

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

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|--------------------------|----------------------|
| 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) 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