



AGENDA

Regular Council Meeting

6:30 PM – Monday, April 26, 2021

Fox Creek Protective Services Building – Upstairs Training Room/Zoom

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
 - 3.1. Minutes from the Public Hearing for Land Use Bylaw Amendment 824-2019-A02 held April 6, 2021.
 - 3.2. Minutes from the Regular Meeting of Council held April 6, 2021.
 - 3.3. Minutes from the Special Meeting of Council held April 9, 2021.
4. **DELEGATIONS**
 - 4.1. Chevron Canada Resource
External Affairs Advisor Gord Mounce
President Rob Dobrick
General Manager of Asset Development Emily Curthoys
General Manager, Operations and Business Services Andrea Schnare
 - 4.2. Alberta Energy Regulator
Specialist, Regional Engagement Leanne Chartrand
5. **MOTIONS ARISING FROM THE DELEGATIONS**
6. **STAFF REPORTS**
 - 6.1. Community Resources
 - 6.2. Recreation
 - 6.3. Operations
 - 6.4. Chief Administrative Officer
7. **ACCOUNTS PAYABLE AND FINANCIAL REPORTS**
 - 7.1. Accounts Payable – For period ending April 22, 2021
 - 7.2. Statement of Operating Revenues and Expenditures (Unaudited) – For period ending February 28, 2021
 - 7.3. Statement of Capital Acquired and Applied (Unaudited) – For period ending February 28, 2021
 - 7.4. Statement of Capital Acquired and Applied 2020 Carryforward (Unaudited) – For period ending February 28, 2021
8. **BYLAWS AND POLICIES**

NIL
9. **BUSINESS**
 - 9.1. Request for Decision – Encroachment Agreement with G&L Crane
 - 9.2. Request for Decision – Capital Purchase of a Backhoe
 - 9.3. Request for Decision – Coalition for Safer Alberta Roads Membership
10. **COUNCIL BUSINESS REPORT**
11. **CORRESPONDENCE**
 - 11.1. Letter from the Town of High River - Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy
 - 11.2. Athabasca County – Class 1 Mandatory Entry-Level Training (MELT) Program Courses
 - 11.3. Alliance Bigstone Lateral Reactivation Project
 - 11.4. County of Paintearth No.18 – Letter to Minister Madu Regarding Support for the RCMP
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 economic and other interests of a public body (*FOIP; Section 25*) – Land
 - 12.4. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*) – Land
 - 12.5. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*) – Land
13. **MOTIONS ARISING FROM CLOSED SESSION**
14. **ADJOURNMENT**