

**AGENDA**  
**TOWN OF OYEN**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, JUNE 7, 2011**

The regular meeting of the Council for the Town of Oyen will be held on Tuesday, June 7, 2011 in the Council Chambers of the Oyen Town Office, commencing at 5:00 p.m.

- 1) **CALL TO ORDER**
- 2) **AGENDA**
- 3) **MINUTES**
  - a) **Previous Minutes**
    - i) **Regular Council Meeting ~~April 14, 2011~~ May 4, 2011**
    - ii) **Special Council Meeting May 4, 2011**
    - iii) **Special Council Meeting May 11, 2011**
  - b) **Business Arising**
- 4) **DELEGATION(S)**
  - a) **Kim Gilbertson**
  - b) **Pat Merkl**
- 5) **PUBLIC HEARING(S)**
- 6) **TENDER OPENING(S)**
- 7) **NEW BUSINESS**
  - a) **COUNCIL**
    - i) **Annual Open House**
    - ii) **Formation of Town of Oyen Centennial Committee**
    - iii) **Bylaw 802-11 Chief Administrative Officer Bylaw**
  - b) **ADMINISTRATION**
    - i) **Signing Authority**
    - ii) **Oyen Golf & Country Club**
    - iii) **Maternity Leave Policy**
  - c) **PUBLIC WORKS**
  - d) **RECREATION**
- 8) **WRITTEN REPORTS: COUNCIL, COMMITTEE & MANAGERS**
  - a) **Mayor Christianson**
  - b) **Deputy Mayor Bedwell**
  - c) **Councillor Brockman**
  - d) **Councillor Hertz**
  - e) **Councillor Lehman**
  - f) **Councillor Schroeder**
  - g) **Councillor Thomson**
  - h) **Chief Administrative Officer's Report**
  - i) **Public Works Foreman's Report**
  - j) **Recreation Director's Report**
- 9) **COUNCIL INFORMATION (including Correspondence)**
  - a) **Detailed Crime Monthly Report – April 2011**
  - b) **Letter dated May 18, 2011 from Doreen Rude on behalf of Oyen Seniors Association**
  - c) **Invitation dated May 24, 2011 to Community Futures Development Corporation Annual Meeting**

d) Letter dated June 1, 2011 from Carol Tye, Donna Hogan, and Ann Berg  
re May 28, 2011 retirement evening

10) CALENDARS

11) CONFIDENTIAL ITEMS

12) ADJOURNMENT