

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 9, 2011**

The regular meeting of the Council for the Town of Oyen will be held on Tuesday, August 9, 2011 in the Council Chambers of the Oyen Town Office, commencing at 6:30 p.m.

- 1) **CALL TO ORDER**
- 2) **AGENDA**
- 3) **MINUTES**
 - a) **Previous Minutes - Regular Council Meeting July 5, 2011 – Minutes Signed**
 - b) **Business Arising - Leave of Absence – July 5, 2011 - Councillor Lehman**
- 4) **DELEGATION(S)**
 - a) **Rory Ryder - ATCO Electric - Manager Construction, HRTD Project**
 - b) **Doug Dingman – Request to amend Town of Oyen Land Use By-Laws – Letter Prepared**
- 5) **PUBLIC HEARING(S)**
- 6) **WRITTEN REPORTS: COUNCIL, COMMITTEE & MANAGERS**
 - a) **Mayor Christianson**
 - b) **Deputy Mayor Bedwell**
 - c) **Councillor Brockman**
 - d) **Councillor Hertz**
 - e) **Councillor Lehman - absent**
 - f) **Councillor Schroeder**
 - g) **Councillor Thomson - absent**
 - h) **Chief Administrative Officer's Report**
 - i) **Public Works Foreman's Report**
 - j) **Recreation Director's Report**
- 7) **TENDER OPENING(S)**
- 8) **NEW BUSINESS**
 - a) **COUNCIL**
 - i) **Increases to Assessment by Marigold Library System**
 - ii) **Bylaw 806-11 - Amendment to Town of Oyen Land Use Bylaw No 723-98 – Advertisement Sent to Oyen Echo**
 - iii) **Town of Oyen Centennial Organizing Committee**
 - iv) **Leave of Absence – Councillors Lehman, Thomson, and others if required**
 - v) **Approval by Municipal Affairs of \$158,133 Grant – Palliser Futures – Regional and Community Action Plan**
 - vi) **Request by Acadia Foundation to have property taxes waived by the Town of Oyen on Life Lease Property– Letter Prepared**
 - vii) **Review of the Town of Oyen Procedural Bylaw**
 - b) **ADMINISTRATION**

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- i) **Oyen and District Farmers' Market - Request to Temporarily Erect Placard Signage on Public Property – Letter Prepared**

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- ii) UFA Farm Store - Request to Erect A-frame Signage on Public Property – **Letter Prepared**
 - iii) JD's Liquor Store and Doug's AG Foods - Request to Erect Signage on Public Property – **Letter Prepared**
 - iv) Issue of Development Permits for Signs or Advertising Structures
 - v) **Memorandum of Agreement – (Old) Special Areas Fire Hall**
- c) **PUBLIC WORKS**
- i) Oyen Communities in Bloom/Grow Oyen - Request for Temporary Road Closure – **Letter Prepared**
- d) **RECREATION**
- i) Oyen & District Chamber of Commerce – Request for Use of Friendship Park for Annual BBQ & Fundraiser – **Letter Prepared**
 - ii) **Replacement of the Shirley McClellan Aquatic Centre Boiler**
- 9) **COUNCIL INFORMATION** (*including Correspondence*)
- a) Letter from ATCO Gas with 2010 Actual & 2012 Forecasted Franchise Revenue
 - b) Letter from LAPP confirming rates for 2011, 2012, & 2013
 - c) Oyen RCMP Detailed Mayor's Report
 - d) Letter from TransCanada Keystone Pipeline LP Ltd. (Keystone)
 - e) Letter from Minister of Transportation regarding TRAVIS MJ (attachment available for viewing at Town Office)
- 10) **CALENDARS**
- 11) **CONFIDENTIAL ITEMS**
- a) **Legal**
- 12) **ADJOURNMENT**