

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 13, 2018**

The regular meeting of the Council for the Town of Oyen will be held on Tuesday, February 13, 2018 in the Council Chambers of the Oyen Town Office commencing at 7:00 p.m.

1) CALL TO ORDER

2) ACCEPTANCE OF AGENDA

3) DELEGATION(S)

- a) Michelle Toombs – CEO Marigold Library System
- b) Brett Fraser and Shane Ellis, ATCO Gas
- c) Dan Smith – Smith & Hersey

4) ADOPTION OF THE PREVIOUS MINUTES

- a) Previous Minutes
 - i) Regular Council Meeting: January 10, 2018
- b) Business Arising

5) CONSENT AGENDA (For the purpose of convenience and for expediting the meeting, matters of repetitive or routine nature are included in the Consent Agenda and are voted on collectively. A Member of Council can request an Item to be singled out from the Consent Agenda to allow debate while all other items remaining are voted on collectively. Each item contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

- a) Transfer of agenda items from Consent Agenda
- b) Department Reports
 - i) Public Works
 - ii) Recreation
 - iii) Project Manager
- c) ACP Grant Application – Special Areas Board
- d) Correspondence
 - i) Quarterly Crime Report – Oyen RCMP Detachment
 - ii) Letter from Alberta Transportation re: Strategic Transportation Infrastructure Program – Community Airport Program

6) NEW BUSINESS

- a) Calendar
- b) Change of Council Meeting Date – March 2018
- c) Council Vacancy – Call for a By-Election
- d) Request for Subdivision Time Extension
- e) Franchise Agreement – ATCO Gas

7) ITEMS REMOVED FROM THE CONSENT AGENDA

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8) BYLAWS

- a) Bylaw 862-18 Franchise Agreement

9) COUNCILLOR REPORTS

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

10) CAO REPORT & ACTION LIST

11) FINANCIAL – None.

12) CORRESPONDENCE

- a) Email received from Barry Morishita, President AUMA re: Police Funding Letter Writing Campaign
- b) Letter received from Gordon Johnsen re: Tribute to the Late Councillor Doug Lehman
- c) Letter received from Jeff Amos, Head Coach Badlands Badgers Baseball Academy re: Tribute to the Late Councillor Doug Lehman
- d) Training Event for Board Members
- e) Email received from Mischaela Fisler re: Request for land to create a personal garden
- f) Request from Marigold Library System for Council to Proclaim Freedom to Read Week, February 25-March 3, 2018
- g) Audit Service Plan - MNP

13) CONFIDENTIAL

- a) Labour

14) ADJOURNMENT