

BUDGET MEETING
WEDNESDAY, MAY 2, 2018

PRESENT

Doug Jones	Mayor
Stacey Wiechnik	Deputy Mayor
Blake Hertz	Councillor
Ed Hogan	Councillor
Joseph Lazzari	Councillor
James Walker	Councillor

ABSENT

None.

ATTENDING

Charmain Snell	Chief Administrative Officer (CAO) & Recording Secretary
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CALL TO ORDER

Mayor Jones called the meeting to order at 7:00 p.m.

AGENDA
C849(18/05/02)

RESOLUTION by Deputy Mayor Wiechnik that Council adopts the agenda governing the May 2, 2018 Budget Meeting for the Town of Oyen as presented. CARRIED

DELEGATES

Delayne Sackman,
MNP

Delayne Sackman, Auditor for the Town of Oyen attended the regular Council meeting to review and discuss the 2017 financial statements with Mayor and Council.

Councillor Elect Jack Hauck joined the meeting 7:09 p.m.

Mayor Jones called for a recess of the budget Council meeting at 7:10 p.m.

Mayor Jones reconvened the regular Council meeting at 7:13 p.m.

After pausing the meeting briefly to swear in Councillor Elect Jack Hauck, Delayne Sackman continued presenting the 2017 financial statements to Mayor and Council.

Mayor Jones called for a recess of the budget Council meeting at 7:54 p.m.

Mayor Jones reconvened the regular Council meeting at 8:34 p.m.

NEW BUSINESS

2018 Operating
Budget

Council reviewed the proposed 2018 – 2020 Town of Oyen Operating Budget submitted by CAO Snell.

2017 Capital
Budget

Council reviewed the proposed 2018-2022 Town of Oyen Capital Grants that are projected to be available for projects that are to be initiated or completed in the five-year period between 2018-2022. Discussion took place on Council priorities and what capital projects should be undertaken over this five-year period.

Initials: _____
Mayor

CAO

Councillor Hauck excused himself from the budget Council meeting at 9:49 p.m.

ADJOURNMENT

Mayor Jones adjourned the budget Council meeting on May 2, 2018 at 10:18 p.m.

DATE

*Original Signed by
Doug Jones*

MAYOR

*Original Signed by
Charmain Snell*

CHIEF ADMINISTRATIVE OFFICER

Initials: _____
Mayor

CAO