

**AGENDA**  
**TOWN OF OYEN - REGULAR COUNCIL MEETING**  
**TUESDAY, June 16, 2020, 7:00 PM – revised June 15, 2020**

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**1) CALL TO ORDER**

**2) LEAVE OF ABSENCE**

**3) ACCEPTANCE OF AGENDA**

- Council Member Conflict of Interest declaration

**4) FINANCIAL REPORTS**

- To May 31, 2020

**5) DELEGATIONS**

- 7:15pm Assumption Parent Council (Christie Caskey) re: Playground Initiative

**6) ADOPTION OF THE PREVIOUS MINUTES:**

- a) May 19, 2020 Regular Council Meeting
- b) June 1, 2020 SPECIAL Council Meeting

**7) BUSINESS ARISING / ACTION LIST FROM COUNCIL MINUTES:**

- a) ATCO Gas Franchise Agreement
- b) Borrowing Bylaw – 1<sup>st</sup> Avenue Infrastructure Project

\*\* Updates to Council Directives Tracking Sheet (emailed separately)

\*\* Service Requests Tracking & Resolution Sheet (emailed separately)

**8) DEPARTMENT REPORTS**

- a) Public Works
- b) Recreation – Pool Operating Season **OPTIONS**
- c) Project Manager
- d) CAO

**9) NEW BUSINESS**

- a) Utility ROW Agreement
- b) Historical Society Grant Request
- c) Golf Cart Permits
- d) Online Bill Payments
- e) Marigold Library Agreement
- f) Asset Management Grant approvals
- g) Agreement re Keystone funding 4<sup>th</sup> Ave Temporary Approach to Hwy 895

**10) COUNCILLOR REPORTS**

- a) Mayor Jones
- b) Deputy Mayor Hertz
- c) Councillor Hauck
- d) Councillor Hogan
- e). Councillor Kacso
- f). Councillor Walker

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**11) CORRESPONDENCE**

**12) IN-CAMERA ITEMS** (any documents were emailed separately on June 12 & 15, 2020)

- a) VIC
- b) Land Purchase Proposal (Oyen Concrete)
- c) PRSD Office / Land Offer

**13) ADJOURNMENT**