



**Regular Council Meeting  
Town Council Chambers  
January 14, 2019  
6:30 PM**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES**

- a) Minutes from the Regular Meeting held December 10, 2018
- b) Business arising from minutes

**4. DELEGATIONS**

- a) RCMP – Enhanced Policing Report  
Sgt. Steven Thackeray
- b) STARS  
Glenda Farnden
- 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 Corporate Services  
Alicia Bourbeau

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

## **6. ACCOUNTS PAYABLE**

- a) Account Payables – For Period Ending January 3, 2019  
Alicia Bourbeau, Director of Corporate Services

## **7. BYLAWS / POLICIES**

NIL

## **8. OLD BUSINESS**

NIL

## **9. NEW BUSINESS**

- a) Municipal Planning Committee – Member Requests  
Alicia Bourbeau, Acting CAO
- b) Northland Sno-Goers – Funding Request  
Alicia Bourbeau, Acting CAO
- c) Children’s Indoor Playground Society – Funding Request  
Alicia Bourbeau, Acting CAO
- d) Fox Creek Historical Association – Funding Request  
Alicia Bourbeau, Acting CAO
- e) Fox Creek Light Horse Association – Funding Request  
Alicia Bourbeau, Acting CAO
- f) Fox Creek Minor Hockey – Funding Request  
Alicia Bourbeau, Acting CAO

- g) Royal Canadian Legion Fox Creek Branch #280 – Funding Request  
Alicia Bourbeau, Acting CAO
- h) Fox Creek Greenview Multiplex Tournament Pass – Request for Decision  
Mitch Carter, Director of Parks and Recreation
- i) Fox Creek Greenview Multiplex Locker Rental – Request for Decision  
Mitch Carter, Director of Parks and Recreation
- j) 2019 Fox Creek Resource Bonspiel – January 18-20  
Alicia Bourbeau, Acting CAO

## **10. COUNCIL'S REPORTS**

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

- a) Council Calendar – Report for Information
- b) Chamber of Commerce Meeting Minutes from December 18, 2018 – Report for Information
- c) Invitation to Northwest Species at Risk Committee – Correspondence for Information
- d) Whitecourt Trailblazers Media Ride 2019 – Correspondence for Information
- e) Letter from Alberta Environment and Parks, RE: Application to Purchase PLS130108 – Correspondence for Information
- f) Heart River Housing Organizational Meeting Minutes from November 15, 2018 – Report for Information
- g) Letter from Minister of Seniors and Housing, RE: Seniors Services Award – Correspondence for Information

## **12. MOTION REVIEW**

- a) Review of 2018 Council Motions  
Alicia Bourbeau, Acting CAO

## **13. COUNCIL HIGHLIGHTS**

## **14. IN CAMERA**

NIL

## **15. ADJOURNMENT**