

**AGENDA**  
**TOWN OF OYEN - REGULAR COUNCIL MEETING**  
**TUESDAY, OCTOBER 22, 2019, 7:00 PM**

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**1) CALL TO ORDER**

**2) LEAVE OF ABSENCE**

- Councillor \_\_\_\_\_ absent

**3) ACCEPTANCE OF AGENDA**

- Council Member Conflict of Interest declaration

**4) FINANCIAL REPORTS**

**5) DELEGATIONS**

- a. 7:15pm – ATCO Franchise Agreement – Jerry Taylor
- b. 7:45pm – Kari Kuzmiski (Chamber of Commerce) re: Fishing Pond
- c. 8:00pm – Corp Jamie Day – 3<sup>rd</sup> quarter Crime Stats

**6) ADOPTION OF THE PREVIOUS MINUTES:**

- Sept 16, 2019 Regular Council Meeting

**7) BUSINESS ARISING / ACTION LIST FROM COUNCIL MINUTES:**

- a) RFD – SAMDA support going forward
  
- Updates to Council Directives Tracking Sheet
- Service Requests Tracking & Resolution Sheet

**8) DEPARTMENT REPORTS**

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

**9) NEW BUSINESS**

- None to report at this time

**10) COUNCILLOR REPORTS**

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

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**11) CORRESPONDENCE**

- a. 2018 Municipal Indicators for Town of Oyen
- b. MLA Nate Horner Municipal Roundtable/Summit Invitation - Nov 8, 2019  
Submission due **Oct 30<sup>th</sup>**:
  - Need Top 5 ISSUES / CHALLENGES
  - Need Top 5 SUCCESSES / LESSONS LEARNED
- c. Maclean's Funeral Home – Nov 16, 2019
  - 2019 Tree of Remembrance & Community Appreciation Night
- d. Removal of LAST PAYPHONE in Oyen – Oct 11, 2019
- e. New District Officer for Southern Alberta RCMP

**12) IN-CAMERA ITEMS**

- a. Personnel
- b. Land Item
- c. Local Business Item
- d. Update on previous In-Camera item

**13) ADJOURNMENT**