



**REGULAR COUNCIL MEETING**  
**Council Chambers**  
**June 10, 2019**  
**6:30 pm**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES**

- a) Minutes from the Regular Meeting held May 27, 2019
- b) Business arising from minutes

**4. DELEGATIONS**

NIL

**5. STAFF REPORTS**

- a) Fire Chief  
Les Paul
- b) Community Peace Officer  
Josh Towle
- c) Development Officer  
Cindy Nielson
- d) Director of Community Services  
Irene Barankariza
- e) Director of Recreation  
Brennen Ronovsky
- f) Director of Operations  
Keith MacDonald
- g) Director of Corporate Services  
Alicia Bourbeau
- h) Communications Officer  
Stacey Sevilla
- i) Clinic Manager  
Katelyn Duchesne
- j) Assistant Chief Administrative Officer  
Kristen Milne
- k) Chief Administrative Officer  
Roy Dell

**6. ACCOUNTS PAYABLE**

- a) Accounts Payable – for the period ending June 06, 2019  
Alicia Bourbeau, Director of Corporate Services

## **7. BYLAWS / POLICIES**

NIL

## **8. OLD BUSINESS**

NIL

## **9. NEW BUSINESS**

- a) Crosswalks  
Meesha McMullen Bainton, Councillor
- b) Request for Funding - Fox Creek Curling Club (Quotes attached)

## **10. COUNCIL REPORTS**

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

- a) Peace Library System Board Meeting Minutes for May 25, 2019
- b) Peace Library System 2018 Annual Report and 2018 Audited Financial Statements (Hard copy reports available for viewing)
- c) Community Futures Yellowhead East Board of Directors Regular Meeting agenda for May 16, 2019
- d) Millar Western Forest Products Ltd. – Public Advisory Committee April 9<sup>th</sup> Meeting Minutes
- e) Lifesaving Society Alberta and Northwest Territories Branch – National Drowning Prevention Week July 21<sup>st</sup>-27<sup>th</sup>, 2019
- f) Letter from the Minister of Natural Resources
- g) 2019 ARPA Conference and Energize Workshop & ATRA Symposium
- h) Repsol 2018 Community Report – *Exploration & Production, Canada*
- i) Donation Request – Fox Creek Chiefs Annual 2 Man Shoot-Out Golf Tournament
- j) Thank You card from the family of Mable MacDonnell

## **12. MOTION REVIEW**

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

## **13. COUNCIL HIGHLIGHTS**

## **14. IN CAMERA**

- a) Fox Creek Municipal Library  
Brenda Burridge, Councillor
- b) Land

## **15. ADJOURNMENT**