

**AGENDA  
TOWN OF OYEN  
REGULAR COUNCIL MEETING  
MONDAY, MARCH 12, 2018**

The regular meeting of the Council for the Town of Oyen will be held on Monday, March 12, 2018 in the Council Chambers of the Oyen Town Office commencing at 7:00 p.m.

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**1) CALL TO ORDER**

**2) ACCEPTANCE OF AGENDA**

**3) DELEGATION(S)**

- a) Paul Lijdsman – Fire Chief
- b) Ryan O-Connor – EDP Renewables

**4) ADOPTION OF THE PREVIOUS MINUTES**

- a) Previous Minutes
  - i) Regular Council Meeting: February 13, 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 – Not Available
  - iii) Project Manager
- c) Correspondence
  - i) Copy of Letter from Barry Morishita to Honourable Kathleen Ganley, Minister of Justice and Solicitor General re: Legalization of Cannabis for Recreational use
  - ii) Email received from Vivien Suttorp, Lead Medical Officer of Health – South Zone re: Municipalities and Cannabis Regulation

**6) NEW BUSINESS**

- a) Calendar
- b) Leave of Absence - Hogan
- c) Marigold Library System – Schedule C

**7) ITEMS REMOVED FROM THE CONSENT AGENDA**

**8) BYLAWS** – None.

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**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) Letter received from Oyen Family and Community Support Services re: Proclamation of Volunteer Appreciation Week
- b) Email received from Al Kemmere, President AAMDC re: Prevention of Quagga and Zebra Mussels
- c) Letter received from Jack Hauck re: McKay Ranch Sub-division

**13) CONFIDENTIAL** – None.

**14) ADJOURNMENT**