



**Regular Council Meeting
Town Council Chambers
April 23, 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 April 9, 2018.
- b) Business arising from minutes

4. DELEGATIONS

- a) Encana Update
Tyson Pylypiw, Patrice Vik, & Jon Remmer
- c) Business arising from delegations

5. 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

6. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending April 18, 2018
Alicia Bourbeau, Director of Corporate Services

7. OLD BUSINESS

- a) Heli-pad Requests for Proposals – Request for Decision
Roy Dell, Chief Administrative Officer

8. NEW BUSINESS

- a) 2018 Operational and Capital Budget – TO BE WALKED IN
Alicia Bourbeau, Director of Corporate Services
- b) Business Support Network Update
Jim Hailes, Mayor

9. COUNCIL'S REPORTS

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) West Fraser, RE: 2018 Annual Woodlands Open Houses – Correspondence for Information
- c) Peace Library System, RE: Meeting with Council – Correspondence for Information
- d) Letter from Minister of Municipal Affairs, RE: 2017 Municipal Sustainability Initiative (MSI) – Correspondence for Information
- e) Letter from Minister of Municipal Affairs, RE: Municipal Accountability Program – Correspondence for Information
- f) Alberta Public Works Association, RE: National Public Works Week (May 20-26, 2018) – Correspondence for Information
- g) Fox Creek Chamber of Commerce Meeting Minutes – April 11, 2018 – Report for Information
- h) Letter from Minister of Seniors and Housing, RE: Minister's Seniors Service Awards – Correspondence for Information
- i) Fox Creek Area Synergy Meeting Minutes, March 13, 2018 – Report for Information

11. MOTION REVIEW

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

12. COUNCIL HIGHLIGHTS

13. IN CAMERA

- a) Land
Roy Dell, Chief Administration Officer
- b) Legal – Public Sponsorship
Roy Dell, Chief Administration Officer

14. ADJOURNMENT