



# AGENDA

## Regular Council Meeting

6:30 PM – Monday, May 13, 2024

Fox Creek Greenview Protective Services Building – Upstairs Training Room/Zoom

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### 1. CALL TO ORDER

### 2. ADOPTION OF AGENDA

### 3. MINUTES

- 3.1 Minutes from the Regular Meeting of Council held April 22, 2024

### 4. DELEGATIONS

- 4.1 Council Presentation to Volunteer of the Year Award Recipients -

### 5. STAFF REPORTS

- 5.1 Community Services
- 5.2 Recreation
- 5.3 Operations
- 5.4 Chief Administrative Officer

### 6. FINANCIAL REPORTS

- 6.1 Payables Ending May 9, 2024 – Cheque Register 052999 – 053113
- 6.2 Council Remuneration for the Period Ending April 30, 2024

### 7. BUSINESS

- 7.1 Request for Decision – 2024 Alberta Municipalities Summer Municipal Leaders' Caucus
- 7.2 Request for Decision – Northwestern Alberta Foundation's Rooted in Community Tour
- 7.3 Request for Decision – Community Business Support – Chamber of Commerce
- 7.4 Request for Decision – Joint Assessment Review Board Services

### 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
- 8.3 Request for Decision - PO82-2022 Council Remuneration and Allowance Policy
- 8.4 Request for Decision – Bylaw to Govern Water Use During Water Shortage Bylaw 875-2024

### 9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Burrridge
- 9.3 Councillor Doran
- 9.4 Councillor Hailes
- 9.5 Councillor Hudson
- 9.6 Councillor Norman

## **10. CORRESPONDENCE**

- 10.1 Heart River Housing Meeting Minutes March 20, 2024
- 10.2 Regional Workforce Consultant Newsletter April 2024
- 10.3 Pembina Notification RE Flaring & Venting Activity Notice Update April 22, 2024
- 10.4 BSN Webinar – Fire & Flood Preparedness for Your Business – May 15, 2024
- 10.5 Alberta Energy Regulator Virtual Information Sessions Invitation – Replace LMR/LLR Program and a New Security Framework
- 10.6 TC Energy Email RE GP Mainline Loop No. 4 and Berland River Compression Station
- 10.7 RCMP Q4 Community Policing Report
- 10.8 Alberta Municipalities News Release RE Bill 20

## **11. CLOSED SESSION**

- 11.1 Disclosure harmful to the business interests of a third party (*FOIP; Section 16*) – *Commercial*
- 11.2 Disclosure harmful to personal privacy (*FOIP; Section 17*) – *Labour*

## **12. ADJOURNMENT**