



AGENDA

Regular Council Meeting

6:30 PM – Monday, August 30, 2021

Fox Creek Greenview 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 July 19, 2021
 - 3.2. Minutes from the Regular Meeting of Council held August 9, 2021
4. **DELEGATIONS**
 - 4.1. Fox Creek Royal Canadian Mounted Police
Cpl James Deibert *A/Detachment Commander*
5. **BUSINESS ARISING FROM THE DELEGATIONS**
6. **STAFF REPORTS**
 - 6.1. Community Services
 - 6.2. Recreation
 - 6.3. Operations
 - 6.4. Chief Administrative Officer
7. **ACCOUNTS PAYABLE AND FINANCIAL REPORTS**
 - 7.1. Accounts Payable – For period ending August 5, 2021, and August 23, 2021
 - 7.2. Statement of Capital Acquired and Applied (Unaudited)
– For period ending June 20, 2021
 - 7.3. Statement of Operating Revenues and Expenditures (Unaudited)
– For period ending June 30, 2021
 - 7.4. Statement of Capital Acquired and Applied 2020 Carryforward (Unaudited)
– For period ending June 30, 2021
 - 7.5. Council Remuneration and Expense Claims – June 2021
8. **BYLAWS AND POLICIES**

NIL
9. **BUSINESS**
 - 9.1. Request for Decision – Peace Airshed Zone Association (PAZA) Request for Air Monitoring in Fox Creek
 - 9.2. Request for Decision – Community Development Initiative Funding
– MD of Greenview No.16
 - 9.3. Request for Decision – Council Chambers location and Broadcasting of Meetings
 - 9.4. Request for Decision – Town Support for Upcoming Event
 - 9.5. Request for Decision – Derald Palmer Memorial Arena Site
 - 9.6. Request for Decision – Kaybob Trailer Court Request for Development Agreement
 - 9.7. Request for Decision – Appointment of Deputy Director of Emergency Management
 - 9.8. Request for Decision – Fox Creek Greenview Multiplex Canopy Tender Review
 - 9.9. Request for Decision – Tender Award – Kaybob Drive and 2a Avenue Extensions
 - 9.10. Request for Decision – Post Office Hours
 - 9.11. Request for Decision – National Day for Truth and Reconciliation
10. **COUNCIL BUSINESS REPORT**
11. **CORRESPONDENCE**
 - 11.1. Response from Minister Tyler Shandro Regarding Reopening Rural Alberta
 - 11.2. TreeCanada – *Greening Canada's School Grounds Program*
 - 11.3. STARS Donation Thank You
 - 11.4. Thank You from the Fox Creek School
 - 11.5. 2021 Gas Tax Fund (GTF) Letter
 - 11.6. Crowsnest Pass Opposition to Bill C-21 – Changes to the Criminal Code and the Firearms Act
 - 11.7. Claresholm Letter Regarding Councillor Codes of Conduct
 - 11.8. Claresholm Letter Regarding Royal Canadian Mounted Police (RCMP) Retroactive Pay
 - 11.9. Shell Canada Transfer of Assets to Crescent Point Energy
 - 11.10. Town of Fox Creek Senate Election and Referendum Funding
 - 11.11. Elnora Support for the RCMP
 - 11.12. Opal Power Plant Project

12. **CLOSED SESSION**

- 12.1. Disclosure harmful to economic and other interests of a public body (*FOIP; Section 25*)
– *Legal*
- 12.2. Disclosure harmful to economic and other interests of a public body (*FOIP; Section 25*)
– *Land*
- 12.3. Disclosure harmful to economic and other interests of a public body (*FOIP; Section 25*)
– *Legal*
- 12.4. Confidential evaluations (*FOIP; Section 19*)
– *Labour*

13. **MOTIONS ARISING FROM CLOSED SESSION**

14. **ADJOURNMENT**