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
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)