



**Regular Council Meeting
Town Council Chambers
May 14, 2018
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting held April 23, 2018
- b) Business arising from minutes

4. DELEGATIONS

- a) ATCO
Amanda Mattern
- b) Millar Western
Tom Thompson & Jeff Shipton
- 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) Road Use Agreement Bylaw 804-2018
Josh Towle, Peace Officer
- b) Amendment to Land Use Bylaw 807-2018
Roy Dell, Chief Administrative Officer
- c) Bylaw 806-2018 Fox Creek Traffic Control Bylaw – Request for Decision
Roy Dell, Chief Administrative Officer

7. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending May 9, 2018
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

- a) 2018 Operation and Capital Budget
Alicia Bourbeau, Director of Corporate Services

9. NEW BUSINESS

- a) Weed Inspection for the Town of Fox Creek – Request for Decision
Mitch Carter, Director of Parks and Recreation
- b) Multi-Plex User Rates – Request for Decision
Mitch Carter, Director of Parks and Recreation
- c) Fitness Equipment for Multiplex – Request for Decision
Mitch Carter, Director of Parks and Recreation
- d) Mayor Absence
Roy Dell, Chief Administrative Officer

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Letter from Minister of Municipal Affairs, RE: 2018 Fire Services Exemplary Service Medal – Correspondence For Information
- c) Letter from Minister of Seniors and Housing, RE: Seniors Week (June 3 – 9, 2018) – Correspondence For Information
- d) Highway 43 Corridor Interchange – Report for Information
- e) April 2018 Report for Fox Creek Enhanced – Report for Information
- f) Community Enhancement Committee Meeting Minutes for April 30, 2018 – Report for Information
- g) Business Meeting Minutes, April 17, 2018 – Report For Information
- h) Seniors Meeting with Council Minutes, May 1, 2018 – Report for Information
- i) Chevron Statement of Concern Meeting, May 1, 2018 – Report for Information

12. MOTION REVIEW

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

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

- a) Labour - Doctors
Roy Dell, Chief Administrative Officer

15. ADJOURNMENT