

**A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF OYEN WAS HELD IN THE COUNCIL CHAMBERS ON FRIDAY, OCTOBER 19, 2018, AT 11:00 AM.**

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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

**Via telephone conference:**

Joseph Lazzari                Councillor  
James Walker                 Councillor

**ABSENT**

Councillor Hauck

**ATTENDING**

Debbie Kovitch -Interim CAO

**CALL TO ORDER**

Mayor Jones called the meeting to order at 11:05 AM.

**PAVING SITES**

**RESOLUTION** by Councillor Hogan that the Council of the Town of Oyen approve of Covenant Construction costs in the amount of \$35,700.00 to pave the approved list of sites within the Town of Oyen.

**CARRIED.**

**CONSULTING/  
RECRUITING  
SERVICES- CAO**

**RESOLUTION** by Deputy Mayor Wiechnik that the Town of Oyen approve of entering into an agreement with Greg Sheppard, Consultant, for consulting/recruitment services for the hiring of a new Chief Administrative Officer for the Town of Oyen at a cost of \$3,735.00.

**CARRIED.**

**ADJOURNMENT**

**RESOLUTION** by Councillor Hogan that the Special Council meeting be adjourned at 11:15 AM.

**CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER  
INTERIM