



REGULAR COUNCIL MEETING
Council Chambers
July 15, 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 June 24, 2019
- b) Business arising from Minutes

4. DELEGATIONS

- a) Chevron – ESTMA Reporting
- b) Business arising from Delegations

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) Account Payables – For Period Ending July 4, 2019

7. BYLAWS / POLICIES

- a) Request for Decision – Bylaw 822-2019: To Regulate the Proceedings of Council
- b) Request for Decision – Bylaw 823-2019: To Establish a Code of Conduct for Members of Council

8. OLD BUSINESS

NIL

9. NEW BUSINESS

- a) Request for Decision – 2019 Unofficial Census Results
- b) Request for Decision – Fox Creek Municipal Office Location
- c) Multiplex – Backup Generator
- d) 2nd Annual Greenview Charity Clay Shoot Sponsorship Request/Attendance

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) MAP - Municipal Accountability Review Report (Hard copy of the Report available)

- b) Synergy Meeting Minutes – June 18th
- c) STARS – Shock Trauma Air Rescue Service Foundation letter
- d) Anthony Gordon Memorial Golf Classic – Sponsorship Letter
- e) Peace Officer Program Review Letter
- f) Ministry of Municipal Affairs 2018-19 Annual Report (Hard copy of the Report available)
- g) Thank You from Fox Creek School

12. MOTION REVIEW

- a) Review of 2018 / 2019 Council Motions

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

- a) Land
- b) Land
- c) Labour

15. ADJOURNMENT