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.

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
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