



AGENDA

Regular Council Meeting

6:30 PM – Monday, August 15, 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 July 11, 2022

4. DELEGATIONS

NIL

5. STAFF REPORTS

5.1 Community Services

5.2 Recreation

5.4 Chief Administrative Officer

6. FINANCIAL REPORTS

6.1 Accounts Payable - for the period ending August 11, 2022

6.2 Statement of Operating Revenues and Expenditures (Unaudited) – for the period ending June 30, 2022

6.3 Statement of Capital Acquired and Applied 2022 (Unaudited) for the period ending June 30, 2022

6.4 Statement of Capital Acquired and Applied 2020 & 2021 Carryforward to 2022 Year to Date (Unaudited)

6.5 Council Remuneration – for the period ending June 30, 2022

7. BUSINESS

7.1 Request for Decision – Conversations About Healthcare in Alberta

7.2 Request for Decision – ATCO Electric Distribution Franchise Agreement Renewal

7.3 Request for Decision – Dog Park Location

7.4 Request for Decision – Creation of a Promotional Video for Town of Fox Creek

7.5 Request for Decision – Rural Municipalities Initiative – Zoom Townhall Meeting

8. BYLAWS AND POLICIES

8.1 Bylaw 824-2019-A05 – Land Use Bylaw Amendment / Update

9. COUNCIL BUSINESS REPORTS

9.1 Mayor Gilmour

9.2 Councillor Hailes

10. CORRESPONDENCE

10.1 Letter from STARS Thanking Town of Fox Creek for Donation

10.2 Letter from Fox Creek Minor Ball

10.3 Fox Creek RCMP Q1 Stats

10.4 Letter from Minister Shandro Responding RE Provincial Policing

10.5 Electric Vehicle Charging Program - Full Subscription and Closure Update

- 10.6 FCSSAA Board Meeting Highlights June 17, 2022
- 10.7 Fox Creek Interagency Minutes July 21, 2022

11. CLOSED SESSION

- 11.1 Disclosure harmful to business interests of a third party (*FOIP; Section 16 – Commercial*)

12. MOTIONS ARISING FROM CLOSED SESSION

13. ADJOURNMENT