



**Regular Council Meeting
Town Council Chambers
December 10, 2018**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting held November 26, 2018
- b) Business arising from minutes

4. DELEGATIONS

- a) Highway 43 Functional Planning Study
Josiane Gervais
- b) Business arising from Delegations

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Resource Centre
Irene Barankariza
- c) Director of Parks and Recreation
Roy Dell for Mitch Carter
- d) Director of Operations
John Greathead
- e) Director of Corporate Services
Roy Dell for Alicia Bourbeau
- f) Development Officer
Yi Qin

- g) Economic Development Officer
Lorie Watson
- h) Communications Officer
Stacey Sevilla
- i) Clinic Manager
Katelyn Duchesne
- j) Chief Administrative Officer
Roy Dell

6. ACCOUNTS PAYABLE

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

7. BYLAWS / POLICIES

NIL

8. OLD BUSINESS

NIL

9. NEW BUSINESS

- a) Fox Creek for the Children Fundraising Society – Funding Request
Roy Dell, Chief Administrative Officer
- b) Fox Creek Playschool Association – Funding Request
Roy Dell, Chief Administrative Officer
- c) Fox Creek Tour Group – Funding Request
Roy Dell, Chief Administrative Officer
- d) Municipal Planning Committee – Member Request
Roy Dell, Chief Administrative Officer
- e) Implementation of Off-Site Levy – Request for Decision
Roy Dell, Chief Administrative Officer
- f) Community Development Initiative Agreement – Request for Decision
Roy Dell, Chief Administrative Officer

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Alberta CARE Meeting Minutes – Report for Information
- c) Letter from Municipal Affairs – City Charters Fiscal Framework Act – Correspondence for Information
- d) Peace Library System 2019 Budget and Plan of Service – Correspondence for Information
- e) Fox Creek Synergy Partnership Meeting Notes – Report for Information

12. MOTION REVIEW

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

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

- a) Land – Steamboat Development
Roy Dell, Chief Administrative Officer
- b) Land – First Pac West Land Purchase
Roy Dell, Chief Administrative Officer
- c) Land – PLC Building
Roy Dell, Chief Administrative Officer

15. ADJOURNMENT