



AGENDA

Regular Council Meeting

6:30 PM – Tuesday, September 5, 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 Public Hearing held June 26, 2023
- 3.2 Minutes from the Regular Meeting of Council held August 8, 2023

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 Statement of Operating Revenues and Expenditures (Unaudited) for the Period July 31, 2023
- 6.2 Payables Ending August 31, 2023
- 6.3 Council Remuneration for the Period Ending July 31, 2023

7. BUSINESS

- 7.1 Request for Decision - ATCO Electric Ltd Franchise Agreement
- 7.2 Request for Decision – 2023 Rural Municipalities of Alberta Fall Convention Invite
- 7.3 Request for Decision – 2023 Fox Creek School Annual Awards Ceremony Invite

8. BYLAWS AND POLICIES

NIL

9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Hailes
- 9.3 Councillor Burridge
- 9.4 Councillor Hudson
- 9.5 Councillor Bainton
- 9.6 Councillor Norman
- 9.7 Councillor Doran

10. CORRESPONDENCE

- 10.1 Federal Government Net-Zero 2035: Joint Statement
- 10.2 Letter from Statics Canada RE Town of Fox Creek 2021 Census of Population – Revised Counts
- 10.3 STARS Thank You
- 10.4 STARS Ally Impact Report
- 10.5 Regional Workforce Consultant Newsletter – August 2023
- 10.6 RCMP 2023 Q1 Community Letter
- 10.7 AUC Approvals Pause for Renewable Projects – Minister Neudorf
- 10.8 Fox Creek BSN Steering Committee Draft Meeting Minutes August 15, 2023
- 10.9 Response Letter from Minister of Health RE EMS & MFR Services in Fox Creek
- 10.10 Mighty Peace Watershed Alliance Newsletter July 2023
- 10.11 Canfor 2022 Sustainability Highlights Report
- 10.12 Cold Shot Letter RE Emergency Rural Bus Line Support
- 10.13 2023 Alberta Municipalities Agenda

11. CLOSED SESSION

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

12. MOTIONS ARISING FROM CLOSED SESSION

13. ADJOURNMENT