

**AGENDA**  
**TOWN OF OYEN - REGULAR COUNCIL MEETING**  
**TUESDAY, July 14, 2020, 7:00 PM – emailed out July 14, 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 June 30, 2020

**5) DELEGATIONS**

- n/a

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

- a) June 16, 2020 Regular Council Meeting

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

- a) Borrowing Bylaw – 1<sup>st</sup> Avenue Infrastructure Project – 2<sup>nd</sup> & 3<sup>rd</sup> Reading
- b) Annexation Agreement

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

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

**8) DEPARTMENT REPORTS**

- a) Public Works
- b) Recreation
- c) Project Manager
- d) CAO

**9) NEW BUSINESS**

- a) Alberta-NWT Royal Canadian Legion – Military Service Recognition Book sponsorship
- b) Badlands Baseball Academy request for sponsorship
- c) Request for repayment of Insurance Deductible
- d) **Rose Jardine – Cemetery Headstone Base replacement**

**10) COUNCILLOR REPORTS**

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

**11) CORRESPONDENCE**

**12) IN-CAMERA ITEMS (any documents will be emailed separately)**

- a) VIC update

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b) PRSD Office / Land Offer – update; need committee reps

**13) ADJOURNMENT**