

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

1) CALL TO ORDER

2) ACCEPTANCE OF AGENDA

3) TIME to DECLARE CONFLICT of INTEREST

4) DELEGATION(S)

5) ADOPTION OF THE PREVIOUS MINUTES February 11, 2019

6) BUSINESS ARISING FROM COUNCIL MINUTES

7) DEPARTMENT REPORTS

- i) Public Works
- ii) Recreation
- iii) Project Manager
- iv) CAO Report & Committee Meeting Schedule & Chart of Duties

8) NEW BUSINESS

- a) RFD – Request for Time Extension on a Subdivision for Alberta Health.
- b) RFD - Battle River Ride for Stars are requesting Promotional Items.
- c) RFD – East Central Alberta Review – Is Town of Oyen Advertising for 2019.
- d) RFD – Automated Call Out System for Town Announcements
- e) RFD – Is Town of Oyen changing Auditors
- f) RFD – Increase Credit Limit on Cards
- g) RFD – Airport Runway Lights Project
- h) RFD – Proposed Subdivision in Northwest part of Town
- i) RFD – Play Ground Money
- j) RFD – Other

9) COUNCILLOR REPORTS:

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

10) CORRESPONDENCE

- a) Public Announcement for Frozen Water Lines
- b) Energy from Waste Project gets Funds to find Site
- c) Amendment for MSI Capital Funding – agreements signed
- d) MSI Funding – Pool Liner Replacement
- e) Invite Oyen to Submit a Bid for Alberta Winter / Summer Games
- f) AUMA Municipal Leaders Caucus
- g) ODGC Board Meeting Minutes
- h) Big Country Medical Dental Board Minutes
- i) Update from Glen Durand on ACP Grant

11): FINANCIAL - BUDGET REPORT

Bank Balance as of January 31, 2019 is \$ 563,900.47

Money Receipted for February is \$ 278,585.67

Out Going Cheques was at \$ 154,546.51

Budget Comparison to February 28, 2019 Actuals - Expenses are \$ 34,000 less
Than February of 2018.

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12) UNFINISHED BUSINESS

- a) Garbage Pickup Contract
- b) Prairie Rose School Administration Office

13) Confidential

14) ADJOURNMENT