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

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 Kuszmiski (Chamber of Commerce) re: Fishing Pond
   c. 8:00pm – Corp Jamie Day – 3rd 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
    b. Deputy Mayor Wiechnik
    c. Councillor Hauck
    d. Councillor Hertz
    e. Councillor Hogan
    f. Councillor Walker
    g. Councillor Kacso

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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 30th:
      - 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