



**Regular Council Meeting
Town Council Chambers
February 27, 2017
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council meeting held February 13, 2017
- b) Business arising from minutes

4. DELEGATIONS

- a) Fox Creek Gym Board
Sheri Matheson, Fox Creek Gym Board

5. BYLAWS / POLICIES

NIL

6. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending February 22, 2017
Alicia Bourbeau, Director of Corporate Services

7. OLD BUSINESS

NIL

8. NEW BUSINESS

- a) Water Issues
Roy Dell, Chief Administrative Officer

9. COUNCIL'S REPORTS

- a) Council Calendar
Roy Dell, Chief Administrative Officer

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Alberta Transportation – Water Supply System Upgrade Project – Letter of Correspondence for Information
- b) Annual Minister's Awards for Municipal Excellence – Letter of Correspondence
- c) Lobbying the Government – Report for Information
- d) Heart River Housing Meeting Minutes – Report for Information

11. MOTION REVIEW

- a) Review of 2017 Council Motions
Roy Dell, Chief Administrative Officer

12. COUNCIL HIGHLIGHTS

13. IN CAMERA

- a) Residential Land Sales
Roy Dell, Chief Administrative Office

14. ADJOURNMENT