

A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF OYEN WAS HELD VIRTUALLY VIA ZOOM PLATFORM ON JUNE 1, 2020 AT 10:00AM

PRESENT

Doug Jones	Mayor
Blake Hertz	Deputy Mayor
Ed Hogan	Councillor
Jack Hauck	Councillor
Robert Kacso	Councillor
James Walker	Councillor

The Notice of this meeting was given by text and E-Mail to each member of Council and signed Waiver of Notices are attached to these minutes, as required by the Municipal Government Act, Section 194(4).

ATTENDING

Noreen Rude, CAO; Steve Kuhn, Recording Secretary

CALL TO ORDER

Mayor Jones called the meeting to order at 10:00 a.m.

AGENDA

C313 (20/06/01)

Resolution by Councillor Kacso that Council approve the agenda governing the Special Council Meeting of June 1, 2020.

CARRIED

Keystone Parking Lease

C314(20/06/01)

RESOLUTION by Councillor Hogan that Council approve the Mayor and CAO signing the lease agreement with TC Energy for Parking Lease on approx. 1.5 acres of NW ¼ 34-27-4-W4, totalling \$16,546.32 over the 24-month term, plus applicable property taxes, with a lease expiry date of May 31, 2022.

CARRIED

ADJOURNMENT

Mayor Jones adjourned the special Council meeting of June 1, 2020 at 10:27 a.m.

DATE

MAYOR

CHIEF ADMINISTRATIVE OFFICER