

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 12, 2017**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, April 12, 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: March 6, 2017
 - b) Business Arising
- 4) DEPARTMENT REPORTS**
 - a) Public Works Foreman – Michael Potter
 - b) Recreation Director – Lee Tucker
- 5) DELEGATION(S) –**
 - a) Jeff Benson, Johnson Morrison Hunter & Co.
 - b) Keith Knudson, BowArc Energy Ltd.
 - c) Corporal Jamie Day, Oyen RCMP Detachment
- 6) NEW BUSINESS**
 - a) Calendar
 - b) Public Auction
 - c) Policy #12-009 Debit Card Acceptance Policy
 - d) Policy #12-010 Community Donation Policy
 - e) Donation to Canada Badlands Conference
 - f) Big Country Medical Clinic Steering Committee
 - g) Proposed Subdivision – Lyle Siegel
 - h) Environmental Assessment – 101 Main Street
- 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**

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10)FINANCIAL – None

11)CORRESPONDENCE

- a) Letter received from Betty Lynn-Benson, Director, Oyen & District Family and Community Support Services re: Donation of Family Swim Pass
- b) Letter received from Jack Hauck, Oyen Lions Club re: Request for Road Closure for Oyen Show N' Shine
- c) Email received from Savanna Tye, Chair, Bull-A-Rama Committee re: Request for Use of RCMP Centennial Grounds to host a Bull-A-Rama
- d) Letter received from Hon. Stephanie McLean, Minister of Service Alberta re: SuperNet
- e) Letter received from Clark Somerville, FCM President re: Request for Contribution to FCM's Legal Defence Fund
- f) Letter received from Alberta Sports Hall of Fame re: Advertising in the Induction Banquet Program

12)CONFIDENTIAL – None.

13)ADJOURNMENT