



**Regular Council Meeting  
Town Council Chambers  
March 25, 2019  
6:30 PM**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES**

- a) Minutes from the Regular Meeting of Council held March 11, 2019
- b) Business arising from minutes

**4. DELEGATIONS**

- a) Shoemaker, Viney & Frieson  
John Shoemaker, Auditor
- c) Business arising from delegations

**5. ACCOUNTS PAYABLE**

- a) Account Payables – For Period Ending March 20, 2019  
Alicia Bourbeau, Director of Corporate Services

**6. BYLAWS / POLICIES**

NIL

**7. OLD BUSINESS**

- a) Appointment of a Census Coordinator – Request for Decision  
Roy Dell, Chief Administrative Officer

**8. NEW BUSINESS**

- a) 2019-2020 Annual Performance Plan for the RCMP  
Roy Dell, Chief Administrative Officer
- b) Murphy Oil – Proposed Drilling well sites Information  
Roy Dell, Chief Administrative Officer

- c) Fox Creek Municipal Library Board – Member Request  
Roy Dell, Chief Administrative Officer
- d) Town Hall Meeting  
Jim Hailes, Mayor

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

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

- a) Council Calendar – Report for Information
- b) Letter from Minister of Energy – Thank you RE: Letter supporting Industry – Correspondence for Information
- c) Northern Alberta Mayors' and Reeves' Caucus Meeting Minutes from October 12, 2018 – Report for Information
- d) Letter from Member of Parliament – Thank you RE: Letter supporting Industry – Correspondence for Information
- e) Letter from Minister of Municipal Affairs – Approval of Shadow Population Count – Correspondence for Information
- f) Coalition of Canadian Municipalities for Energy Action – Membership Information – Correspondence for Information
- g) Fox Creek Municipal Library Board – Meeting Minutes from March 19, 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) Land – Purchase Commercial  
Roy Dell, Chief Administration Officer
- b) Land – Purchase Residential  
Roy Dell, Chief Administration Officer
- c) Labour - Wendy  
Jim Hailes, Mayor

## **14. ADJOURNMENT**