

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 11, 2018**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, April 11 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) Jamie Day – Oyen Detachment, RCMP

4) ADOPTION OF THE PREVIOUS MINUTES

- a) Previous Minutes
 - i) Regular Council Meeting: March 12, 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) Correspondence – None.

6) NEW BUSINESS

- a) Calendar
- b) Funding Request from Hanna Firefighters Association

7) ITEMS REMOVED FROM THE CONSENT AGENDA

8) BYLAWS – None.

9) COUNCILLOR REPORTS

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

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10) CAO REPORT & ACTION LIST

11) FINANCIAL – None.

12) CORRESPONDENCE

- a) Letter received from George Glazier, Board Chair, Palliser Regional Municipal Services re: Staffing Change
- b) Letter received from Alberta Health Services re: South Zone AHS recommendations for Strategic Development Planning
- c) Letter received from Dayna Therein, Director of Corporate Communications, WCB-Alberta re: National Day of Mourning
- d) E-mail received from Summer Temporary Employment Program (STEP) re: summer student funding
- e) Letter received from Provincial Operations Centre on behalf of Shane Schreiber, Managing Director AEMA re: Amendments to the Emergency Management Act

13) CONFIDENTIAL – None.

14) ADJOURNMENT