

AGENDA
TOWN OF OYEN - REGULAR COUNCIL MEETING
THURSDAY, DECEMBER 19, 2019, 7:00 PM – v2 printed for meeting

1) CALL TO ORDER

2) LEAVE OF ABSENCE

- Mayor Doug Jones absent
- Councillor Ed Hogan absent

3) ACCEPTANCE OF AGENDA

- Council Member Conflict of Interest declaration

4) FINANCIAL REPORTS (moved to discuss with 9a below)

5) DELEGATIONS

6) ADOPTION OF THE PREVIOUS MINUTES:

- Nov 18, 2019 Regular Council Meeting

7) BUSINESS ARISING / ACTION LIST FROM COUNCIL MINUTES:

- a) UPDATE re: SAMDA Proposal at Dec 11 2019 SAMDA Meeting

** Updates to Council Directives Tracking Sheet (emailed out separately)

** Service Requests Tracking & Resolution Sheet (emailed out separately)

8) DEPARTMENT REPORTS

- a) Public Works
- b) Recreation
- c) Project Manager
- d) CAO

9) NEW BUSINESS

- a) **2020 Interim Operating & Capital Budget
- b) **Computer Set-up / Maintenance Agreement
- c) Intermunicipal Development Plan (IDP) – stop development
- d) Acadia Foundation – Temporary Parking Lot request letter / discussion item
- e) Prairie Rose School Division – grade amalgamation SCHS & OPS – discussion item
- f) **Utility Arrears Settlement
- g) Intermunicipal SDAB – partner with PRMS
- h) Borrowing Bylaw – Hanna Burn Tower contribution via Special Areas
- i) Canadian Badlands – Letter of Support

10) COUNCILLOR REPORTS

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

AGENDA
TOWN OF OYEN - REGULAR COUNCIL MEETING
THURSDAY, DECEMBER 19, 2019, 7:00 PM – v2 printed for meeting

d) Councillor Hertz

11) CORRESPONDENCE

- a) Letter of Extension for Regional Emergency Mgmt Regulation
- b) EATC – Brochure from Hemp Conference
- c) EATC - Local to Global Forum, March 4-6, 2020 in Vegreville, AB
- d) Municipal Accountability Program (MAP) Review
- e) Community Foundation SE Alberta – Investment Readiness Program
- f) AHS EMS Helicopter Air Ambulance Review
- g) Holiday Greetings from Municipal Affairs

12) IN-CAMERA ITEMS (hand-outs at meeting)

- a) 2020 Salary Grid
- b) Employment Standards Complaint
- c) Lagoon Agreement - Walker

13) ADJOURNMENT