



AGENDA

Regular Council Meeting

6:30 PM – Monday, September 28, 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 September 8, 2020
 - 3.2. Minutes from the Special Meeting of Council held September 17, 2020
4. **DELEGATIONS**
 - 4.1. Junior A Hockey Club – Fox Creek Ice Kings
General Manager/Head Coach ----- Dean Whitney
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 September 24, 2020
8. **BYLAWS AND POLICIES**
 - 8.1. Request for Decision – Land Use Bylaw 824-2019-A01
9. **BUSINESS**
 - 9.1. Request for Decision – Setting Price per square foot and advertising of Lots 32 & 33, Block 23, Plan 832-0579
 - 9.2. Request for Decision – ATCO Gas & Pipelines Ltd. Franchise Fee
 - 9.3. Request for Decision – ATCO Electric Franchise Fee
 - 9.4. Request for Decision – Purchase of a Replacement Truck for the Town of Fox Creek Fleet
10. **COUNCIL BUSINESS REPORT**
11. **CORRESPONDENCE**
 - 11.1. Open Letter from municipalities to Premier Kenney regarding the Stollery
 - 11.2. TC Energy 2021 NGTL System Expansion Project Update
 - 11.3. Chevron Canada Ltd. Notification of Multi-Well Gas Battery
12. **CLOSED SESSION**
 - 12.1. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*)
– *Land*
 - 12.2. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*)
– *Land*
 - 12.3. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*)
– *Land*
 - 12.4. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*)
– *Land*
13. **ADJOURNMENT**