

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 17, 2017**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, May 17, 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: April 12, 2017
 - ii) Budget Council Meeting: April 30, 2017
- b) Business Arising

4) DEPARTMENT REPORTS

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

5) DELEGATION(S)

- a) Andrea Thornton, Network Navigator, Oyen FCSS
- b) Ryan O'Connor, EDP Renewables Canada Ltd.
- c) Michelle Volk, Assumption School Parent Advisory Council

6) NEW BUSINESS

- a) Calendar
- b) 2017 Operating Budget
- c) 2017 Capital Budget
- d) Old Swimming Pool Property – Environmental Assessment
- e) Drinking Water Safety Plan
- f) Banking Agreement
- g) Purchase of Doctors House – 204 – 7th Avenue East
- h) Destruction of Documents

7) BYLAWS

- a) Bylaw 856-17, Mill Rate 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

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9) CAO REPORT & ACTION LIST

10) FINANCIAL – None.

11) CORRESPONDENCE

- a) Letter from Tim Leer, Executive Director, Hockey Alberta Foundation re: Induction of Melody Davidson into Alberta Hockey Hall of Fame
- b) Letter from Senator Doug Black re: Senator's Contribution Award
- c) First Quarter Crime Report – Oyen RCMP Detachment
- d) Letter from The Oyen Echo re: Letter of Support to digitize Alberta's Historic Newspapers

12) CONFIDENTIAL – None.

13) ADJOURNMENT