

**AGENDA  
TOWN OF OYEN  
REGULAR COUNCIL MEETING  
MONDAY, April 15, 2019, AT 7:00 PM**

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**1) CALL TO ORDER**

**2) ACCEPTANCE OF AGENDA**

**3) TIME to DECLARE CONFLICT of INTEREST**

**4) DELEGATION(S)** 1) Corporal Day ;

2) Kevin Brost & Jerry Logan - Oyen & District Curling club

3) Luke Ruschkowski - Golf Course

**5) ADOPTION OF THE PREVIOUS MINUTES** March 11, 2019

**6) BUSINESS ARISING FROM COUNCIL MINUTES**

**7) DEPARTMENT REPORTS**

- i) Public Works
- ii) Recreation
- iii) Project Manager
- iv) CAO Report

**8) NEW BUSINESS**

- a) RFD – Council By – Election
- b) RFD - Purchase of Prairie Rose Admin Building
- c) RFD – Location of Poles for Street Lights
- d) RFD – Water Line Service to Iron Horse Office
- e) RFD – Upgrade Munisoft with more Features
- f) RFD

**9) COUNCILLOR REPORTS:**

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

**10) CORRESPONDENCE**

- a) Peak's to Prairie – Electric Car Plug Ins
- b) Amendment for MSI Capital Funding – agreements signed
- c) Tender for Hauling Garbage for Town of Oyen
- d) CAO applied on this grant
- e) Resignation from Councillor Lazzari

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- f) Oyen Senior's Lodge
- g) Big Country Medical Dental
- h) Community Airport Payment
- i) Memorial Project in Special Areas
- j) Lanfine Wind Power Project
- k) MCCAC Agreement is sending Money
- l) Maurice Fritz
- m) APWA Alberta Chapter
- n) Cheryl Gallant
- o) Phase Two of Asset Management
- p) Heather Norris
- q) Staphanie Hauck
- r) TransCanada
- s) Asset Status Tracker

**11): FINANCIAL - BUDGET REPORT**

Money Receipted for February is \$ 245,479.35

Out Going Cheques was at \$ 135,176.09

**12) UNFINISHED BUSINESS**

- a) Garbage Pickup Contract
- b)

**13) Confidential – Review Staff Wages**

**14) ADJOURNMENT**