



**Regular Council Meeting
Town Council Chambers
September 11, 2017
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council Meeting held August 28, 2017
- b) Business arising from minutes

4. DELEGATIONS

- a) RCMP – Quarterly Report
Sgt. Warren Wright
- b) Bi-annual Report and Information
Fox Creek Chamber of Commerce

5. STAFF REPORTS

- c) Fire Chief
Les Paul
- d) Community Peace Officer
Josh Towle
- e) Director of Community Services
Lisa Pelletier – TO BE WALKED IN
- f) 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 799-2017 Collection of TRAVIS Fees
Josh Towle, Peace Officer

7. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending September 6, 2017
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

NIL

9. NEW BUSINESS

- a) ATCO Electric Rider Rates – Request for Decision
Roy Dell, Chief Administrative Officer

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Letter – Lieutenant Governor of Alberta, decline invite to 50th –
Correspondence for Information
- c) Proclamation – Alberta Development Officers Week (September 24 –
September 30, 2017)
- d) Proclamation – September is Prostate Cancer Awareness Month
- e) Elizabeth Duff – World Dwarf Games Thank you

12. MOTION REVIEW

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

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

- a) Labour – Personnel Policy
Roy Dell, Chief Administrative Officer
- b) Mediator
Roy Dell, Chief Administrative Officer

15. ADJOURNMENT