



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

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council Meeting held February 22, 2016
- b) Business Arising from the Minutes

4. DELEGATIONS

- a) Fox Creek Detachment 2015 Crime Statistics
Sergeant Warren Wright
- b) Business Arising from the Delegations

5. STAFF REPORTS

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

6. BYLAWS / POLICIES

- a) Bylaw 761-2016 – Taxi Bylaw
Josh Towle, Peace Officer
- b) Bylaw 764-2016 – Fire Rescue Services
Les Paul, Fire Chief

- c) Request For Decision – Bylaw 762-2016 Removal of Municipal Reserve Designation from Lot 12MR, Block 44, Plan 132-3938
Betty He, Development Officer
- d) Request for Decision – Bylaw 763-2016 Removal of Municipal Reserve Designation from Lot 1-11MR, Block 44, Plan 12-3938
Betty He, Development Officer

7. ACCOUNTS PAYABLE

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

8. OLD BUSINESS

NIL

9. NEW BUSINESS

- a) Request for Decision – Fire Hall Engineering Agreement
Roy Dell, Chief Administrative Officer
- b) Request for Decision – Annual Mutual Fire Aid Control Plan
Les Paul, Fire Chief

10. COUNCIL REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Fox Creek Let's Talk - Amy Stroud, Fox Creek CHAMP Team
- b) Alberta Health Review of Alberta Rural Physician Action Plan – Health Workforce for Alberta
- c) Celebrate Canada's 150th Anniversary – Communities in Bloom

12. MOTION REVIEW

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

13. IN CAMERA

- a) Land
Roy Dell, Chief Administrative Officer
- b) Labour
Chris Stadnyk

14. COUNCIL HIGHLIGHTS

15. ADJOURNMENT