

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 13, 2017**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, December 13, 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: November 8, 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) Rick Beaupre – McKay Estates
- b) Brent Clampitt & Jason Hagan – Waist Management

6) NEW BUSINESS

- a) Calendar
- b) Interim Operating and Capital Budgets
- c) Leave of Absence
- d) Award of Audit Contract
- e) Outstanding Tax Account
- f) Community Donation Request – Badlands Baseball Academy

7) BYLAWS

- a) Bylaw 859-17 School and Playground Zone
- b) Bylaw 861-18 Franchise Agreement – ATCO Electric

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

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9) CAO REPORT & ACTION LIST

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

11) CORRESPONDENCE

- a) Letter received from Acadia Foundation re: Purchase of Land
- b) Letter received from Senator Doug Black re: Congratulations on Recent Election
- c) Letter received from Oyen & District Historical Society re: Appreciation for Generous Support
- d) Letter received from Premier Rachel Notley re: Congratulations on the Oyen Rail Yard and Logistics Park
- e) Letter received from Alberta Seniors Communities & Housing Association re: Congratulations on Recent Election
- f) Letter received from the Office of the Chief Medical Officer of Health re: Alberta Health's updated Position Statement on Community Water Fluoridation
- g) Letter received from Andrew Sims re: the Alberta Order of Excellence
- h) Letter received from Canadian National Railway re: Positive and Continuous Dialogue on Rail Services and Rail Safety
- i) Letter received from Richard Woods re: Demolition of Old Hotel

12) CONFIDENTIAL – None.

13) ADJOURNMENT