



**Regular Council Meeting
Town Council Chambers
July 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 June 25, 2018
- b) Minutes from the Special Meeting of Council held June 27, 2018
- c) Business arising from minutes

4. DELEGATIONS

- a) Volunteer of the Year Award Recipients
Jim Hailes, Mayor
- b) Community Futures Yellowhead East
Michelle Jones, General Manager
- c) Business arising from Delegations

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Community Resource Centre
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) Façade Improvement Grant Program Policy PO66-2018
Yi Qin, Development Officer
- b) Business License Bylaw 810-2018
Yi Qin, Development Officer
- c) Bylaw 811-2018 Land Use Bylaw 778-2016 Amendment
Yi Qin, Development Officer
- d) PO67-2018 Public Participation Policy – Request for Decision
Roy Dell, Chief Administrative Officer

7. ACCOUNTS PAYABLE

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

8. OLD BUSINESS

- a) Allocation of Funds to Fox Creek Chamber of Commerce in Support of operating the Visitor Information Centre – Request for Decision
Roy Dell, Chief Administrative Officer
- b) Allocation of Grant to Fox Creek Chamber of Commerce – Request for Decision
Roy Dell, Chief Administrative Officer

- c) Alberta Urban Municipalities Association - President Barry Morishita - Discussion
Roy Dell, Chief Administrative Officer

9. NEW BUSINESS

- a) Purchase of Fleet Vehicles – Request for Decision
John Greathead, Director of Operations
- b) Multiplex Smoothie Bar – Request for Decision
Mitch Carter, Director of Parks and Recreation

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Chamber of Commerce Meeting Minutes from June 19, 2018 – Report for Information
- c) Community Enhancement Committee Meeting Minutes from June 26, 2018 – Report for Information
- d) Fox Creek Area Synergy Meeting Minutes from May 23, 2018 – Report for Information
- e) Heart River Housing Meeting Minutes from May 17, 2018 – Report for Information
- f) Anthony Gordon Memorial Golf Classic, Eagle Tower Victim Services – Correspondence for Information
- g) Alberta Recreation and Parks Association, RE: Elected Officials Education Program of AUMA and RMA – Correspondence for Information
- h) Letter from Minister of Environment and Parks, RE: Application to acquire public lands – Correspondence for Information
- i) Phillip J. Currie Night at the Museum Gala – Correspondence for Information
- j) Letter from Minister of Culture and Tourism, RE: Stars of Alberta Volunteer Awards – Correspondence for Information
- k) Letter from Deputy Minister of Justice, RE Criminal Cases in Fox Creek – Correspondence for Information
- l) Culture and Recreation Board Meeting Minutes from June 12, 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