



# AGENDA

## Regular Council Meeting

6:30 PM - Monday, September 9, 2019  
Council Chambers

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1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
  - 3.1. Adoption of Minutes
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS**
  - 5.1. RCMP Summer Enhanced Policing Report
  - 5.2. Fox Creek Curling Club
6. **BUSINESS ARISING FROM THE DELEGATIONS**
7. **STAFF REPORTS**
  - 7.1. Community Peace Officer
  - 7.2. Director of Community Services
  - 7.3. Director of Parks and Recreation
  - 7.4. Development Officer
  - 7.5. Clinic Manager
  - 7.6. Acting Director of Operations/ Acting Superintendent of Operations
  - 7.7. Director of Corporate Services
  - 7.8. Chief Administrative Officer
8. **ACCOUNTS PAYABLE**
  - 8.1. Accounts Payable - For Period Ending September 4, 2019
9. **BYLAWS**
  - 9.1. Road Closure Bylaw
  - 9.2. Subdivision and Development Appeal Board Bylaw
10. **BUSINESS**
  - 10.1. Request for Decision - ATCO Gas and Pipeline Ltd. Franchise Fee
  - 10.2. Request for Decision - ATCO Electric Franchise Fee
  - 10.3. Request for Decision - Paramount Resources Ltd. request for consent to construct an approach
  - 10.4. Request for Decision - Paramount Resources Ltd. request for consent to utilize a portion of access roads
  - 10.5. Request for Decision - Derald Palmer Arena Building Assessment

- 10.6. Request for Decision - Fox Creek Evangelical Free Church Development Permit Application
- 10.7. Request for Decision - Appointment of a Subdivision and Development Appeal Board Clerk
- 10.8. Request for Decision - Road Closure Request : Highway Avenue and Kaybob Drive (Beside Circle K)
- 10.9. Request for Decision - Scouts Hall
- 10.10. Request for Decision - Smoke/Iosegun Campground Management
- 10.11. Proclamation for Alberta Development Officers Week September 23 to 26
- 10.12. Proclamation to recognize September 2019 as Prostate Cancer Awareness Month
- 10.13. Request for Decision - Requested donation of the Community Hall by Playschool and Fox Creek Children's Indoor Playground Society

11. **COUNCIL BUSINESS REPORT**

12. **CORRESPONDENCE**

- 12.1. Town of Fox Creek Franchise Report
- 12.2. Municipal Sustainability Initiative and Gas Tax Fund funding
- 12.3. Letter from Canada Post
- 12.4. Chevron Canada Ltd. notification of planned construction of pad site.
- 12.5. Pembina Pipeline Corporation courtesy notification
- 12.6. 2018-19 Central-Foothills Regional Mountain Pine Beetle Summary Report
- 12.7. Fox Creek Chamber of Commerce - 2019 Small Business Awards Gala Sponsorship Opportunity
- 12.8. Request for Decision - Letter of support for the Fox Creek Library

13. **CLOSED SESSION**

- 13.1. Disclosure harmful to business interests of a third party (*FOIP; Section 16*) - *Land Taxes Commercial*
- 13.2. Privileged Information (*FOIP; Section 27*) - *Legal*
- 13.3. Disclosure harmful to personal privacy (*FOIP; Section 17*) - *Labour*
- 13.4. Disclosure harmful to business interests of a third party (*FOIP; Section 16*) - *Land*

14. **ADJOURNMENT**