



AGENDA

Regular Council Meeting

6:30 PM – Monday, November 7, 2022

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

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. SWEARING IN CEREMONY

4. MINUTES

4.1 Minutes from the Organizational Meeting of Council held October 17, 2022

4.2 Minutes from the Regular Meeting of Council held October 17, 2022

5. DELEGATIONS

NIL

6. STAFF REPORTS

6.1 Recreation

6.2 Operations

6.3 Chief Administrative Officer

7. FINANCIAL REPORTS

7.1 Accounts Payable - for the period ending November 3, 2022

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

7.3 Statement of Capital Acquired and Applied 2022 (Unaudited) for the Period Ending September 30, 2022

7.4 Statement of Capital Acquired and Applied 2020 & 2021 Carry forward to 2022 Year to Date (Unaudited)

7.5 Council Remuneration for the Period Ending September 30, 2022

8. BUSINESS

8.1 Request for Decision – Appointments to Boards and Committees

8.2 Request for Decision – Cancelling Committee of the Whole Meeting November 14, 2022

8.3 Request for Decision – Removal of Reserve Designation Lot 12 MR, Block 44, Plan 162 1406 and Agreement for Sale

9. BYLAWS AND POLICIES

NIL

10. COUNCIL BUSINESS REPORTS

10.1 Mayor Gilmour

10.2 Councillor Hailes

10.3 Councillor Hudson

11. CORRESPONDENCE

- 11.1 Thank You Card from Fox Creek School RE Legacy Scholarship October 21, 2022
- 11.2 Victim Services District Information & Calls for Service Bulletin
- 11.3 Letter from Woodlands County to Minister of Justice RE Victim Services Redesign
- 11.4 Heart River Housing Minutes June 16, 2022
- 11.5 Heart River Housing Minutes September 15, 2022
- 11.6 TC Energy 2022 Decommission Exemption Order Program
- 11.7 RhPAP Information Series Poster November 2022
- 11.8 Minister of Municipal Affairs Introductory Letter October 28, 2022
- 11.9 Letter to Minister of Justice RE Victim Services Redesign October 19, 2022
- 11.10 Letter to Minister of Municipal Affairs RE Town of Fox Creek Annexation October 25, 2022
- 11.11 Thank You Letter from Fox Creek Golden Circle October 26, 2022
- 11.12 Remembrance Day Invite
- 11.13 Chevron Notification of Proposed Multi-Well Gas Battery 16-14-062-19-W5M
- 11.14 Minister of Transportation RE Speed Concerns Highway 43 October 11, 2022

12. CLOSED SESSION

13. MOTIONS ARISING FROM CLOSED SESSION

14. ADJOURNMENT