



# AGENDA

## Regular Council Meeting

6:30 PM – Monday, July 11, 2022

Fox Creek Greenview Protective Services Building – Upstairs Training Room/Zoom

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### 1. CALL TO ORDER

### 2. ADOPTION OF AGENDA

### 3. MINUTES

- 3.1 Minutes from the Regular Meeting of Council held June 13, 2022

### 4. DELEGATIONS

NIL

### 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 June 13 – July 7, 2022

### 7. BUSINESS

- 7.1 Request for Decision – Greenview Clay Shoot 2022
- 7.2 Request for Decision – Becoming A Bear Smart Community
- 7.3 Request for Decision – EV Charging Station Infrastructure
- 7.4 Request for Decision – 2022 Capital Budget
- 7.5 Request for Decision – Request for Donation – Fox Creek U13 Baseball Provincials
- 7.6 Request for Decision – Property Concerns – Rear Approach

### 8. BYLAWS AND POLICIES

- 8.1 Policy PO83-2022 – Council Computer Program
- 8.2 Policy PO84-2022 – Municipal Grant Program

### 9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Stadnyk
- 9.3 Councillor Hailes
- 9.4 Councillor Burridge
- 9.5 Councillor Hudson
- 9.6 Councillor Doran

### 10. CORRESPONDENCE

- 10.1 Letter from County of St. Paul to AUC
- 10.2 Letter from Village of Chipman to AUC
- 10.3 Alberta News Email RE Electricity Rebates Starting
- 10.4 Community Futures Yellowhead East Board Member Highlights June 16, 2022
- 10.5 Crescent Point Energy Update Email June 20, 2022

- 10.6 Heart River Housing Minutes May 19, 2022
- 10.7 Kiwetinohk 2021 Annual Report & Intention To File A Base Shelf Prospectus
- 10.8 Kiwetinohk Energy Chamber of Commerce Presentation
- 10.9 Alberta News Release – Natural Gas Rebate to Support Albertans
- 10.10 Letter from Town of Penhold to Minister of Justice RE Alberta Provincial Police Force
- 10.11 Letter from MD of Greenview RE Canopy Multiplex Renovation Project
- 10.12 Northern Lakes College Fox Creek Campus Grand Opening
- 10.13 Electricity Rebate Program Extended Until December
- 10.14 Letter from MD Sprit River to RMA Supporting Resolution of Disparity in Electricity Distribution & Transmission Rates

## **11. CLOSED SESSION**

- 11.1 Disclosure harmful to personal privacy (*FOIP; Section 17 – Labour*)
- 11.2 Disclosure harmful to business interests of a third party (*FOIP; Section 16 – Commercial*)
- 11.3 Disclosure harmful to business interests of a third party (*FOIP; Section 16 – Commercial*)

## **12. MOTIONS ARISING FROM CLOSED SESSION**

## **13. ADJOURNMENT**