



AGENDA

Regular Council Meeting

6:30 PM – Monday, July 17, 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 June 26, 2023

4. DELEGATIONS

- 4.1 Canadian Fibre Optics
- 4.2 Support for Attendance at Fox Creek School

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 May 31, 2023

7. BUSINESS

NIL

8. BYLAWS AND POLICIES

- 8.1 Policy PO87-2023 - Municipal Grant Program Policy

9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour

10. CORRESPONDENCE

- 10.1 Heart River Housing Minutes April 20, 2023
- 10.2 Heart River Housing Minutes May 18, 2023
- 10.3 Heart River Housing Minutes May 31, 2023
- 10.4 RCMP Western Alberta District Letter of Appreciation June 23, 2023
- 10.5 NAEL Email RE MD of Fairview Letter to Minister of Advanced Education
- 10.6 AER Minerals Resource Development Information Session July 19, 2023
- 10.7 Regional Workforce Consultant Newsletter June 2023
- 10.8 Letter from Alberta Municipal Affairs RE MSI & CCBF Funding July 7, 2023
- 10.9 Nova Gas Transmission Sales Meter Station Initial Notification July 13, 2023
- 10.10 Heart River Housing Grand Opening Invitation to Pleasantview Lodge High Prairie

11. CLOSED SESSION

- 11.1 Disclosure harmful to the economic and other interests of a public body (*FOIP; Section 25 – Land*)
- 11.2 Disclosure harmful to the economic and other interests of a public body (*FOIP; Section 25 – Legal*)
- 11.3 Disclosure harmful to personal privacy (*FOIP; Section 17 – Labour*)

12. MOTIONS ARISING FROM CLOSED SESSION

13. ADJOURNMENT