

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 6, 2011**

The regular meeting of the Council for the Town of Oyen will be held on Tuesday, December 6, 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

- i) Regular Council Meeting: November 1, 2011**
- ii) Personnel Committee Meeting: November 8, 2011**
- iii) Special Council Meeting: November 9, 2011**
- iv) Special Council Meeting: November 17, 2011**

b) Business Arising

- i) Personnel Committee Meeting - November 8, 2011**
 - (1) January 1, 2012 Salary & Wage Increase
 - (2) Salary Grid Wage Increases
- ii) Purchase Offer for Plan 4490AR, Block 2, Lots 1-3**

4) DELEGATION(S)

5) PUBLIC HEARING(S)

- a) ~~6:45 p.m. — Application to amend of Land Use Bylaw 723-98~~
*Reschedule to January 2012 Regular Meeting of Council***

6) 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**

7) TENDER OPENING(S)

8) NEW BUSINESS

- a) Council**
 - i) Leave of Absence – if required**

**AGENDA
TOWN OF OYEN
REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 6, 2011**

- ii) ~~Bylaw 807-11 – A Bylaw of the Town of Oyen to Amend the Town of Oyen Land Use Bylaw No. 723-98~~
Reschedule to January 2012 Regular Meeting of Council
- iii) Request for donation(s) from Communities-in-Bloom/Grow Oyen for 2011 “Winter-Light-Up” Campaign
- iv) Bylaw 808-11 – A By-law of the Town of Oyen for the Licensing of Business Enterprises Operating Within the Corporate Limits of the Town of Oyen

b) Administration

- i) 2011 Budget Report
- ii) 2012 Interim Budget
- iii) Bylaw 809-12 –Temporary Borrowing Bylaw
- iv) Bylaw 810-12 – Amend rates in By-law No. 799-10, Utilities By-law
- v) Regional Bylaw Services Feasibility Study

c) Public Works

d) Recreation

9) COUNCIL INFORMATION (including Correspondence)

- a) Letter received October 20, 2011 from Big Country Medical Dental Board
- b) Letter from Premier Redford dated October 25, 2011
- c) Undated letter received November 3, 2011 from Greta Hogg
- d) Letter dated November 10, 2011 from Chief Electoral Officer regarding Contributions to Political Entities
- e) Letter dated November 17, 2011 to Henry Kroeger Regional Water Services Commission re two (2) Solar Power Array Projects
- f) Letter dated November 18, 2011 to Special Areas re Solar Power Array Project for Town of Oyen Arena
- g) Letter dated November 8, 2011 from Doug Griffiths, Minister, Alberta Municipal Affairs to Mayor Christianson re MSI Funding
- h) Letter dated November 15, 2011 from Red Deer River Watershed Alliance requesting funding for their 2012/2013 program
- i) Letter dated November 24, 2011 from SAMDA Technology Tools provided to Town of Oyen under Return to Rural (R2R)
- j) Detailed Crime Monthly Report – October 2011

10) CALENDARS

11) CONFIDENTIAL ITEMS

- a) Personnel

12) ADJOURNMENT