

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
MONDAY, JUNE 17, 2019, AT 7:00 PM**

1) CALL TO ORDER

2) ACCEPTANCE OF AGENDA

3) DELEGATIONS:

7:15 pm – Garry Wilson, Planner, Palliser Regional Municipal Services
RE: Application -Proposed Subdivision – Railway & Station Grounds

7:30 pm – Leonard Beaton & Lee Tucker – New Soccer Field

4) ADOPTION OF THE PREVIOUS MINUTES: May 28, 2019

5) BUSINESS ARISING FROM COUNCIL MINUTES:

6) DEPARTMENT REPORTS

- i) Public Works
- ii) Recreation
- iii) Interim CAO/Project Manager
- iv) Progress Report – Gary Peers

7) NEW BUSINESS

- a) Budget Meeting & Proposed 2019 Mill Rate By-Law – Set date
- b) RFD- Golf Carts
- c) Insurance Claim – Loader Fire
- d) Letter of proposal from Savanna Tye, Big Country Ag Society RE: Bull-A-Rama Set up & Take Down.
- e) Letter from John Van Otterloo – RE; Street Light.
- f) Provincial Building – Purchase
- g) Hi-Way Signage

8) COUNCILLOR REPORTS

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

9) CORRESPONDENCE:

- a) Invitation – Community Futures Meridian Annual General Meeting – June 27, 2019 @ 11:30 AM at Kindersley.
- b) Invitations to Workshops- “Build Strategies for Partnering & Packages” facilitated by Travel Alberta. Consort, June 19, 2019 or Empress, June 20, 2019.
- c) Copy of Big Country Waste Management Commission March 20, 2019, meeting.
- d) Letter from Alberta Parks & Recreation Assoc. RE: 2019 ARPA Conference & Energize Workshop & ATRA Symposium “Growing Recreation Together”. At Fairmont Chateau Lake Louis from Thursday, October 24, 2019 to Saturday, October 26, 2019.

10): CONFIDENTIAL: CAO POSITION

11) UNFINISHED BUSINESS:

- a) Fence around Assumption School & Town Track
- b) Prairie Rose School Administration Office
- c) Street Light – Otterloo

12) ADJOURNMENT: