



**Regular Council Meeting
Town Council Chambers
January 8, 2018
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Organizational Meeting held December 11, 2017
- b) Business arising from minutes

4. DELEGATIONS

- a) Grad Committee
Quinton Scott

- a) Business arising from Delegations

5. STAFF REPORTS

- b) Fire Chief – TO BE WALKED IN
Les Paul

- c) Community Peace Officer
Josh Towle

- d) Community Resource Centre
Roy Dell, Chief Administrative Officer

- e) Director of Parks and Recreation
Mitch Carter

- e) Director of Operations
John Greathead

- f) Director of Corporate Services
Alicia Bourbeau

- g) Development Officer
Yi Qin
- h) Clinic Manager
Katelyn Duchesne
- i) Assistant Chief Administrative Officer
Kristen Milne
- j) Chief Administrative Officer
Roy Dell

6. BYLAWS / POLICIES

NIL

7. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending January 3, 2018
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

NIL

9. NEW BUSINESS

- a) Credit Cards – Request for Decision
Alicia Bourbeau, Director of Corporate Services
- b) Emergency Fire Dispatch Agreement – Request for Decision
Roy Dell, Chief Administrative Officer
- c) Sidewalk Clearing Schedule
Jim Hailes, Mayor

10. COUNCIL'S REPORTS

- a) Letter to Fire Department
Jim Hailes, Mayor

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Draft Caribou Range Plan – Correspondence for Information
- c) Member at Large – Kim Hanlon for Community Enhancement Committee – Motion Required
- d) Member at Large – Montessa Villanueva for Community Services Board – Motion Required
- e) Member at Large – Stacy Hanlon for Joint Recreation Board and Joint Economic Development and Tourism Board – Motion Required
- f) Member at Large – Alison Sharpe for Community Enhancement Committee and Culture and Recreation Board – Motion Required
- g) Letter from Alberta Infrastructure Minister – Correspondence for Information
- h) Member at Large – Kori-Ann Fiorentino for Community Enhancement Committee and Joint Economic Development and Tourism Board – Motion Required
- i) Recycling Article – Report for Information

12. MOTION REVIEW

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

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

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

15. ADJOURNMENT