



**Regular Council Meeting  
Town Council Chambers  
February 22, 2016  
6:30 PM**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES**

- a) Minutes from Public Hearing held February 8, 2016
- b) Minutes from the regular council meeting held February 8, 2016
- c) Business arising from minutes

**4. DELEGATIONS**

- a) Shell  
Leanne Laverick, External Relations Advisor Shell
- b) Fire Fit Committee  
Chris McKennitt, Fire Fighter
- c) RCMP Report  
Sergeant Warren Wright

**5. BYLAWS / POLICIES**

- a) Bylaw 761-2016 – Taxi Bylaw  
Josh Towle, Community Peace Officer

**6. ACCOUNTS PAYABLE**

- a) Account Payables – For Period Ending February 22, 2016  
Alicia Bourbeau, Director of Corporate Services

**7. OLD BUSINESS**

- a) Annual Funding of the Golden Triangle Snowmobile Trail System  
Roy Dell, Chief Administrative Officer
- b) Crew Housing  
Robin Gervais, Councillor
- c) First Ave Paving  
Robin Gervais, Councillor
- d) Airport  
Jim Hailes, Councillor

**8. NEW BUSINESS**

Nil

**9. COUNCIL'S REPORTS**

## **10. REPORTS AND CORRESPONDENCE FOR INFORMATION**

- a) GTF Funding of the Community Hall Revitalization – Alberta Municipal Affairs
- b) Fox Creek to Namao Junction Pipeline Expansion Project-Pembina Pipeline Corporation
- c) Peace Library System Plan of Service – Peace Library System
- d) Youth Council Meeting Calendar

## **11. MOTION REVIEW**

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

## **12. COUNCIL HIGHLIGHTS**

## **13. IN CAMERA**

- a) Land  
Roy Dell, Chief Administrative Officer
- b) Legal  
Roy Dell, Chief Administrative Officer

## **14. ADJOURNMENT**