

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
MONDAY, AUGUST 19, 2019, AT 7:00 PM**

1) CALL TO ORDER

2) LEAVE OF ABSENCE

3) ACCEPTANCE OF AGENDA

4) FINANCIAL REPORTS

- Update pending Interim CAO/Project Manager return to Office

5) DELEGATIONS:

- 7:30 pm – Paul Lijdsman, Oyen Fire Chief, Wildland Fire Truck

6) ADOPTION OF THE PREVIOUS MINUTES:

- July 15, 2019 Regular Council Meeting

7) BUSINESS ARISING / ACTION LIST FROM PREVIOUS COUNCIL MINUTES:

- Developing process to ensure all Council Direction / Approvals are tracked, monitored, completed, then reported back to Council (new Tracking Sheet)
- Some Items currently in progress include:
 - o Antelope Inn – Unsightly Premises; Garbage Complaints;
 - o Fence around Assumption School & Town track
 - o Prairie Rose School Admin Office

8) DEPARTMENT REPORTS

- i. Public Works
- ii. Recreation
- iii. CAO/Project Manager

9) NEW BUSINESS

- i. RFD – Noreen Rude – Appointments, Signing Authority, etc.
- ii. RFD – Web / Social Media Communications
- iii. RFD – Public Auction due to Tax Arrears
- iv. Discussion – InterMunicipal Development Plan
- v. HALO Air Ambulance Program (Mayor Jones)

10) COUNCILLOR REPORTS

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

11) CORRESPONDENCE

12) ADJOURNMENT