



**Regular Council Meeting
Town Council Chambers
May 9, 2016
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting of Council held April 25, 2016
- b) Business Arising from the Minutes

4. DELEGATIONS

- a) Accurate Assessment
Troy Birtles, AMAA Assessment Specialist
- b) Business Arising from the Delegations

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Director of Community Services
Jennifer Becker
- d) Director of Parks and Recreation
Mitch Carter
- e) Director of Corporate Services
Alicia Bourbeau
- f) Director of Operations
John Greathead
- g) Development Officer
Betty He
- h) Chief Administrative Officer
Roy Dell

6. BYLAWS / POLICIES

- a) Request for Decision - Bylaw 768-2016 - Traffic Control Bylaw
Josh Towle, Peace Officer
- b) Request for Decision - Bylaw 769-2016 – Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services
- c) Request for Decision - Bylaw 770-2016 – Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services

- d) Request for Decision – Interim Financing Borrowing Bylaw 771-2016
Alicia Bourbeau, Director of Corporate Services
- e) Request for Decision – Interim Financing Borrowing Bylaw 772-2016
Alicia Bourbeau, Director of Corporate Services

7. ACCOUNTS PAYABLE

- a) Accounts Payable – for period ending April 25, 2016
Alicia Bourbeau, Director of Corporate Services
- b) Account Payables – for the period ending May 9, 2016
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

- a) Request for Decision – Water Rates Condominiums
John Greathead, Director of Operations

9. NEW BUSINESS

- a) Alberta Student Leadership Conference
Jennifer Becker, Director of Community Services
- b) Request for Decision – Request to Renew Permission to Host Temporary Automotive Sales Event in June 2016
Betty He, Development Officer

10. COUNCIL REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Ronald McDonald House Charities Request for Donation
- b) MD of Greenview -Town of Fox Creek Annexation
- c) Chamber of Commerce – Visitor Information Operating Hours 2016

12. MOTION REVIEW

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

13. IN CAMERA

- a) Land – 001-2016 Part II
Roy Dell, Chief Administrative Officer
- b) Land - Extension
Roy Dell, Chief Administrative Officer
- c) Land - Amendment
Roy Dell, Chief Administrative Officer

14. COUNCIL HIGHLIGHTS

15. ADJOURNMENT