

**AGENDA
TOWN OF OYEN
SPECIAL COUNCIL MEETING
TUESDAY, MAY 28, 2019, AT 7:00 PM**

1) CALL TO ORDER

2) ACCEPTANCE OF AGENDA

3) REPORT OF RETURNING OFFICER

4) OATH OF NEW COUNCILLOR

5) ADOPTION OF THE PREVIOUS MINUTES:

- i) Regular Council meeting – April 15, 2019
- ii) Budget Meeting – April 29, 2019
- iii) Special Council meeting – May 1, 2019
- iv) Special Council meeting – May 9, 2019

6) BUSINESS ARISING FROM COUNCIL MINUTES:

7) DEPARTMENT REPORTS

- i) Public Works
- ii) Recreation
- iii) Interim CAO/Project Manager

8) NEW BUSINESS

- a) RFD- Contract for Collection of Waste & Refuse
- b) Appointment of Director to Special Areas & Oyen Development Corp. – Joe Lazzari
- c) Letter from MD of Acadia No. 34 RE: Proceeds from Sale of Medical Dental House – 512 Martin Place.
- d) Letter from Oyen Community Handibus Association RE: Request for Annual Operating Grant - \$2,000.00.
- e) Letter & 2018 Financial Report : Request for Cultural Grant
- f) Letter from Oyen & District Chamber of Commerce RE: Requesting Permission to block off the parking area in front of the FCSS Building June 19, 2019 from 8:00 am to 12 PM.
- g) Letter from Hon, Josephine Pon, Minister of Seniors & Housing RE: Declare Seniors Week -June 2 – 8, 2019.

9) CONFIDENTIAL:

10) COUNCILLOR REPORTS

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

11) CORRESPONDENCE:

- a) E-Mail from Municipal Affairs sent to David Alderdice RE: Advisory CAO Visit July 17, 2019.
- b) Invitation to Prairie Crocus Community Funds Spring 2019 Launch Event-June 6, 2019, 7:00 – 9:00 PM at the Canalta Hotel in Oyen.
- c) Invitation to 30th Anniversary – Oyen Community Handibus – May 29, 2019 @ 11:30 am at the Oyen FCSS Community Centre.
- d) E-Mail from TC Energy (formerly TransCanada): KXL timing Update.
- e) Copy of Big Country Victim Services March 6, 2019, meeting.
- f) E-Mail from Tanya Thorn, Director -Towns South RE: AUMA Update.

12): FINANCIAL

13) UNFINISHED BUSINESS:

- a) Fence around Assumption School & Town Track
- b) Prairie Rose School Administration Office

14) ADJOURNMENT: