



AGENDA

Regular Council Meeting

6:30 PM - Monday, March 23, 2020

Council Chambers

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
 - 3.1. Minutes from the Regular Meeting of Council held March 2, 2020
 - 3.2. Minutes from the Special Meeting of Council held March 15, 2020
4. **DELEGATIONS**
5. **BUSINESS ARISING FROM THE DELEGATIONS**
6. **STAFF REPORTS**
 - 6.1. Community Resources
 - 6.2. Operations
 - 6.3. Recreation
 - 6.4. Emergency and Protective Services
 - 6.5. Development
 - 6.6. Clinic
 - 6.7. Chief Administrative Officer
7. **ACCOUNTS PAYABLE AND FINANCIAL REPORTS**
 - 7.1. Accounts Payable - For Period Ending, 2020
8. **BYLAWS**
 - 8.1. Bylaw 831-2020 - Utility Penalty Rates & Fees
9. **BUSINESS**
 - 9.1. Coronavirus Disease 2019 Update
 - 9.2. Electronic Options and Future Meetings of Council
 - 9.3. Request for Decision – Utility Payment Deferral
 - 9.4. Request for Decision – Request to Forgive Rent at Town Leased Facilities
 - 9.5. Request for Decision – Fox Creek Chamber of Commerce request for a preferred rental rate on Town owned facilities
 - 9.6. Request for Decision – Construction of a Temporary Graveled Truck Parking Lot
 - 9.7. Request for Decision – Kaybob Trailer Court: Enhancements to allow the placement of newer Manufactured Homes
 - 9.8. Request for Decision – Iosegun Manor Expansion – Development Permit Fee
10. **COUNCIL BUSINESS REPORT**
11. **CORRESPONDENCE**
 - 11.1. Peace Library System Board Meeting Highlights from February 22, 2020
 - 11.2. Northern Alberta Elected Leaders Meeting Minutes from January 28, 2020
 - 11.3. Community Futures Yellowhead East – Regular Board Meeting Minutes from February 20, 2020
 - 11.4. Repsol Oil & Gas Canada Inc. – PBR Project Update
12. **CLOSED SESSION**
 - 12.1. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*)
- Land
13. **ADJOURNMENT**