

AGENDA
TOWN OF OYEN - REGULAR COUNCIL MEETING
TUESDAY, April 21, 2020, 7:00 PM – v2 emailed out April 20, 2020

1) CALL TO ORDER

2) LEAVE OF ABSENCE

3) ACCEPTANCE OF AGENDA

- Council Member Conflict of Interest declaration

4) FINANCIAL REPORTS

- 2019 Draft Year-end Financials; (Jeff attending as Delegation)

5) DELEGATIONS

- Keystone Pipeline – will be scheduled for May 19th Council Meeting
- Jeff - Auditor

6) ADOPTION OF THE PREVIOUS MINUTES:

- April 2, 2020 Regular Council Meeting

7) BUSINESS ARISING / ACTION LIST FROM COUNCIL MINUTES:

- a) Rescind Tax Forfeiture Title – paid in full
- b) Update on Wastewater Lagoon Options
- c) Update on PRSD Building / Land around OPS

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

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

8) DEPARTMENT REPORTS

- a) Public Works
- b) Recreation
- c) Project Manager
- d) CAO
 - Keystone Pipeline (no report – update for discussion)
 - Utility Billing, Interest & Arrears (no report – for discussion)
 - Property Taxes – TIPP payment deferrals, penalties on arrears (no report – for discussion)

9) NEW BUSINESS

- a) ISDAB Bylaw, Agreement, and Appointment
- b) Handibus Operating Grant
- c) Netago CRTC Application – Letter of Support
- d) Payment to Landowner for Repairs of land adjacent to Lagoon (from 2017)
- e) Town Flower Decoration Funding

10) COUNCILLOR REPORTS

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

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11) CORRESPONDENCE

- a) RCMP Quarterly Crime Stats Q1 2020
- b) Oyen Truck Route behind UFA

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

13) ADJOURNMENT

- (followed by **Emergency Advisory Committee** meeting)