



**Regular Council Meeting
Town Council Chambers
January 28, 2019
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Committee of the Whole held January 10, 2019
- b) Minutes from the Regular Meeting of Council held January 14, 2019
- c) Business arising from minutes

4. DELEGATIONS

- a) Fox Creek School – Grad Committee
Thomas Marinus

- d) Business arising from delegations

5. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending January 23, 2019
Alicia Bourbeau, Director of Corporate Services

6. BYLAWS / POLICIES

NIL

7. OLD BUSINESS

- a) STARS Air Ambulance - Discussion
Roy Dell, Chief Administrative Officer

8. NEW BUSINESS

- a) Municipal Census – Request for Decision
Roy Dell, Chief Administrative Officer

- b) Advertising Non-Town Events – Electronic Media
Jim Hailes, Mayor

9. COUNCIL'S REPORTS

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Community Futures Yellowhead East, Meeting Minutes from December 20, 2018 – Report for Information
- c) Alberta Order of Excellence Award Nominations – Correspondence for Information
- d) Alberta Rural Education Symposium – Correspondence for Information –
MOTION REQUIRED
- e) Fox Creek Municipal Library Board Meeting Minutes from January 15, 2019 –
Report for Information

11. MOTION REVIEW

- a) Review of 2018 / 2019 Council Motions
Roy Dell, Chief Administration Officer

12. COUNCIL HIGHLIGHTS

13. IN CAMERA

- a) Labour
Jim Hailes, Mayor

- b) Labour/ Volunteers
Jim Hailes, Mayor

14. ADJOURNMENT