

**A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF OYEN WAS HELD IN THE COUNCIL CHAMBERS ON JULY 13, 2018, AT 4:00 PM.**

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**The Notice of this meeting was given by telephone and E-Mail to each member of Council and a signed Waiver of Notice is attached to these minutes.**

**PRESENT**

Doug Jones	Mayor
Stacey Wiechnik	Deputy Mayor
Ed Hogan	Councillor
Jack Hauck	Councillor
Joseph Lazzari	Councillor
James Walker	Councillor

**ABSENT**

Councillor Hertz

**ATTENDING**

Debbie Kovitch - Interim CAO

**CALL TO ORDER**

Mayor Jones called the meeting to order at 4:05 p.m.

**CURB, SIDEWALK  
& PARKING-  
OVERTIME NTURES**

Councillor Lazzari presented and reviewed with Council the Committee's recommended proposal for project.

**RESOLUTION** by Councillor Lazzari that the Council of the Town of Oyen approve of the recommended proposal for curb, sidewalk and parking replacement/upgrade as presented and MSI grant funding to be utilized for costs.

**CARRIED.**

**ADJOURNMENT**

**RESOLUTION** by Councillor Hogan that the Special Council meeting be adjourned at 4:20 PM.

**CARRIED..**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER  
INTERIM