

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
MONDAY, May 21, 2019, AT 7:00 PM**

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