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
    b) Deputy Mayor Hertz
    c) Councillor Hauck
    d) Councillor Hogan
    e) Councillor Kacso
    f) Councillor Walker
    g) Councillor Weichnik
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