

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

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, July 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: June 14, 2017
- b) Business Arising
  - i) Demolition of 101 Main Street

**4) DEPARTMENT REPORTS**

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

**5) DELEGATION(S) – None.**

**6) NEW BUSINESS**

- a) Calendar
- b) Mandatory Training for Elected Officials
- c) Holding an Advance Vote
- d) Leave of Absence

**7) BYLAWS – None.**

**8) COUNCILLOR REPORTS**

- a) Mayor Jones
- b) Deputy Mayor Wiechnik
- c) Councillor Brost
- d) Councillor Hittel
- e) Councillor Lazzari
- f) Councillor Tracy

**9) CAO REPORT & ACTION LIST**

**10) FINANCIAL – Budget to Actual Ending June 30, 2017**

**11) CORRESPONDENCE**

- a) Letter received from Jay Slep to Justice Myra Bielby, Chair, Alberta Electoral Boundaries Commission
- b) Letter received from Sandy Kelts re: Incident at the Oyen Senior's Lodge
- c) Crime Statistics Report – Oyen RCMP Detachment

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

- d)** Email received from Walter Valentini, Palliser Economic Partnership re:  
Port of Wild Horse

**12)CONFIDENTIAL** – None.

**13)ADJOURNMENT**