



AGENDA

Regular Council Meeting

6:30 PM – Tuesday, June 25, 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 May 27, 2024

4. DELEGATIONS

- 4.1 Fox Creek Knights

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 May 31, 2024
- 6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending May 31, 2024
- 6.3 Payables Ending June 20, 2024 – Cheque Register 053161 – 053280
- 6.4 Council Remuneration for the Period Ending May 31, 2024

7. BUSINESS

- 7.1 Request for Decision – Reschedule Regular Meeting of Council
- 7.2 Request for Decision – 2024 Alberta CARE Conference
- 7.3 Request for Decision – Fox Creek Transportation Program – Budget Revision to Account for Town Contribution
- 7.4 Request for Decision – 2024 Alberta Municipalities Fall Convention & Trade Show
- 7.5 Request for Decision – 2024 Road Paving Projects – Capital Budget

8. BYLAWS AND POLICIES

- 8.1 869-2023-A02 Fees & Rates Bylaw – Water, Wastewater and Solid Waste
- 8.2 876-2024 ATB Municipal Credit Card Borrowing Bylaw
- 8.3 877-2024 Pre-Authorized Tax Payment Plan Bylaw

9. COUNCIL BUSINESS REPORTS

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

10. CORRESPONDENCE

- 10.1 Letter from Minister McIver RE Recent Amendments to Bill 20
- 10.2 Letter from Minister McIver RE 2024 Local Government Fiscal Framework Funding
- 10.3 Community Futures Yellowhead East Meeting Minutes May 22, 2024
- 10.4 Community Futures Yellowhead East Board Approved Annual Performance Report 2023-2024
- 10.5 Heart River Housing Approved Meeting Minutes April 18, 2024
- 10.6 Peace Library System Annual Report 2023
- 10.7 Peace Library System Board Meeting Highlights May 25, 2024
- 10.8 Notice of Name Change Crescent Point to Veren Inc.
- 10.9 Alberta Emergency Management Agency Email RE Bill 21 Information
- 10.10 Letter from Minister McIver RE 2024-2034 Canada Community-Building Fund (CCBF)
- 10.11 Email from ATCO Electric RE Fox Creek Fibre Optic Project Notification
- 10.12 Canadian Forest Products 2024 Vegetation Management Program Notification

11. CLOSED SESSION

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

12. MOTIONS ARISING FROM CLOSED SESSION

13. ADJOURNMENT