



**Regular Council Meeting
Town Council Chambers
May 8, 2017
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council Meeting held April 24, 2017
- b) Business arising from minutes

4. DELEGATIONS

- a) Proposed Drilling Site
Gord Mounce, Chevron
- b) Business arising from 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) Clinic Manager
Katelyn Duchesne
- h) Assistant Chief Administrative Officer
Kristen Milne
- i) Chief Administrative Officer
Roy Dell

6. BYLAWS / POLICIES

- a) Bylaw 788-2017 To Appoint a Development Officer
Kristen Milne, Assistant Chief Administrative Officer
- b) Bylaw 789-2017 Rates of Taxation Bylaw
Alicia Bourbeau, Director of Corporate Services

7. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending May 3, 2017
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

- a) RCMP Priorities
Jim Ahn, Mayor
- b) Creation of Economic Development and Tourism Board – Town of Fox Creek
Kristen Milne, Assistant Chief Administrative Officer

9. NEW BUSINESS

- a) Approval of Logos for 50th Anniversary
Kristen Milne, Assistant Chief Administrative Officer
- b) Appointment of Returning Officer 2017 Municipal Election
Roy Dell, Chief Administrative Officer

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Pembina Project Update – Fox Creek to Namao Junction Pipeline and Geoffrey Lake Pipeline – Report for Information
- c) Letter from Honorable Shannon Phillips – Caribou Range Plan – Report for Information
- d) Alberta Forest Products Association – Softwood Lumber – Correspondence for Information

12. MOTION REVIEW

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

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

- a) Land
Kristen Milne, Assistant Chief Administrative Officer
- b) Land
Kristen Milne, Assistant Chief Administrative Officer
- c) Labour
Kristen Milne, Assistant Chief Administrative Officer

- d) Labour – Staff Housing
Roy Dell, Chief Administrative Officer

- e) Legal – FCHTN
Roy Dell, Chief Administrative Officer

15. ADJOURNMENT