



**Regular Council Meeting  
Town Council Chambers  
June 13, 2016  
6:30 PM**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES**

- a) Minutes from the Regular Meeting of Council held May 24, 2016
- b) Business Arising from the Minutes

**4. DELEGATIONS**

- a) Oasis Park  
Alison Sharpe
- b) Business Arising from the Delegations

**5. STAFF REPORTS**

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

**6. BYLAWS / POLICIES**

- a) Bylaw 769-2016 – Borrowing Bylaw  
Alicia Bourbeau, Director of Corporate Services
- b) Bylaw 770-2016 – Borrowing Bylaw  
Alicia Bourbeau, Director of Corporate Services
- c) Bylaw 771-2016 - Interim Financing Borrowing Bylaw  
Alicia Bourbeau, Director of Corporate Services

- d) Bylaw 772-2016 - Interim Financing Borrowing Bylaw  
Alicia Bourbeau, Director of Corporate Services

## **7. ACCOUNTS PAYABLE**

- a) Account Payables – for the period ending June 13, 2016  
Alicia Bourbeau, Director of Corporate Services

## **8. OLD BUSINESS**

NIL

## **9. NEW BUSINESS**

- a) 30<sup>th</sup> Anniversary of Seniors Week June 6-12, 2016  
Roy Dell, Chief Administrative Officer
- b) Proclamation – June is Recreation and Parks Month  
Mitch Carter, Director of Park and Recreation
- c) Request for Decision – Summer Council Schedule  
Roy Dell, Chief Administrative Officer
- d) Request for Decision – Weed Inspection for the Town of Fox Creek  
Mitch Carter, Director of Parks and Recreation
- e) Request for Decision – Purchase of Fleet Vehicles  
John Greathead, Director of Operations
- f) Request for Decision – North Road Paving  
Roy Dell, Chief Administrative Officer

## **10. COUNCIL REPORTS**

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

- a) PREDA- Northern Alberta Development Council
- b) 2016 Alberta Recreation & Parks Association Annual Conference
- c) Fox Creek Dare Graduation – RCMP
- d) RCMP Statistical Report
- e) 2016 Gas Tax Fund Allocation– Alberta Municipal Affairs
- f) Municipal Safety Recognition Award – Alberta Municipal Affairs

## **12. MOTION REVIEW**

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

## **13. IN CAMERA**

NIL

## **14. COUNCIL HIGHLIGHTS**

## **15. ADJOURNMENT**