

**A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF OYEN
WAS HELD IN THE COUNCIL CHAMBERS ON SEPTEMBER 29, 2010
AT 12:00PM**

MEMBERS Mayor Wilson, Councillors Lehman, Schroeder, Bedwell, Christianson
PRESENT Van Otterloo and Tye.

Municipal Administrator – Debbie Ross

ADOPTION OF AGENDA It was moved by Councillor Bedwell to adopt the Agenda as presented.
CARRIED UNANIMOUSLY

RESIGNATION Municipal Administrator reported she has received resignation from Recreation Director Edward Peacock effective Friday October 8, 2010.
Mayor Wilson reported he has talked to Mr. Peacock, and he has agreed to meet with the Mayor, Deputy Mayor, Municipal Administrator Debbie Kovitch and Acting Administrator Debbie Ross

It was moved by Councillor Lehman to go in camera at 12:25
CARRIED UNANIMOUSLY

It was moved by Councillor Tye to come out of camera at 12:48 p.m.
CARRIED UNANIMOUSLY

CN RAIL LINE Council received a letter from Palliser Regional Municipal Services requesting municipal support for the purpose of investigation and negotiations with CN Railway line for the purpose of retaining the rail infrastructure in our region for future economic opportunities.

It was moved by Councillor Bedwell to send a letter to CN Railway Company indicating an expression of interest in the railway line acquisition of the proposed CN Railway line discontinuance from Oyen to Lyalta and to investigate options to participate and negotiate with other involved municipalities to acquire the railway line with this process to be coordinated and facilitated by Palliser Regional Municipal Services.
CARRIED UNANIMOUSLY

PIONEER ELEVATOR Municipal Administrator reported she has received a development application for the demolition of the Pioneer Elevator in Town. She discussed this with Mayor Wilson, and he met with local Pioneer manager, Glen Smigelski to review options.

It was moved by Councillor Schroeder to investigate the possibility of purchasing the Pioneer Elevator to preserve a part of our history for future generations.
CARRIED UNANIMOUSLY

ADJOURNMENT It was moved by Councillor Christianson to adjourn the meeting at 1:04 PM.
CARRIED UNANIMOUSLY

MAYOR

MUNICIPAL ADMINISTRATOR