

AGENDA
TOWN OF OYEN - REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 16, 2019, 7:00 PM

1) CALL TO ORDER

2) LEAVE OF ABSENCE:

- Councillor Blake Hertz absent

3) ACCEPTANCE OF AGENDA

- Council Member Conflict of Interest declaration

4) FINANCIAL REPORTS

5) DELEGATIONS:

- 7:45pm High Ground Cannabis – Jeff Callaway, MLA Nate Horner, SA Chair Jordon Christianson

6) ADOPTION OF THE PREVIOUS MINUTES:

- Aug 19, 2019 Regular Council Meeting

7) BUSINESS ARISING / ACTION LIST FROM COUNCIL MINUTES:

- Updates to Council Directives Tracking Sheet
- Service Requests Tracking & Resolution Sheet

8) DEPARTMENT REPORTS

- Public Works
- Recreation
- Project Manager
- CAO

9) NEW BUSINESS

- a. RFD – Public Auction due to Tax Arrears
 - rescind C157 (19/8/19);
 - NEW RESOLUTION - Sale due to Tax Arrears
- b. RFD – Letters of Support for CAO’s applications to acquire Commissioner for Oaths and Notary Public
- c. RFD – SAMDA support going forward
- d. RFD – Regional Emergency Plan – support to proceed
- e. RFD – new Council Meeting Date – Tuesday, Oct 22, 2019
 - a. 6:00pm – Annual Council Organizational Meeting
 - b. 7:00pm – Regular Council Meeting

10) 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 | |

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11) CORRESPONDENCE:

- Oyen Senior's Lodge – sidewalk on South Side
- Daryl & Tim Peers (in-camera discussion)

12) ADJOURNMENT: