

**AGENDA**  
**TOWN OF OYEN - REGULAR COUNCIL MEETING**  
**THURSDAY, April 2, 2020, 7:00 PM – v2 sent out April 1, 2020**

---

**1) CALL TO ORDER**

**2) LEAVE OF ABSENCE**

**3) ACCEPTANCE OF AGENDA**

- Council Member Conflict of Interest declaration

**4) FINANCIAL REPORTS**

- Tbd

**5) DELEGATIONS**

- 7:15pm – MPE Engineering (to discuss Capital items 9a-9d)
- Keystone Pipeline – will be scheduled for upcoming Council Meeting

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

- Feb 20, 2020 Regular Council Meeting

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

- a) Councillor Resignation – Committee appointments
- b) Council Meeting Dates / Times

\*\* Updates to Council Directives Tracking Sheet (no updates)

\*\* Service Requests Tracking & Resolution Sheet (no updates)

**8) DEPARTMENT REPORTS**

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

**9) NEW BUSINESS**

- a) Capital – 1<sup>st</sup> Ave E Critical Water System, Road
- b) Capital – Hospital Storm Water Lift Station
- c) Capital – 2<sup>nd</sup> Ave West Storm Water / Sewer, Road
- d) Capital – Main St & 4 Ave Storm Water Drainage, Road
- e) Keystone Pipeline (no report – for discussion)
- f) Utility Billing, Interest & Arrears (no report – for discussion)
- g) Property Taxes – TIPP payment deferrals, penalties on arrears (no report – for discussion)
- h) ISDAB Bylaw, Agreement, and Appointment (deferred to next Council Meeting)

**10) COUNCILLOR REPORTS**

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

**AGENDA**  
**TOWN OF OYEN - REGULAR COUNCIL MEETING**  
**THURSDAY, April 2, 2020, 7:00 PM – v2 sent out April 1, 2020**

**11) CORRESPONDENCE**

- a) All items have been forwarded separately

**12) IN-CAMERA ITEMS** (hand-outs at meeting)

- a) Prairie Rose School Division Office / Land by OPS

**13) ADJOURNMENT**

- (followed by **Emergency Advisory Committee** meeting)