



# AGENDA

## Regular Council Meeting

6:30 PM - Monday, February 10, 2020  
Council Chambers

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1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **OATH OF OFFICE**
  - 3.1. Swearing in of the Newly Elected Official
4. **MINUTES**
  - 4.1. Minutes from the Public Hearing held January 20, 2020
  - 4.2. Minutes from the Regular Meeting of Council held January 20, 2020
5. **DELEGATIONS**
  - 5.1. STARS  
*Attending:*  
*Glenda Farnden Senior Municipal Relations Liaison*
  - 5.2. Community Futures Yellowhead East – Northern Alberta Lemonade Day  
*Attending:*  
*Michelle Jones General Manager*
6. **BUSINESS ARISING FROM THE DELEGATIONS**
7. **STAFF REPORTS**
  - 7.1. Director of Community Resources
  - 7.2. Acting Director of Operations
  - 7.3. Director of Parks and Recreation
  - 7.4. Fire Chief
  - 7.5. Peace Office
  - 7.6. Clinic Manager
  - 7.7. Development Officer
  - 7.8. Chief Administrative Officer
8. **ACCOUNTS PAYABLE AND FINANCIAL REPORTS**
  - 8.1. Accounts Payable - For Period Ending February 6, 2020
  - 8.2. Operating Report – For Period Ending November 30, 2019
  - 8.3. Council Remuneration Report – For Period Ending December 31, 2019
9. **BYLAWS**
  - 9.1. Bylaw 830-2020 – Operating Line Borrowing
10. **BUSINESS**
  - 10.1. Request for Decision – Request for Compliance if work is completed 70-1 Avenue Devonian Hotel and Suites Lot 2B, Block 36, Plan 082-2474
  - 10.2. Request for Decision – Move Over Alberta – Move Over Awareness Week
  - 10.3. Request for Decision – Invitation to become an Associate Member of Northwest Species at Risk Committee
  - 10.4. Request for Decision – Request to donate the Hot Dog Machine to Fox Creek School
  - 10.5. RMA Convention Invitation
  - 10.6. Confirmation of Deputy Mayor Assignments
  - 10.7. Confirmation of Council Appointments to Boards and Committees
  - 10.8. Appointment of Members at Large to Council Boards

11. **COUNCIL BUSINESS REPORT**

12. **CORRESPONDENCE**

- 12.1. The Alberta Order of Excellence Letter
- 12.2. AUMA Spring Municipal Leaders' Caucus
- 12.3. Community Futures Yellowhead East Stakeholder Policy Changes
- 12.4. Keyera Energy Ltd. D56 Project Industry Notification Update Letter
- 12.5. 2020 Seniors Lodge Requisition – Heart River Housing

13. **CLOSED SESSION**

- 13.1. Disclosure harmful to business interests if a third party (*FOIP; Section 16*) –  
*Land*
- 13.2. Information that is or will be available to the public (*FOIP; Section 29*) – *Land*
- 13.3. Disclosure harmful to business interests if a third party (*FOIP; Section 16*) –  
*Land*

14. **ADJOURNMENT**