AGENDA
TOWN OF OYEN - REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 18, 2019, 7:00 PM

1) CALL TO ORDER

2) LEAVE OF ABSENCE
   - Mayor Doug Jones absent

3) ACCEPTANCE OF AGENDA
   - Council Member Conflict of Interest declaration

4) FINANCIAL REPORTS

5) DELEGATIONS
   a. 7:15pm – ATCO Franchise Agreement – Jerry Taylor

6) ADOPTION OF THE PREVIOUS MINUTES:
   - Oct 22, 2019 Regular Council Meeting
   - Oct 22, 2019 Organizational Meeting

7) BUSINESS ARISING / ACTION LIST FROM COUNCIL MINUTES:
   a) RFD – SAMDA Proposal
      - 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
   a) MD Acadia No. 34 - Letter of Support for Irrigation Project
   b) Badlands Baseball Academy – Multiplex

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) Canadian Badlands – Board Meeting Minutes Sept 19, 2019
   b) Regional Emergency Plan – Council Information Sheet
   c)

12) IN-CAMERA ITEMS
   a) Christmas 2019 – extra day off for staff & Christmas Party Agenda

13) ADJOURNMENT