

# AGENDA Regular Council Meeting

6:30 PM - Monday, June 15, 2020

Fox Creek Community Hall

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. MINUTES
  - 3.1. Minutes from the Regular Meeting of Council held May 25, 2020
- 4. **DELEGATIONS**
- 5. **BUSINESS ARISING FROM THE DELEGATIONS**
- 6. **STAFF REPORTS** 
  - 6.1. Community Resources
  - 6.2. Recreation
  - 6.3. Operations
  - 6.4. Clinic
  - 6.5. Development
  - 6.6. Chief Administrative Officer

## 7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

7.1. Accounts Payable - For Period Ending June 11, 2020

## 8. POLICIES / BYLAWS

- 8.1. Bylaw 834-2020 Fees and Charges: Administration
- 8.2. Bylaw 838-2020 Fees and Charges: Airport
- 8.3. Bylaw 839-2020 Fees and Charges: Campground
- 8.4. Bylaw 840-2020 Fees and Charges: Cemetery
- 8.5. Bylaw 841-2020 Fees and Charges: Facilities
- 8.6. Bylaw 842-2020 Fees and Charges: Planning and Development
- 8.7. Bylaw 843-2020 Fees and Charges: Protective Services
- 8.8. Bylaw 844-2020 Fees and Charges: Public Works
- 8.9. Bylaw 845-2020 Fees and Charges: Recreation
- 8.10. Bylaw 846-2020 Fees and Charges: Water/ Wastewater
- 8.11. Bylaw 847-2020 Repeal Bylaw

# 9. **BUSINESS**

- 9.1. Request for Decision Council Meeting Schedule
- 9.2. Request for Decision Fox Creek Promotional Video
- 9.3. Request for Decision Re-opening of Town Facilities
- 9.4. Request for Decision Fox Creek Greenview Multiplex Deficiencies
- 9.5. Request for Decision Fox Creek Greenview Multiplex Minimum Age
- 9.6. Request for Decision Town of Fox Creek Logo
- 9.7. Request for Decision losegun Lake Memorial
- 9.8. Walking Trail Golf Course to 7 Avenue

#### 10. COUNCIL BUSINESS REPORT

# 11. CORRESPONDENCE

- 11.1. Fox Creek School Outreach Program Update
- 11.2. Heart River Housing January to March 2020 Meeting Minutes
- 11.3. Peace Library System May 23, 2020 Board Meeting Minutes
- 11.4. Northwest Alberta Electric Vehicle (EV) Charging Network
- 11.5. 2021 NOVA Gas Transmission Ltd. (NGTL) System Expansion Project Workforce Accommodation Update
- 11.6. FRIAA FireSmart Program Project Approval

## 12. **CLOSED SESSION**

- 12.1. Disclosure harmful to the business interests of a third party (FOIP; Section 16) Labour
- 12.2. Privileged information (FOIP; Section 27) Land

#### 13. ADJOURNMENT