



AGENDA

Regular Council Meeting

6:30 PM – Monday, February 27, 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 January 30, 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 Council Remuneration – for the period ending December 31, 2022

6.2 Council Remuneration – for the period ending January 31, 2023

7. BUSINESS

7.1 Request for Decision – 2023 Spring Municipal Leaders' Caucus Attendee(s)

7.2 Request for Decision – 2023 Federation of Canadian Municipalities Conference Attendee(s)

7.3 Request for Decision – Joint Assessment Review Board Services

8. BYLAWS AND POLICIES

8.1 Request for Decision – Bylaw 824-200-A06 Land Use Bylaw Amendment

8.2 Request for Decision – Bylaw 869-2023 Fees & Rates – Water, Wastewater and Solid Waste

9. COUNCIL BUSINESS REPORTS

9.1 Mayor Gilmour

9.2 Councillor Hailes

9.3 Councillor Bainton

9.4 Councillor Burrridge

9.5 Councillor Hudson

9.6 Councillor Norman

9.7 Councillor Doran

10. CORRESPONDENCE

10.1 ATCO Multiplier Rate Increase Community Notification Email

10.2 Farm Safety Centre Request for Donation Letter

10.3 Town of Tofield Letter RE Support of Camrose Casino Relocation

10.4 Community Futures Yellowhead East Meeting Minutes December 15, 2022

- 10.5 Community Futures Small Business Needs Assessment 2022 Regional Report
- 10.6 Community Futures Small Business Needs Assessment 2022 Overall Report
- 10.7 Heart River Housing Meeting Minutes December 15, 2022
- 10.8 Wild Alberta Networking Sessions Ad
- 10.9 Email Reply from Minister of Justice RE Town of Bowden's Victim Services Letter of Support

11. CLOSED SESSION

- 11.1 Disclosure harmful to business interests of a third party (*FOIP, Section 16 – Land*)
- 11.2 Confidential evaluations (*FOIP, Section 19 – Labour*)
- 11.3 Disclosure harmful to the economic and other interests of a public body (*FOIP, Section 25 – Legal*)

12. MOTIONS ARISING FROM CLOSED SESSION

13. ADJOURNMENT