

**AGENDA  
TOWN OF OYEN  
REGULAR COUNCIL MEETING  
WEDNESDAY, JUNE 14, 2017**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, June 14, 2017 in the Council Chambers of the Oyen Town Office commencing at 6:30 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: May 17, 2017
- b) Business Arising
  - i) Old Swimming Pool Property

**4) DEPARTMENT REPORTS**

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

**5) DELEGATION(S)**

- a) Daniel Schindel – Co-operators
- b) Keith MacLean – MacLean’s Funeral Home

**6) NEW BUSINESS**

- a) Calendar
- b) Letter of Resignation – Punter
- c) AMSC Energy Aggregation Program
- d) Lease of Land to Ruschkowski
- e) Environmental Assessment Final Report – Old Hotel
- f) Letters of Support – BCAS and Assumption School Parent Council
- g) Request for Speed Control – Ball’s Mobile Home Park
- h) Municipal Sustainability Initiative Memorandum of Agreement
- i) Fire Safety Program – Mary Lambert Productions

**7) BYLAWS**

- a) Bylaw 857-17 Amending Bylaw 847-15 Borrowing Bylaw
- b) Bylaw 858-17 Amending Bylaw 854-16 Temporary Borrowing 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** – Budget to Actual Ending May 31, 2017

**11) CORRESPONDENCE**

- a) Letter received from Heather Norris, President Badlands Baseball Academy re: Upgrades to the Senior Baseball Diamond

**12) CONFIDENTIAL** – None.

**13) ADJOURNMENT**