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

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
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