



**Regular Council Meeting
Town Council Chambers
February 8, 2016
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

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

4. DELEGATIONS

- a) Fox Creek Highland Dance Association

- b) Business Arising from the Delegations

5. STAFF REPORTS

- a) Fire Chief
Les Paul

- b) Community Peace Officer
Josh Towle

- c) Chief Administrative Officer
Roy Dell

- d) Assistant Chief Administrative Officer
Kristen Milne

- e) Director of Corporate Services
Alicia Bourbeau

- f) Director of Operations
John Greathead

- g) Director of Parks and Recreation
Mitch Carter

- h) Director of Community Services
Jennifer Becker

- i) Development Officer
Betty He

6. BYLAWS / POLICIES

- a) Snow Removal Policy
John Greathead, Director of Operations

- b) Bylaw 759-2015 - Fees and Charges Bylaw
Kristen Milne, Assistant Chief Administrative Officer

- c) Bylaw 761-2016 - Taxi Bylaw
Joshua Towle, Community Peace Officer

7. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending February 8, 2016
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

Nil

9. NEW BUSINESS

- a) Request For Decision – Jet Rodder Truck
John Greathead, Director of Operations
- b) Request For Decision – Dust Control
John Greathead, Director of Operations
- c) Request for Decision – Revision of Quality Management Plan for Safety Codes
Betty He, Development Officer
- d) Request for Decision – Paving of the North Road
Kristen Milne, Assistant Chief Administrative Officer
- e) Request for Decision – Application to Purchase a Portion of NE29 62-19-5
Kristen Milne, Assistant Chief Administrative Officer

10. COUNCIL REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Eastlink Park - Formerly Known as Whitecourt Woodlands Winter Recreation Area
- b) ATCO Gas – Response to Incident on October 6, 2015

12. MOTION REVIEW

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

13. IN CAMERA

- a) Land
Alicia Bourbeau
- b) Land - Northland Lease Agreement Review
Roy Dell, Chief Administrative Officer
- c) Legal – Chamber of Commerce
Roy Dell, Chief Administrative Officer

14. COUNCIL HIGHLIGHTS

- a) Highlights from the February 8, 2016 Council Meeting

15. ADJOURNMENT