

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
MONDAY, JULY 15, 2019, AT 7:00 PM**

1) CALL TO ORDER

2) LEAVE OF ABSENCE: Deputy Mayor Wiechnik – request

3) ACCEPTANCE OF AGENDA

4) DELEGATIONS:

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

7:30 pm – Terry Duchcherer, NETAGO – Municipal Access Agreement

5) ADOPTION OF THE PREVIOUS MINUTES:

- June 17, 2019 Regular meeting
- June 24, 2019 Budget meeting

6) BUSINESS ARISING FROM COUNCIL MINUTES:

7) DEPARTMENT REPORTS

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

8) NEW BUSINESS

- a) Loader
- b) RFD- Paving
- c) 1st Avenue Infrastructure Upgrades & Cost Estimate from MPE Engineering
- d) CF Meridian Region Recognition Award to Stacey Wiechnik, Zone 3 Rep.

9) COUNCILLOR REPORTS

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

10) CORRESPONDENCE:

- a) Oyen RCMP Detachment-April 1-June 30, 2019 – Crime Statistics.
- b) Letter from Alberta Utilities Commission (AUC) RE: Notice of Hearing-Lanfine Wind Power Project.
- c) Copy of Minutes for:
 - i) Canadian Badlands – May 30, 2019
 - ii) Palliser Economic Partnership General Meeting-June 21, 2019
 - iii) Big Country Regional Recycling Society – Annual & Regular Meeting-May 19, 2019

11): CONFIDENTIAL: CAO POSITION

12) UNFINISHED BUSINESS:

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

13) ADJOURNMENT: