



**Regular Council Meeting
Town Council Chambers
November 14, 2016
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. OATH OF OFFICE

- a) Individual Oath of Office

4. APPROVAL OF MINUTES

- a) Amended Minutes from the Regular Council Meeting held September 26, 2016
- b) Amended Minutes from the Regular Council Meeting held October 11, 2016
- c) Minutes from the Annual Organizational Council Meeting held October 24, 2016
- d) Minutes from the Regular Council Meeting held October 24, 2016
- e) Business Arising from the Minutes

5. DELEGATIONS

- a) Fox Creek Detachment Quarterly Report
Sergeant Warren Wright
- b) Franchise Reports - Atco Electric
Amanda Mattern, Customer Service Supervisor
- c) Fox Creek Minor Hockey
Robin Moon
- d) First Pac West
Tim LeClair
- e) Business Arising from the Delegations

6. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Director of Community Services
Lisa Pelletier
- d) Director of Parks and Recreation
Mitch Carter
- e) Director of Operations
John Greathead

- f) Director of Corporate Services
Alicia Bourbeau
- g) Development Officer
Betty He
- h) Chief Administrative Officer
Roy Dell
- i) Clinic Manager
Katelyn Duchesne

7. BYLAWS / POLICIES

8. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending November 14, 2016
Alicia Bourbeau, Director of Corporate Services

9. OLD BUSINESS

- a) Appointment of Council Members to Boards and Committees
Roy Dell, Chief Administration Officer
- b) Organizational Chart
Roy Dell, Chief Administrative Officer
- c) Request for Decision – Concerns with Instituting a “Return Call Notification Program” on the “Land for Sale” web page
Betty He, Development Officer
- d) Request for Decision – “Bot Hit” Removal Program on “Land for Sale” Web Page Hit Rate
Betty He, Development Officer

10. NEW BUSINESS

- a) Request for Decision - Approval of Office Hours during the Christmas Season
Roy Dell, Chief Administrative Officer
- b) Request for Decision - Subdivision 004-2016 Lot 1, Block 46, Plan 152-2919 and Lot 1, Block 48, Plan 152-2919 Partition two (2) existing lots into six (6) small lots
Betty He, Development Officer
- c) Request for Decision – Proposed Bylaw Rezone an Existing Newly Subdivided Parcel – Iosegun Lake Road & Private _963; Plan 162-3704, Block 47, Lot 2 & Plan 162-3704, Block 47, Lot 3
Betty He, Development Officer
- d) Request for Decision – Release of Invested Funds
Alicia Bourbeau, Director of Corporate Services
- e) Request for Decision – Electric Rider Rates
Roy Dell, Chief Administrative Officer

11. COUNCIL REPORTS

12. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Alberta Energy Regulators- Seismic Monitoring Station
- b) Letter of Resignation- Fox Creek 50th Anniversary Committee

13. MOTION REVIEW

- a) Review of 2016 Council Motions
Roy Dell, Chief Administrative Officer

14. IN CAMERA

- a) Land
Roy Dell, Chief Administrative Officer
- b) Relief on Tax Penalties
Roy Dell, Chief Administrative Officer

15. COUNCIL HIGHLIGHTS

16. ADJOURNMENT