



**Regular Council Meeting
Town Council Chambers
June 12, 2017
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council Meeting held May 23, 2017
- b) Business arising from minutes

4. DELEGATIONS

- a) Quarterly Report
Sgt. Warren Wright
- b) Shell
Bil Hetherington
- c) 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 793-2017 Operating Line Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services
- b) Bylaw 794-2017 Fire Hall Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services
- c) Bylaw 795-2017 Multi-Use Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services
- d) Social Media Policy
Kristen Milne, Assistant Chief Administrative Officer

7. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending June 7, 2017
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

- a) Request for Decision – Town Entrance Signs
Kristen Milne, Assistant Chief Administrative Officer

9. NEW BUSINESS

- a) Request for Decision – Summer Council Schedule
Roy Dell, Chief Administrative Officer
- b) Request for Decision – Weed Inspection for the Town of Fox Creek
Mitch Carter, Director of Parks and Recreation
- c) Fox Creek Waterworks System – Application No.008-696
Roy Dell, Chief Administrative Officer

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Letter from Minister Shaye Anderson – Letter for Correspondence
- c) Letter from Minister Shaye Anderson, Fire Services Exemplary Service Aware – Paul Marinus – Letter for Correspondence
- d) Peace Library System, 2016 Annual Report – Report for Information
- e) Alberta Recreation and Parks Association, Annual Conference – Letter of Correspondence.
- f) TransCanada – Resthaven Receipt Meter Station Expansion – Letter of Information.
- g) AG for Life – Letter for Information
- h) Canadian Union of Postal Workers – Letter of Correspondence.

12. MOTION REVIEW

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

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

- a) Land
Roy Dell, Chief Administrative Officer
- b) Land
Roy Dell, Chief Administrative Officer
- c) Land
Kristen Milne, Assistant Chief Administrative Officer
- d) Land
Kristen Milne, Assistant Chief Administrative Officer
- e) Council Procedures
Jim Ahn, Mayor

15. ADJOURNMENT