



**Regular Council Meeting
Town Council Chambers
June 11, 2018
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Public Hearing on Bylaw 806-2018 held May 28, 2018
- b) Minutes from the Regular Meeting held May 28, 2018
- c) Business arising from minutes

4. DELEGATIONS

- a) Canadian Fiber Optics Presentation
Mike Stelck
- b) Northern Gateway School Division
Kevin Andrea
- 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) Economic Development Officer
Lorie Watson
- i) Clinic Manager
Katelyn Duchesne
- j) Chief Administrative Officer
Roy Dell

6. BYLAWS / POLICIES

- a) Request for Decision – Façade Improvement Grant Policy PO66-2018
Yi Qin, Director of Planning and Development
- b) Request for Decision – Business License Bylaw 810-2018
Yi Qin, director of Planning and Development

7. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending June 6, 2018
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

9. NEW BUSINESS

- a) Request for Decision – Summer Council Schedule
Roy Dell, Chief Administrative Officer
- b) Request for Decision – Multiplex ATM Rates
Mitch Carter, Director of Parks and Recreation
- c) Request for Decision – Hosting Baseball PeeWee “A” Provincials
Mitch Carter, Director of Parks and Recreation
- d) Past Council Recognition
Mayor Hailes
- e) Meeting with Energy Minister
Roy Dell, Chief Administrative Officer

10. COUNCIL’S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Peace Library System – Report for Information
- c) May 2018 for Fox Creek Enhanced – Report for Information
- d) Chamber of Commerce Canada Day Sponsorship – 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
Roy Dell, Chief Administrative Officer
- b) Labour – Chief Administrative Officer Evaluation
Mayor Hailes

15. ADJOURNMENT