

AGENDA
TOWN OF OYEN - REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 20, 2020, 7:00 PM – v1 emailed Feb 18, 2020

1) CALL TO ORDER

2) LEAVE OF ABSENCE

3) ACCEPTANCE OF AGENDA

- Council Member Conflict of Interest declaration

4) FINANCIAL REPORTS

- Preliminary 2019 year-end figures

5) DELEGATIONS

- Prairie Rose School Division Board / Area Reps (scheduled for March 19, 2020)
- Luke Ruschkowski – Oyen Golf Club

6) ADOPTION OF THE PREVIOUS MINUTES:

- Jan 16, 2020 Regular Council Meeting

7) BUSINESS ARISING / ACTION LIST FROM COUNCIL MINUTES:

- a) Tax Arrears Public Auction Nov 26, 2019 Results (handout at meeting)

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

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

8) DEPARTMENT REPORTS (to follow)

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

9) NEW BUSINESS

- a) Operating & Capital Budgets – discussion; public engagement process (handout at meeting)
- b) Alberta Emergency Alert (AEA) Authorized User
- c) Oyen Childcare Facility (Needs Assessment Survey Results; go-forward strategy)
- d) Oyen Ag Society / Farmers Market Lease Agreement
- e) Oyen Airport Lease Agreements
- f) AEMA Municipal Emergency Program REVIEW Feb 4, 2020
- g) Town Technology SERVER
- h) PRSD (for discussion – no background papers)
- i) Intermunicipal Collaboration Framework (ICF)

10) COUNCILLOR REPORTS

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

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11) CORRESPONDENCE

- a) New SEPARATE School Division information
- b) AUMA Update Package – Jan 2020
- c) RCMP Q4 2019 and 2019 Annual Report
- d) Minister’s Award for Municipal Excellence
- e) AUMA President’s Summit email & Letter
- f) Letter from SW Alberta Mayors & Reeves re: Policing Jan 27, 2020
- g) AHS Review - email & Summary Report Feb 4, 2020
- h) Local Authorities Election Act – email & Consultation results Feb 14, 2020
- i) Canadian Badlands Tourism Conference March 4-6, 2020
- j) Municipal Leaders’ Caucus March 25-26, 2020
- k) AB Rural Education Symposium March 1-3, 2020

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

13) ADJOURNMENT