



**Regular Council Meeting
Town Council Chambers
July 24, 2017
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council Meeting held June 26, 2017
- b) Business arising from minutes

4. DELEGATIONS

- a) RCMP Report
Sgt. Warren Wright

5. STAFF REPORTS

- b) Fire Chief
Les Paul
- c) Community Peace Officer
Josh Towle
- d) Director of Community Services
Lisa Pelletier
- e) 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) Mid-Season Rates for Seasonal Camping
Roy Dell, Chief Administrative Office for Mitch Carter

7. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending July 19, 2017
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

- a) Fox Creek Skate Park
Chris Stadnyk, Councillor

9. NEW BUSINESS

- a) 2017 Municipal Election
Roy Dell, Chief Administrative Officer for Kristen Milne

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Repsol Approval from Alberta Energy Regulator under Play-Based Regulation – Report for Information
- c) Alberta Urban Municipalities Association (AUMA) Rebate in Recognition – Correspondence for Information
- d) Pembina Pipeline Crooked Lake Pipelines Project Update – Correspondence for Information
- e) ATCO Project Update – Fox Creek Substation Expansion – Correspondence for Information
- f) Alberta Utilities Commission Applications for a new substation – Report for Information
- g) MADD Canada Message Yearbook – Correspondence for Information
- h) Letter from Minister Ricardo Miranda – Stars of Alberta Volunteer Award – Correspondence for Information
- i) Alberta Recreation and Parks Association – Professional Development and Education for Municipal Staff – Correspondence for Information
- j) Whitecourt – Establishment of a Regional Economic Development Alliance – 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
Roy Dell, Chief Administrative Officer

15. ADJOURNMENT