

AGENDA Regular Council Meeting

**6:30 PM – Monday, February 1, 2021** Fox Creek Greenview Protective Services Building – Upstairs Training Room

## 1. CALL TO ORDER

# 2. ADOPTION OF AGENDA

## 3. MINUTES

3.1. Minutes from the Regular Meeting of Council held January 11, 2021

### 4. **DELEGATIONS**

4.1. Chevron Canada

Gord Mounce Community & Indigenous Engagement Advisor

### 5. STAFF REPORTS

- 5.1. Community Resources
- 5.2. Recreation
- 5.3. Operations
- 5.4. Chief Administrative Officer

## 6. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 6.1. Accounts Payable For period ending January 27, 2021
- 6.2. Statement of Operating Revenues and Expenditures (Unaudited) For period ending December 2020
- 6.3. Statement of Capital Acquired and Applied (Unaudited) For period ending December 2020
- 6.4. Statement of Capital Acquired and Applied 2019 Carryforward (Unaudited) For period ending December 2020
- 6.5. Council Remuneration and Expense Claims to January 2021

#### 7. BYLAWS AND POLICIES

7.1. Bylaw 856-2021 – Advertising and Public Notification Bylaw

#### 8. BUSINESS

- 8.1. Request for Decision Chevron Aquatic Centre Hours of Operation
- 8.2. Request for Decision Request for Development Extension
- 8.3. Request for Decision Peace Airshed Zone Association Membership
- 8.4. Request for Decision Peace Region Economic Development Alliance Membership
- 8.5. Request for Decision Federation of Canadian Municipalities Membership
- 8.6. Request for Decision Support for the opening of Fitness and Hospitality services
- 8.7. Northern Lakes College Request for Support

#### 9. COUNCIL BUSINESS REPORT

#### 10. CORRESPONDENCE

- 10.1. Response from the Office of the Minister of Health regarding the Town of Fox Creek's letter concerning children's health
- 10.2. Letter from the Minister of Community and Social Services, Rajan Sawhney
- 10.3. Chevron Canada General Information Handout: Multi-well Gas Battery 02-21-062-19W5M
- 10.4. Support for Rural Bus Services Response from the Minister of Transportation
- 10.5. Need for a Stronger Western Canadian Municipal Advocate Letter from the Municipal District of Bonnyville No. 87

#### 11. CLOSED SESSION

11.1. Disclosure harmful to the business interests of a third party (FOIP; Section 16) - Land

#### 12. MOTIONS ARISING FROM CLOSED SESSION

13. ADJOURNMENT