

**AGENDA**  
**TOWN OF OYEN - REGULAR COUNCIL MEETING**  
**TUESDAY, September 15, 2020, 7:00 PM – v4 emailed Sept 11, 2020**

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**1) CALL TO ORDER**

**2) LEAVE OF ABSENCE**

**3) ACCEPTANCE OF AGENDA**

- Council Member Conflict of Interest declaration

**4) FINANCIAL REPORTS**

- To Aug 31, 2020

**5) DELEGATIONS**

n/a

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

- a) August 11, 2020 Regular Council Meeting

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

- a) Airport Lease Agreements
- b) Auditor Agreement resolution
- c) Engineering Services Agreement
- d) 8<sup>th</sup> Avenue Subdivision (discussion item; no documents)

\*\* Updates to Council Directives Tracking Sheet (emailed separately)

\*\* Service Requests Tracking & Resolution Sheet (emailed separately)

**8) DEPARTMENT REPORTS**

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

**9) NEW BUSINESS**

- a) International Day of Older Persons Oct 1, 2020
- b) HALO Fuel Support Request
- c) Town of Oyen Sewer Servicing Maintenance Policy
- d) Date for 2020 Council Organizational Meeting

**10) COUNCILLOR REPORTS**

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

**11) IN-CAMERA ITEMS** (if required, any items / documents will be emailed separately)

**12) ADJOURNMENT**