2017)
- 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 – None.**

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**11)CORRESPONDENCE**

- a) Annual Crime Report received from Oyen Detachment of RCMP
- b) Letter received from Betty Lynn-Benson, FCSS Executive Director re: Naming the Antelope Contest
- c) Letter received from Maryann Purschke, FCSS Volunteer Coordinator re: Volunteer Week Celebrations
- d) Letter received from Helen Thomson re: Water in Backyard
- e) Letter from Lisa Holmes, AUMA President re: Loss of New Building Canada Fund
- f) Letter from Past AUMA President, Helen Rice re: Provincial Resources for Public Infrastructure Capital Projects.

**12)CONFIDENTIAL** – None.

**13)ADJOURNMENT**