

**A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF OYEN WAS HELD IN THE COUNCIL CHAMBERS ON MAY 1, 2019, AT 7:00 PM**

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The Notice of this meeting was given by telephone and E-Mail to each member of Council and a signed Waiver of Notice is attached to these minutes.

**PRESENT**

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

**ABSENT**

Blake Hertz	Councillor
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**ATTENDING**

David Alderdice	-	CAO
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**CALL TO ORDER**

Mayor Jones called the meeting to order at 7:00 p.m.

**BY-ELECTION - COUNCILLOR**

**NOMINATION DAY**

**RESOLUTION** by Councillor Walker that Nomination Day be set for Tuesday, May 21, 2019.

**CARRIED.**

**ADVANCE VOTE**

**RESOLUTION** by Councillor Hogan that the Advance Vote be held Tuesday, June 25, 2019, from 10 AM to 8:00 PM, at the Oyen Town Office.

**CARRIED.**

**ELECTION DAY**

**RESOLUTION** by Deputy Mayor Wiechnik that By-Election Day be held Tuesday, July 2, 2019.

**CARRIED.**

**ADJOURNMENT**

**RESOLUTION** by Deputy Mayor Wiechnik that the Special Council meeting be adjourned at 7:10 PM.

**CARRIED.**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER  
INTERIM