



AGENDA

Regular Council Meeting

6:30 PM – Monday, January 16, 2023

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 December 12, 2022

3.2 Minutes from the Special Meeting of Council held December 19, 2022

4. DELEGATIONS

4.1 Heart River Housing

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 ending January 12, 2023

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

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

7. BUSINESS

7.1 Request for Decision – 2023 Brownlee Emerging Trends in Municipal Law Seminar Attendees

7.2 Request for Decision – 2023 Reynolds Mirth Richards & Farmer Municipal Law Seminar Attendees

7.3 Request for Decision – 2023 Alberta CARE Spring Seminar Attendees

7.4 Request for Decision – 2023 Alberta Rural Education Symposium Attendees

7.5 Request for Decision – 2023 Economic Developers Alberta Conference Attendees

8. BYLAWS AND POLICIES

NIL

9. COUNCIL BUSINESS REPORTS

NIL

10. CORRESPONDENCE

- 10.1 Crescent Point Project Timing Update FC806 Pad, December 9, 2022
- 10.2 MD Letter of Support to Town of Fox Creek RE Highway 43 Safety, December 13, 2022
- 10.3 Community Futures Yellowhead East Meeting Minutes September 15, 2022
- 10.4 Community Futures Yellowhead East Meeting Minutes October 20, 2022
- 10.5 Community Futures Yellowhead East Board Meeting Highlights December 15, 2022
- 10.6 NWSAR Letter RE FPAC Community Champion Award 2023
- 10.7 Alberta Government News Release RE Healthcare Action Place EMS Response Times
- 10.8 AHS Email RE Non-Ambulance Transfer Announcement, December 21, 2022
- 10.9 Regional Workforce Consultant Newsletter December 2022
- 10.10 Heart River Housing Organizational Meeting Minutes November 17, 2022
- 10.11 Heart River Housing Meeting Minutes November 17, 2022
- 10.12 Heart River Housing Special Meeting Minutes November 30, 2022
- 10.13 Letter from Town of Whitecourt RE Intermunicipal Partnership Culture & Events Centre, December 16, 2022
- 10.14 Alberta Government News Release RE Supplying Energy to Japan, January 12, 2023
- 10.15 Letter from Municipal Affairs RE Town of Fox Creek Annexation, December 19, 2022
- 10.16 Letter from Peace Library System RE Library Services, December 15, 2022

11. CLOSED SESSION

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

12. MOTIONS ARISING FROM CLOSED SESSION

13. ADJOURNMENT