



**Regular Council Meeting
Town Council Chambers
April 9, 2018
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting held March 26, 2018
- b) Business arising from minutes

4. DELEGATIONS

- a) Shell Canada
Craig Hallden, External Relations Manager &
Leanne Laverick, External Relations Advisor
- b) Business Support Network
Kristy Tuts, Workforce Consultant
- c) Business arising from Delegations

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Director of Community Services
Irene Barankariza
- 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) Chief Administrative Officer
Roy Dell

6. BYLAWS / POLICIES

- a) Bylaw 805-2018 Campground Bylaw
Mitch Carter, Director of Parks and Recreation

7. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending April 4, 2018
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

- a) Proposed Baseball / Softball Park – Request for Decision
Roy Dell, Chief Administrative Officer
- b) Naming of the MD of Greenview Fox Creek Multi-Use Facility
Roy Dell, Chief Administrative Officer

9. NEW BUSINESS

NIL

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Peace Library Board – Board Meeting Highlights, March 24, 2018 – Report for Information
- c) Friends of the Fox Creek Hospital Society RE: Portable x-ray machine – Correspondence for Information
- d) Letter from Minister of Municipal Affairs, Honorable Shaye Anderson – Correspondence for Information

- e) Heart River Housing – Meeting Minutes, January 25, 2018 & February 15, 2018 – Report for Information

12. MOTION REVIEW

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

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

NIL

15. ADJOURNMENT