

REGULAR COUNCIL MEETING Council Chambers May 27, 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 May 13, 2019
 - b) Business arising from minutes

4. DELEGATIONS

a) Municipal Affairs

5. ACCOUNTS PAYABLE

a) <u>Account Payables – For Period Ending May 22, 2019</u> Alicia Bourbeau, Director of Corporate Services

6. BYLAWS / POLICIES

NIL

7. OLD BUSINESS

- a) <u>Steamboat Development Update</u> Roy Dell, Chief Administrative Officer
- b) <u>Ball Diamonds</u>
 Meesha McMullen Bainton, Councillor
- c) <u>Derald Palmer Memorial Banner and Plaque (Minutes attached)</u> Sheila Gilmour, Councillor

8. NEW BUSINESS

a) Request for Decision – Grants to Groups
Alicia Bourbeau, Director of Corporate Services

9. COUNCIL'S REPORTS

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Fox Creek Chamber of Commerce Minutes of Meeting for April 29, 2019 Report for Information
- b) Community Futures Yellowhead East, Meeting Minutes from March 21, 2019
 Report for Information
- Greenview Regional Waste Management Commission Meeting Package from May 16, 2019 – Report for Information
- d) Greenview Regional Waste Management Commission Audit Report for the Year Ended December 31, 2018 Report for Information

- e) Eagle Tower Victim Services Adopt a Horse for the RCMP Musical Ride August 29, 2019
- f) Affordable Housing Seminar

11. MOTION REVIEW

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

12.COUNCIL HIGHLIGHTS

13.IN CAMERA

a) <u>Land</u> Roy Dell, Chief Administration Officer

14. ADJOURNMENT