

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 11, 2019, AT 7:00 PM**

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: