



**Regular Council Meeting  
Town Council Chambers  
November 26, 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 November 13, 2018
- b) Business arising from minutes

**4. DELEGATIONS**

- a) Chevron  
Gord Mounce
- b) Millar Western  
Tom Thompson
- c) Business arising from delegations

**5. ACCOUNTS PAYABLE**

- a) Account Payables – For Period Ending November 21, 2018  
Alicia Bourbeau, Director of Corporate Services

**6. BYLAWS / POLICIES**

NIL

**7. OLD BUSINESS**

- a) Approval of Promotional Truck Wrap – Request for Decision  
Lorie Watson, Economic Development Officer
- b) Policy PO51-2014 – Funding Requests Policy  
Roy Dell, Chief Administrative Officer

- c) Christmas Hours  
Jim Hailes, Mayor

## **8. NEW BUSINESS**

- a) 2019 Interim Budget  
Alicia Bourbeau, Director of Corporate Services
- b) Fox Creek Nordic & Trail Maintenance Request  
Diane Ahn, Councillor
- c) Brownlee LLP & RMRF Seminar – February 2019  
Roy Dell, Chief Administrative Officer
- d) Northern Alberta Development Council – Slave Lake, December 13  
Jim Hailes, Mayor

## **9. COUNCIL'S REPORTS**

## **10. REPORTS AND CORRESPONDENCE FOR INFORMATION**

- a) Council Calendar – Report for Information

## **11. MOTION REVIEW**

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

## **12. COUNCIL HIGHLIGHTS**

## **13. IN CAMERA**

## **14. ADJOURNMENT**