

AGENDA Regular Council Meeting

6:30 PM - Monday, June 13, 2022

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 May 24, 2022

4. **DELEGATIONS**

4.1 RCMP – Sgt. A. Brand

5. STAFF REPORTS

- 5.1 Community Services
- 5.2 Recreation
- 5.3 Operations
- 5.4 Chief Administrative Officer

6. FINANCIAL REPORTS

6.1 Accounts Payable - for the period April 20 – May 17, 2022

7. BUSINESS

- 7.1 Request for Decision ATCO Gas Franchise Agreement Renewal
- 7.2 Request for Decision 2022 Northwest Species at Risk Associate Membership
- 7.3 Request for Decision 2022 Cost of Living Allowance
- 7.4 Request for Decision Economic Contributions from Rural Communities
- 7.5 Request for Decision Request for Donation, Fox Creek Light Horse Association
- 7.6 Request for Decision Summer Municipal Leaders' Caucuses

8. BYLAWS AND POLICIES

- 8.1 Bylaw 866-2022 ATCO Gas Franchise Renewal Agreement
- 8.2 Policy PO79-2020-A02 Council Committees Schedule E
- 8.3 Policy PO82-2022 Council Remuneration

9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Hudson
- 9.3 Councillor Bainton
- 9.4 Councillor Burridge

10. CORRESPONDENCE

- 10.1 FCSSAA Board Meeting Highlights April 29, 2022
- 10.2 Pembina Project Update Little Smoky Pipeline Project
- 10.3 Letter from West Fraser Re 2022 Virtual Open House
- 10.4 Letter from Municipal Affairs to Town of Fox Creek Re 2022 Funding
- 10.5 Letter from Town of Redcliff to Premier Kenney Re Increasing Utilities Fees
- 10.6 Letter from Town of Bon Accord to AUC

- 10.7 Letter from Village of Linden to AUC
- 10.8 Letter from Town of Tofield to AUC
- 10.9 Letter from Town of Athabasca to AUC
- 10.10 Letter from Drumheller Valley to AUC
- 10.11 Letter from Town of Tofield to Minister of Justice Re Alberta Provincial Police Force
- 10.12 Email from Alberta News Standing up for law-abiding firearms owners
- 10.13 Email from Peace Library System 2021 Usage Statistics
- 10.14 Peace Library System Board Meeting Highlights May 28, 2022
- 10.15 Peace Library System 2021 Annual Report & Financial Statements
- 10.16 Email from Alberta News Adding 1 million hours of home care for Albertans
- 10.17 CALP Board Meeting Minutes May 27, 2022
- 10.18 Heart River Housing Meeting Minutes March 17, 2022
- 10.19 Heart River Housing Meeting Minutes April 21, 2022
- 10.20 Yellowhead Regional Directors Meeting Minutes November 23, 2021
- 10.21 Notice of Application Opal Power Plant & Substation Kiwetinohk Energy Corp.

11. ADJOURNMENT