

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 8, 2017**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, November 8, 2017 in the Council Chambers of the Oyen Town Office commencing at 7:00 p.m.

1) CALL TO ORDER

2) ACCEPTANCE OF AGENDA

3) ADOPTION OF THE PREVIOUS MINUTES

- a) Previous Minutes
 - i) Regular Council Meeting: October 4, 2017
 - ii) Organizational Meeting: October 25, 2017
- b) Business Arising

4) DEPARTMENT REPORTS

- a) Public Works Foreman – Michael Potter
- b) Recreation Director – Lee Tucker
- c) Project Manager – Debbie Kovitch

5) DELEGATION(S)

- a) Patrick Charron, ATCO Electric
- b) Keith Knudson, BowArc Energy Ltd.

6) NEW BUSINESS

- a) Calendar
- b) Review of Council Code of Conduct

7) BYLAWS

- a) Bylaw 860-18 Temporary Borrowing

8) COUNCILLOR REPORTS

- a) Mayor Jones
- b) Deputy Mayor Wiechnik
- c) Councillor Hertz
- d) Councillor Hogan
- e) Councillor Lazzari
- f) Councillor Lehman
- g) Councillor Walker

9) CAO REPORT & ACTION LIST

10) FINANCIAL – Budget to Actual Ending October 31, 2017

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11)CORRESPONDENCE

- a) Letter from Cynthia Cvik, Palliser Regional Municipal Services re: Formation of an Intermunicipal Subdivision and Development Appeal Board
- b) Letter from Mayor Tammy Burke, Town of Rocky Mountain House re: Wildfires in Southern Alberta
- c) Letter from Heather Sweet, MLA Edmonton-Manning re: Private Member's Bill 212
- d) Crime Statistics Report from the RCMP, Oyen Detachment
- e) Letter from Brent Williams, CAO, MD of Acadia re: Wildfire Event

12)CONFIDENTIAL

- a) Labour

13)ADJOURNMENT