

**AGENDA  
TOWN OF OYEN  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 14, 2019, AT 7:00 PM**

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**1) CALL TO ORDER**

**2) ACCEPTANCE OF AGENDA**

**3) REQUEST LEAVE OF ABSENCE FROM MEETING-Councillor Hauck**

**4) DELEGATION(S)**

7:15 PM - Presentation by Sarah Anderson, West Central Crisis & Family Support Centre services.

7:30 PM – Terry Duchcherer - NETAGO

**5) ADOPTION OF THE PREVIOUS MINUTES: December 10, 2018**

**6) BUSINESS ARISING FROM COUNCIL MINUTES:**

- a) E-Mail & draft Community Benefit Agreement – Oyen Solar Partners

**7) DEPARTMENT REPORTS**

- i) Public Works
- ii) Recreation
- iii) Interim CAO/Project Manager

**8) NEW BUSINESS**

- a) RFD- Appointment of Chief Administrative Officer (CAO)
- b) RFD- Special Areas ACP Regional Collaboration Grant Application RE: Funding for Updating Municipal Emergency Plans
- c) Letter from Iron Horse Energy Services – Requesting water service to Office.
- d) Letter from Special Areas Board RE: Funding Assistance for replacing the Pool Liner at Swimming Pool - \$90,000.00.
- e) RFD-Bank Reconciliation Module for Munisoft Accounting Program.
- f) Letter from Henry Kroeger Regional Water Services RE: Water Rate increase for 2019.
- g) 2019 Budget & Municipal Requisition request from Palliser Regional Municipal Services.
- h) 2019 Requisition & Budget from Big Country Medical Dental Centre.

**9) CONFIDENTIAL:**

**10) COUNCILLOR REPORTS**

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|--------------------------|-----------------------|
| a. Mayor Jones           | e. Councillor Hogan   |
| b. Deputy Mayor Wiechnik | f. Councillor Lazzari |
| c. Councillor Hauck      | g. Councillor Walker  |
| d. Councillor Hertz      |                       |

**11) CORRESPONDENCE:**

- a) Letter from Special Areas Board RE: 2018 Recreation Mill Rate Grant - \$94,515.50.
- b) Copy of November 13, 2018, Oyen & District Golf Club minutes.
- c) Copy of November 12, 2018, Big Country Medical Dental Centre Board.
- d) Copy of Package for the Red Deer River Municipal Users Group Annual General Meeting – January 17, 2019.
- e) Copy of Palliser Economic Partnership Board meeting – November 30, 2018

**12): FINANCIAL-BUDGET REPORT**

**13) UNFINISHED BUSINESS:**

- a) Garbage Pickup Contract
- b) Fence around Assumption School & Town Track
- c) Prairie Rose School Administration Office

**14) ADJOURNMENT:**