



**Regular Council Meeting  
Town Council Chambers  
January 9, 2017  
6:30 PM**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES**

- a) Minutes from the Public Hearing for Bylaw 783-2016 held December 12, 2016
- b) Minutes from the Regular council meeting held December 12, 2016
- c) Business arising from minutes

**4. DELEGATIONS**

**5. 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) Clinic Manager  
Katelyn Duchesne
- i) Chief Administrative Officer  
Roy Dell

**6. BYLAWS / POLICIES**

- a) Bylaw 784-2016 Amendment to the Bylaw 778-2016  
Betty He, Development Officer

**7. ACCOUNTS PAYABLE**

- a) Account Payables – For Period Ending December 21, 2016  
Alicia Bourbeau, Director of Corporate Services

## **8. OLD BUSINESS**

- a) Municipal Affairs Preliminary Review  
Roy Dell, Chief Administrative Officer

## **9. NEW BUSINESS**

- a) Subdivision 006-2016 – Lot 1, Block 18, Plan 812-0044, Civic Address: 202 Highway Avenue, Fox Creek. Partition one (1) existing lot into two (2) parcels  
Betty He, Development Officer

## **10. COUNCIL'S REPORTS**

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

- a) The Alberta Order of Excellence – Letter of Correspondence
- b) Highway 43 Upgrading – Information
- c) Alison Sharpe - Letter of Correspondence

## **12. MOTION REVIEW**

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

## **13. COUNCIL HIGHLIGHTS**

## **14. IN CAMERA**

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

## **15. ADJOURNMENT**