

A BUDGET MEETING OF THE COUNCIL OF THE TOWN OF OYEN WAS HELD IN THE COUNCIL CHAMBERS ON MONDAY, APRIL 29, 2019, AT 7:00 PM

PRESENT

Doug Jones	Mayor
Stacey Wiechnik	Deputy Mayor
Ed Hogan	Councillor
Jack Hauck	Councillor
James Walker	Councillor

ABSENT

Blake Hertz Councillor

ATTENDING

David Alderdice	-	CAO
Debbie Kovitch	-	Projects Manager
Jeff Benson	-	Auditor – JMH & Co.

CALL TO ORDER

Mayor Jones called the meeting to order at 7:05 p.m.

2018 FINANCIAL STATEMENT

Mr. Jeff Benson, Auditor for the Town of Oyen, presented, reviewed and discussed the draft 2018 Town of Oyen Financial Statement with Mayor and Council.

RESOLUTION by Councillor Hauck that the Council of the Town of Oyen approve of the 2018 Financial Statement.

CARRIED.

2019 BUDGET

Council reviewed the 2019 Operating Budget & list of capital & operating items presented by David Alderdice, CAO. Council instructed CAO, to obtain estimates.

Proposed Capital projects were reviewed & discussed.

WASTE MANAGEMENT BID

David Alderdice, CAO, reported that only one (1) bid was received for the Waste Management Contract for the Town of Oyen.

RESOLUTION by Councillor Hogan that the submitted bid be opened.

CARRIED.

Bid was received from Jason Hagan and Brent Clampitt.

To be reviewed at next meeting.

ADJOURNMENT

RESOLUTION by Deputy Mayor that the meeting be adjourned.

CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
INTERIM