



**Regular Council Meeting
Town Council Chambers
February 12, 2018
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting held January 22, 2018
- b) Business arising from minutes

4. DELEGATIONS

- a) Canadian Association of Petroleum Producers (CAPP)
Cam Sorenson, Community Engagement Advisor
- b) Chamber of Commerce
Jim Ahn, President
- c) Business arising from Delegations

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer – REPORT TO BE WALKED IN
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
- 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

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

7. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending February 7, 2018
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

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

9. NEW BUSINESS

- a) Camp Hideaway – Multi Council Meeting
Jim Hailes, Mayor
- b) Business Support Network - Representative
Jim Hailes, Mayor
- c) Visitor Information Centre – 2018 Season

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information

- b) ARB New Member Training Course – Diane Ahn and Jim Hailes – Motion Required
- c) Alberta CARE Spring Seminar – Brenda Burrige – Motion Required
- d) Forest Resource Improvement Association of Alberta (FRIAA) FireSmart Program – Correspondence for Information
- e) Member at Large – Kim Caouette for the Joint Economic Development Board – Motion Required
- f) AUMA RE: Police Funding Letter Writing Campaign – Correspondence for Information.
- g) Heart River Housing – Meeting Minutes from December 14, 2017 – Report for Information
- h) Letter from Minister of Municipal Affairs RE: Minister's Awards for Municipal Excellence – Correspondence for Information
- i) Northern Alberta Mayors' and Reeves' Caucus – Correspondence for Information – Motion Required
- j) Economic Developers of Alberta, Economic Development for Elected Officials – Correspondence for Information
- k) Letter from MD of Greenview, RE: Joint Council Meeting – Correspondence for Information
- l) Northern Alberta Elected Leaders (NAEL) – Caribou Range Plans – Information and Engagement Session Details – Correspondence for Information.
- m) MADD Canada Message Yearbook – Correspondence for Information – Motion Required
- n) Flyer for meeting with Local businesses in Town – Correspondence for Information

12. MOTION REVIEW

- a) Review of 2018 Council Motions
Roy Dell, Chief Administrative Officer

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

- a) Land – Heart River Housing
Roy Dell, Chief Administrative Officer
- b) Minister of Energy Meeting
Jim Hailes, Mayor
- c) Land – Scouts Canada
Roy Dell, Chief Administrative Officer
- d) Land – Residential Letter of Intent

Roy Dell, Chief Administrative Officer

- e) Land – Multi-Family Letter of Intent
Roy Dell, Chief Administrative Officer
- f) Land – Commercial Business Proposal
Roy Dell, Chief Administrative Officer

15. ADJOURNMENT