



**Regular Council Meeting
Town Council Chambers
January 22, 2018
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting of Council held January 8, 2018
- b) Business arising from minutes

4. DELEGATIONS

- a) Axia- Fibre Optic Broadband Internet
Sybil Bigler, Community Relations, Enterprise & Residential
- c) Business arising from delegations

5. BYLAWS / POLICIES

6. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending January 17, 2018
Alicia Bourbeau, Director of Corporate Services

7. OLD BUSINESS

- a) Fox Creek Airport
Roy Dell, Chief Administrative Officer
- b) Tendering for Heli Pad
Roy Dell, Chief Administrative Officer
- c) Skate Park Location
Mitch Carter, Director of Parks and Recreation
- d) Heavy Vehicle Truck Route for Fox Creek & Dangerous Goods Route
Josh Towle, Peace Officer

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

8. NEW BUSINESS

- a) Enhanced Policing Agreement
Roy Dell, Chief Administrative Officer

9. COUNCIL'S REPORTS

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Member at Large – Stacy Hanlon for the Joint Recreation Board – Motion Required
- c) Letter from Alberta Education – Correspondence for Information
- d) Letter from MD of Greenview, RE: AAMDC Conference Invitation – Correspondence for Information – Motion Required
- e) Letter from Northern Gateway Public Schools, RE: Alberta Rural Education Symposium – Correspondence for Information – Motion Required

11. MOTION REVIEW

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

12. COUNCIL HIGHLIGHTS

13. IN CAMERA

- a) Labour – Council Remuneration Policy
Roy Dell, Chief Administration Officer

14. ADJOURNMENT