



AGENDA

Regular Council Meeting

6:30 PM – Monday, January 22, 2024

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 18, 2023 3

4. DELEGATIONS

NIL

5. STAFF REPORTS

- 5.1 Community Services 6
5.2 Recreation 11
5.3 Operations 16
5.4 Chief Administrative Officer 17

6. FINANCIAL REPORTS

- 6.1 Statement of Operating Revenues and Expenditures (Unaudited) for the Period Ending December 31, 2023 28
6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending December 31, 2023 29
6.3 Payables Ending January 18, 2024 – Cheque Register 052493 - 052652 32
6.4 Council Remuneration for the Period Ending December 31, 2023 35

7. BUSINESS

- 7.1 Request for Decision – 2024 Brownlee Emerging Trends in Municipal Law Seminar 36
7.2 Request for Decision – Financial Support for Business Support Network 2024 38
7.3 Request for Decision – Request for Support Funds – Cold Shot Bus Services 41
7.4 Request for Decision – 2024 Alberta CARE Spring Seminar Attendee 59
7.5 Request for Decision – 2024 Growth Alberta Regional Socio-Economic Dev. Event 64
7.6 Request for Decision – Fox Creek Municipal Library Board Appointments 67
7.7 Request for Decision – 2024 Alberta Rural Education Symposium Attendee 70

8. BYLAWS AND POLICIES

NIL

9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour 75
9.2 Councillor Hailes 76
9.3 Councillor Burridge 77

10. CORRESPONDENCE

10.1	Response Letter from Minister of Transportation and Economic Corridors RE Cold Shot Bus Services	78
10.2	Thank you Letter from City of Yellowknife RE 2023 Wildfires	80
10.3	AUC Notice of Application – Kiwetinohk Opal Transmission Project	82
10.4	NGTL 2022 Abandonment Program Approval Notification Email	85
10.5	Letter from Minister of Environment and Protected Areas RE Alberta Drought	104
10.6	Letter from Minister of Municipal Affairs RE Assessment Model Review	107
10.7	Heart River Housing Minutes November 16, 2023	108
10.8	NGTL Grande Prairie Mainline Loop No. 4 Project – Notice of CER Approval Email	111
10.9	Business Support Network Steering Committee Meeting Minutes December 9, 2023	126
10.10	Thank you from Courageous K9 Magazine	131
10.11	Fox Creek Business Support Network Meeting January 24, 2024 Invite	132
10.12	Community Futures Yellowhead East Meeting Minutes Signed October 19, 2023	133
10.13	Community Futures Yellowhead East Meeting Minutes Draft December 21, 2023	136
10.14	Regional Workforce Consultant Newsletter January 2024 Edition	138
10.15	Response Letter from Minister of Health RE Support of A New Hospital in Whitecourt	147

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 business interests of a third party (*FOIP; Section 16) – Land*

12. MOTIONS ARISING FROM CLOSED SESSION

13. ADJOURNMENT