

**AGENDA  
TOWN OF OYEN  
REGULAR COUNCIL MEETING  
WEDNESDAY, OCTOBER 4, 2017**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, October 4, 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: September 13, 2017
  - b) Business Arising
- 4) DEPARTMENT REPORTS**
  - a) Public Works Foreman – Michael Potter
  - b) Recreation Director – Lee Tucker
- 5) DELEGATION(S)**
  - a) Corporal Jamie Day and Constable Kirk Fisler, Oyen RCMP Detachment
  - b) Rob and Kim Gates
- 6) NEW BUSINESS**
  - a) Calendar
  - b) Returning Officer Report
  - c) Request for Proclamation
  - d) Project Engineering
  - e) Lot Sales
  - f) Pool Scholarships
  - g) Sale of Fill
- 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**

**AGENDA  
TOWN OF OYEN  
REGULAR COUNCIL MEETING  
WEDNESDAY, OCTOBER 4, 2017**

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

**11)CORRESPONDENCE**

- a) Letter received from Jack Hauck re: Request for reversal of penalty applied to taxes roll.
- b) Letter from Municipal Affairs re: Annual Minister's Awards for Excellence in Public Library Service.

**12)CONFIDENTIAL**

- a) CAO Employment Review

**13)ADJOURNMENT**