



**Regular Council Meeting
Town Council Chambers
February 11, 2019
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting held January 28, 2019
- b) Business arising from minutes

4. DELEGATIONS

- a) Enhanced Policing Report – January 2019
Sgt. Steven Thackeray
- b) Fox Creek Electronic Medical Records
Darren Caines, PCN
- a) 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) 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 February 6, 2019
Alicia Bourbeau, Director of Corporate Services

7. BYLAWS / POLICIES

NIL

8. OLD BUSINESS

NIL

9. NEW BUSINESS

- a) RMA Conventions Invitation from Municipal District of Greenview
Roy Dell, Chief Administrative Officer
- b) Alberta CARE Conference – High Prairie (February 27 – March 1) – MOTION REQUIRED
Roy Dell, Chief Administrative Officer
- c) Growing the North Conference – Grande Prairie (Feb 20 & 21) – MOTION REQUIRED
Roy Dell, Chief Administrative Officer
- d) Derald Palmer Memorial Plaque relocation
Roy Dell, Chief Administrative Officer
- e) Adoption of Fox Creek Greenview Multiplex Logo – Request For Decision
Stacey Sevilla, Communications Officer

- f) Highway Avenue Rebuild – Request For Decision
Roy Dell, Chief Administrative Officer
- g) AUMA Spring Convention – MOTION REQUIRED
Roy Dell, Chief Administrative Officer

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Thank You card from Premier Notley, RE Follow-up on Meeting with Mayor in Slave Lake – Correspondence for Information
- c) Letter from Minister of Municipal Affairs, RE: Gas Tax Fund – Correspondence for Information
- d) Letter from Minister of Municipal Affairs, RE: Minister's Awards of Excellence – Correspondence for Information
- e) Certificate of Appreciation – Eagle Tower Victim Services Unit – Donation to 2018 Anthony Gordon Memorial Golf Classic – Correspondence for Information
- f) Community Services Board Meeting Minutes from January 30, 2019 – Report for Information

12. MOTION REVIEW

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

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

NIL

15. ADJOURNMENT