



**Regular Council Meeting
Town Council Chambers
January 11, 2016
5:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council Meeting held December 14, 2015
- b) Business Arising from the Minutes

4. DELEGATIONS

- a) Pembina and Newalta Presentation – Operations / Development in the Fox Creek Area
Tamara Paffrath, EH&S Regulatory Advisor NEWALTA
- b) Green for Life Environmental
Matthew McAra, District Manager
- c) 2016 Grads
Cheyenne Thompson
- d) 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 Finance
Alicia Bourbeau
- f) Director of Operations
John Greathead
- g) Director of Parks and Recreation
Mitch Carter
- h) Director of Community Services
Jennifer Becker

6. BYLAWS / POLICIES

- a) Bylaw 759-2015 Fees and Charges Bylaw
Kristen Milne, Assistant Chief Administrative Officer
- b) Bylaw 760-2016 Appointment of Development Officer
Kristen Milne, Assistant Chief Administrative Officer

7. ACCOUNTS PAYABLE

- a) Accounts Payables – for the period ending January 11, 2016
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

9. NEW BUSINESS

- a) Approval of the 2016 Operating Budget
Alicia Bourbeau, Director of Corporate Services
- b) Approval of the 2016 Capital Budget
Alicia Bourbeau, Director of Corporate Services
- c) Fox Creek Municipal Library Board – Request for funding 2016
Kristen Milne, Assistant Chief Administrative Officer
- d) Request for Decision – 23 New Residential Lots Pricing
Kristen Milne, Assistant Chief Administrative Officer

10. COUNCIL REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Apache Canada Ltd. – Confirmation funding for the Comprehensive Community Plan
- b) Closure of Newspaper – Fox Creek Times
- c) Alberta Municipal Affairs – Small Communities Fund additional funding approved for water pipeline and distribution system
- d) Heart River Housing – Grant in Lieu of Taxes on Government Owned Units
- e) The Alberta Order of Excellence
- f) Alberta Capital Finance Authority – Loan repaid in full
- g) Walkability Summary

12. MOTION REVIEW

- a) Review of 2015 Council Motions
Roy Dell, Chief Administrative Officer

13. IN CAMERA

- a) Legal
Roy Dell, Chief Administrative Officer

14. COUNCIL HIGHLIGHTS

15. ADJOURNMENT