

AGENDA
TOWN OF OYEN - REGULAR COUNCIL MEETING
TUESDAY, Aug 11, 2020, 7:00 PM – v2 emailed Aug 7, 2020

1) CALL TO ORDER

2) LEAVE OF ABSENCE

3) ACCEPTANCE OF AGENDA

- Council Member Conflict of Interest declaration

4) FINANCIAL REPORTS

- To July 31, 2020

5) DELEGATIONS

- Jamie Day, Corporal, Oyen RCMP

6) ADOPTION OF THE PREVIOUS MINUTES:

- a) July 14, 2020 Regular Council Meeting

7) BUSINESS ARISING / ACTION LIST FROM COUNCIL MINUTES:

- a) ATCO Gas Franchise Agreement – 2nd & 3rd Reading
- b) 1st Avenue Project Update
- c) Municipal Stimulus Program funding – MOU; Application
- d) Utility ROW Agreement – revised map

** 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) Utility Rates & Fees – Bylaw 871-20
- b) STARS Fuel Support Agreement
- c) 5th Ave Water Loop Contract Award
- d) KXL & Town of Oyen AGREEMENT for 4th Ave Roadway and 5th Ave Water Loop

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