



# AGENDA

## Regular Council Meeting

6:30 PM – Monday, July 22, 2024

Fox Creek Greenview Protective Services Building – Upstairs Training Room

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### 1. CALL TO ORDER

### 2. ADOPTION OF AGENDA

### 3. MINUTES

- 3.1 Minutes from the Regular Meeting of Council held June 25, 2024

### 4. DELEGATIONS

- 4.1 STARS – Glenda Farnden

### 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 June 30, 2024
- 6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending June 30, 2024
- 6.3 Payables Ending July 12, 2024 – Cheque Register 053281 – 053434
- 6.4 Council Remuneration for the Period Ending June 30, 2024

### 7. BUSINESS

- 7.1 Request for Decision – Traumatic Event Systems Training Attendee
- 7.2 Request for Decision – Request to Waive Penalties on Tax Roll 100420108
- 7.3 Request for Decision – Deemed Date of Receipt for Payments
- 7.4 Request for Decision – Town of Valleyview Golf Invitation

### 8. BYLAWS AND POLICIES

- 8.1 876-2024 ATB Municipal Credit Card Borrowing Bylaw
- 8.2 877-2024 Pre-Authorized Tax Payment Plan Bylaw
- 8.3 874-2024 Tax Penalty Bylaw Review
- 8.4 878-2024 Freedom of Information and Protection of Privacy Act

### 9. COUNCIL BUSINESS REPORTS

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

## **10. CORRESPONDENCE**

- 10.1 Regional Workforce Consultant Newsletter June 2024 Edition
- 10.2 Regional Workforce Consultant Newsletter July 2024 Edition
- 10.3 Heart River Housing Approved Meeting Minutes May 16, 2024
- 10.4 Community Futures Yellowhead East Signed Meeting Minutes March 21, 2024
- 10.5 Community Futures Yellowhead East Signed Meeting Minutes April 18, 2024
- 10.6 Community Futures Yellowhead East Signed Meeting Minutes May 22, 2024
- 10.7 Community Futures Yellowhead East Draft Meeting Minutes June 20, 2024
- 10.8 Community Futures Yellowhead East AGM Meeting Minutes June 20, 2024
- 10.9 CRA Thank You RE Community Volunteer Income Tax Program 2024
- 10.10 FCSSAA Funding Information Feedback May 2024
- 10.11 STARS Horizons Spring 2024
- 10.12 Pembina Letter RE Ownership of Alliance Pipeline

## **11. CLOSED SESSION**

- 11.1 Disclosure harmful to the economic and other interests of a public body (*FOIP; Section 25) – Labour*)
- 11.2 Disclosure harmful to business interests of a third party (*FOIP; Section 16) – Commercial*)
- 11.3 Disclosure harmful to personal privacy (*FOIP; Section 17) – Labour*)

## **12. MOTIONS ARISING FROM CLOSED SESSION**

## **13. ADJOURNMENT**