



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

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Organizational Meeting held November 27, 2017
- b) Business arising from minutes

4. DELEGATIONS

- a) Heart River Housing
Lindsay Pratt
- b) Synergy Alberta
Rick Anderson, Executive Director
- c) Business arising from Delegations

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Community Resource Centre
Roy Dell, Chief Administrative Officer
- d) Director of Parks and Recreation
Mitch Carter
- e) Director of Operations
John Greathead

- f) Director of Corporate Services
Alicia Bourbeau
- h) Development Officer
Yi Qin
- g) Clinic Manager
Katelyn Duchesne
- i) Assistant Chief Administrative Officer
Kristen Milne
- j) Chief Administrative Officer
Roy Dell

6. BYLAWS / POLICIES

- a) Bylaw 803-2017 Amendment to Bylaw 744-2014 Regulate the Proceedings of Council
Roy Dell, Chief Administrative Officer

7. ACCOUNTS PAYABLE

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

8. OLD BUSINESS

- a) Sidewalk Snow Removal
John Greathead, Director of Operations

9. NEW BUSINESS

- a) Request for Decision - Interim 2018 Budget
Alicia Bourbeau, Director of Corporate Services
- b) Request for Decision – External Audit Services
Alicia Bourbeau, Director of Corporate Services
- c) Request for Decision – Recreation & Culture Committee
Mitch Carter, Director of Parks and Recreation
- d) Request for Decision - Regional Collaboration Grant
Roy Dell, Chief Administrative Officer

- e) Stakeholder Meetings
Jim Hailes, Mayor
- f) Whitecourt Trailblazers Club Media Ride
Jim Hailes, Mayor
- g) Brownlee LLP & RMRF Seminar
Jim Hailes, Mayor

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Peace Library Board – Board Meeting Highlights, November 25, 2017 – Report for Information
- c) Heart River Housing Meeting Minutes, September to November – Report for Information
- d) Peace Library System – Correspondence for Information
- e) Albert Order of Excellence – Correspondence for Information
- f) Alberta Municipal Affairs, Grant Application Approval – Correspondence for Information
- g) Peace Library System, 2018 Budget – Correspondence for Information

12. MOTION REVIEW

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

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

NIL

15. ADJOURNMENT