



AGENDA

Regular Council Meeting

6:30 PM – Tuesday, April 6, 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 Regular Meeting of Council held March 15, 2021.
4. **DELEGATIONS**
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 March 31, 2021
 - 6.2. Statement of Operating Revenues and Expenditures (Unaudited) – For period ending January 31, 2021
 - 6.3. Statement of Capital Acquired and Applied (Unaudited) – For period ending January 31, 2021
 - 6.4. Statement of Capital Acquired and Applied 2020 Carryforward (Unaudited) – For period ending January 31, 2021
 - 6.5. Council Remuneration and Expense Claims – For period ending February 28, 2021
7. **BYLAWS AND POLICIES**
 - 7.1. Land Use Bylaw Amendment 824-2019-A02
8. **BUSINESS**
 - 8.1. Request for Decision – Offer to Purchase Lots 10 & 11, Block 44, Plan 162-1406
 - 8.2. Request for Decision – Membership of the Coalition for Safer Alberta Roads
 - 8.3. Request for Decision – Fox Creek School Request for Donation
 - 8.4. Request for Decision – RFP Submissions - Derald Palmer Memorial Arena
 - 8.5. Request for Decision – Review of the Removal of Ice from the Pembina Arena
 - 8.6. Fox Creek Greenview Multiplex Memberships – Discussion
9. **COUNCIL BUSINESS REPORT**
10. **CORRESPONDENCE**
 - 10.1. STARS Town of Fox Creek Impact Report
 - 10.2. Request for Early Renewal of Iosegun Lake and Smoke Lake Provincial Recreation Area Leases
 - 10.3. Quarterly Community Policing Report for the Fox Creek RCMP
 - 10.4. Office of the Minister of Transportation – Response to CSRA Concerns
11. **CLOSED SESSION**
 - 11.1. Disclosure harmful to economic and other interests of a public body (*FOIP; Section 25*) – *Legal*
 - 11.2. Disclosure harmful to personal privacy (*FOIP: Section 17*) - *Labour*
 - 11.3. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*) – *Land*
 - 11.4. Disclosure harmful to the business interests of a third party (*FOIP; Section 16*) – *Land*
 - 11.5. Disclosure harmful to economic and other interests of a public body (*FOIP; Section 25*)
12. **MOTIONS ARISING FROM CLOSED SESSION**
13. **ADJOURNMENT**