



**Regular Council Meeting
Town Council Chambers
August 28, 2017
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

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

4. DELEGATIONS

NIL

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) Land Use Bylaw Amendment 742-2014 – Rezone Lot R6, Block 13A, Plan 2150 R.S. from U-S Urban Service to R-3 Residential Medium Density
Kristen Milne, Development Officer for Cindy Nielson

7. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending August 23, 2017
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

- a) Heli-Pad Placement – Request for Decision
Roy Dell, Chief Administrative Officer

9. NEW BUSINESS

- a) Recreation Committee - Memorandum
Mitch Carter, Director of Parks and Recreation
- b) Sale of Asphalt Millings – Request for Decision
John Greathead, Director of Operations
- c) Purchase of Gravel Truck / Snow Plow – Request for Decision
John Greathead, Director of Operations
- d) Additional Funding for the 50th Anniversary
Kristen Milne, Assistant Chief Administrative Officer
- e) Transportation Routing and Vehicle Information System – Request for Decision
Joshua Towle, Peace Officer

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Alberta Government Annual Apartment Vacancy and Rental Cost Survey 2016 – Correspondence for Information
- c) Central Region MPB 2016-17 Action Plan Summary Report – Correspondence for Information
- d) ATCO Gas and Pipelines Ltd. Franchise Agreement Clause 4(a) – Correspondence for Information
- e) Letter from Deputy Premier Sarah Hoffman – Correspondence for Information
- f) Alberta Advanced Education, Community Adult Learning Program Grant Application Approval – Correspondence for Information
- g) Alberta Advanced Education, Community Adult Learning Program Grant Funding release – Correspondence for Information
- h) Phillip J. Currie, A Night for the Museum – Correspondence for Information
- i) Fox Creek Motorsport Association, Request for Donation – Correspondences 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

- b) Land
Roy Dell, Chief Administrative Officer

15. ADJOURNMENT