

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
WEDNESDAY, AUGUST 16, 2017**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, August 16, 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: July 12, 2017
 - b) Business Arising
 - i) Daniel Schindel – Co-operators Building
- 4) DEPARTMENT REPORTS**
 - a) Public Works Foreman – Michael Potter
 - b) Recreation Director – Lee Tucker
- 5) DELEGATION(S)**
 - a) Jordan Christianson, Chair, Special Areas Board
- 6) NEW BUSINESS**
 - a) Calendar
 - b) Notary Public Commission
 - c) AUMA Resolution
 - d) Proposed Subdivision – Hauck
- 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 July 31, 2017
- 11) CORRESPONDENCE** – None.
- 12) CONFIDENTIAL** – None.
- 13) ADJOURNMENT**