



**Regular Council Meeting
Town Council Chambers
Tuesday, November 13, 2018
6:30 pm**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Annual Organizational Meeting held October 22, 2018
- b) Minutes from the Regular Meeting of Council held October 22, 2018
- c) Business arising from minutes

4. DELEGATIONS

- a) Tour Group
Deb Roddick

- b) 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) Communications Officer
Stacey Sevilla
- j) Clinic Manager
Katelyn Duchesne
- k) Chief Administrative Officer
Roy Dell

6. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending November 7, 2018
Alicia Bourbeau, Director of Corporate Services

7. BYLAWS / POLICIES

- a) PO68-2018 Council Committees Policy
Roy Dell, Chief Administrative Officer
- b) PO69-2018 Personnel Policy
Roy Dell, Chief Administrative Officer

8. OLD BUSINESS

- a) Follow-up meeting with Seniors - Discussion
Roy Dell, Chief Administrative Officer

9. NEW BUSINESS

- a) Holiday Hours for Town Departments - Request for Decision
Roy Dell, Chief Administrative Officer
- b) Purchase Sewage Lift Station Materials – Request for Decision
John Greathead, Director of Operations
- c) Storage Lockers – Request for Decision
Mitch Carter, Director of Parks and Recreation
- d) Arena Dressing Room Seasonal Rental – Request for Decision
Mitch Carter, Director of Parks and Recreation

- e) Northland Sno-Goers – Purchase or Lease of Land
Roy Dell, Chief Administrative Officer
- f) Congratulations to Fox Creek students on Icelandic Exchange Trip
Meesha McMullen Bainton, Councillor
- g) Doctor Follow-up Meeting - Discussion
Jim Hailes, Mayor
- h) ATCO Christmas Party - Discussion
Jim Hailes, Mayor

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Community Services Board Meeting Minutes – August 29, 2018 – Report for Information
- c) Letter from Minister of Municipal Affairs, RE: Municipal Sustainability Initiative – Correspondence for Information
- d) Community Services Board Meeting Minutes – Report for Information
- e) Letter from Minister of Children's Services, RE: Children Services in the Town of Fox Creek – Correspondence for Information
- f) Letter from Gary Giese, RE: Donation of collection of animal mounts and displays – Correspondence for Information
- g) Community Enhancement Committee Resignation – Kim Hanlon – Correspondence For Information
- h) Email from Amy Crofts, RE: Flu Champs – Correspondence for Information

12. MOTION REVIEW

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

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

- a) Laundry
Jim Hailes, Mayor
- b) Strategic Planning Session – Debrief
Jim Hailes, Mayor

15. ADJOURNMENT