



AGENDA

Regular Council Meeting

6:30 PM – Monday, April 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 April 2, 2024
- 3.2 Minutes from the Special Meeting of Council held April 10, 2024

4. DELEGATIONS

- 4.1 Growth Alberta – Janet Jabush

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 Ending March 31, 2024
- 6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending March 31, 2024
- 6.3 Payables Ending April 11, 2024 – Cheque Register 052920 – 052998
- 6.4 Council Remuneration for the Period Ending March 31, 2024

7. BUSINESS

- 7.1 Request for Decision – 2024 Christmas Operational Hours
- 7.2 Request for Decision – Appointment of Subdivision & Development Appeal Board Clerk
- 7.3 Request for Decision – Purchase of Town Vehicles
- 7.4 Request for Decision – Seniors Programming Support
- 7.5 Request for Decision – 2022 Audited Financial Statements

8. BYLAWS AND POLICIES

- 8.1 Request for Decision – 2024 Property Tax Bylaw 873-2024
- 8.2 Request for Decision – Tax Penalty Bylaw 874-2024

9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Burridge
- 9.3 Councillor Doran
- 9.4 Councillor Hailes
- 9.5 Councillor Hudson

10. CORRESPONDENCE

- 10.1 Letter from Chevron RE Notice of Assignment – Kaybob Duvernay
- 10.2 Enbridge Completes Sale of its Interests in Alliance Pipeline and Aux Sable
- 10.3 Alberta Health Services Together 4 Health Headlines April 5, 2024
- 10.4 RCMP 2023 Q3 Community Policing Report
- 10.5 Cygnet Resumption Approval Final April 11, 2024
- 10.6 Pembina Letter RE Flaring & Venting Activity Notice April 11, 2024
- 10.7 Northwestern Alberta Foundation 2024 Community Tour Dates
- 10.8 News Release 2024 Woodlands Open Houses
- 10.9 Heart River Housing Minutes Approved February 15, 2024

11. CLOSED SESSION

NIL

12. ADJOURNMENT