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
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