



# AGENDA

## Regular Council Meeting

6:30 PM - Tuesday, October 15, 2019  
Council Chambers

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1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
  - 3.1. Minutes from the Regular Meeting of Council held September 23, 2019
  - 3.2. Minutes from the Special Meeting of Council held October 3, 2019
4. **BUSINESS ARISING FROM THE MINUTES**
5. **DELEGATIONS**
  - 5.1. Fox Creek Municipal Library – Library Relocation
6. **BUSINESS ARISING FROM THE DELEGATIONS**
  - 6.1. Request for Decision – Library Relocation
7. **STAFF REPORTS**
8. **ACCOUNTS PAYABLE**
  - 8.1. Accounts Payable - For Period Ending October 10, 2019
9. **BYLAWS**
10. **BUSINESS**
  - 10.1. Request for Decision – Cold Storage
  - 10.2. Request for Decision – Installation of Lights for the Firehall
  - 10.3. Request for Decision – Multiplex Signage
  - 10.4. Request for Decision – Legion Cenotaph
  - 10.5. Joint Council Meeting Agenda Items
  - 10.6. Request for Decision – Emergency Back-up Generator for the Multiplex
  - 10.7. Request for Decision – Paramount Request for Consent to Construct an Access Road
  - 10.8. Request for Decision – Request to have late fees on Business License waived
11. **COUNCIL BUSINESS REPORT**
12. **CORRESPONDENCE**
  - 12.1. Pembina Big Smoky Pipeline Project Update
  - 12.2. Fox Creek School Thank You Card
  - 12.3. Peace Library System – Bandwidth requirements
  - 12.4. Emergency Advisory Committee September 24, 2019 Meeting Minutes
  - 12.5. Overview of Proposed FRIAA “Wildfire Tabletop Exercise”
  - 12.6. Alberta Municipal Affairs – Municipal Indicators for Town of Fox Creek
  - 12.7. Farm Safety Centre – Request for support
  - 12.8. Support for a revised Section 11: Species at Risk Act Agreement
13. **CLOSED SESSION**
  - 13.1. Disclosure harmful to business interests of a third party (*FOIP; Section 16*) – *Land*
  - 13.2. Disclosure harmful to business interests of a third party (*FOIP; Section 16*) – *Land*
  - 13.3. Disclosure harmful to economic interests of a public body (*FOIP; Section 25*) – *Land*
14. **ADJOURNMENT**