



# AGENDA

## Regular Council Meeting

6:30 PM – Monday, August 19, 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 July 22, 2024
- 3.2 Minutes from the Special Meeting of Council held August 1, 2024

### 4. DELEGATIONS

- 4.1 Novus Earth - Geothermal
- 4.2 RCMP – Fox Creek Detachment

### 5. STAFF REPORTS

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

### 6. FINANCIAL REPORTS

- 6.1 Statement of Operating Revenues and Expenditures (Unaudited) for the Period Ending July 31, 2024
- 6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending July 31, 2024
- 6.3 Payables Ending August 8, 2024 – Cheque Register 053435 - 053505
- 6.4 Council Remuneration for the Period Ending July 31, 2024

### 7. BUSINESS

- 7.1 Request for Decision – Grande Prairie & District Chamber of Commerce – You're Region, Your Voice! Invitation
- 7.2 Request for Decision – Fox Creek Knights – Request for Reduced Ice Rate & Permanent Dressing Room
- 7.3 Request for Decision – Request for Funds – Pre-feasibility Study; Geothermal & Lithium
- 7.4 Request for Decision – Request for Funds – Alberta's Provincial Day of Snowmobiling Event
- 7.5 Request for Decision – Request to Waive Penalties on Tax Roll 100702508
- 7.6 Request for Decision – Request to Waive Penalties on Tax Roll 100426807
- 7.7 Request for Decision – Request to Waive Penalties on Tax Roll 100204609
- 7.8 Request for Decision – Request to Waive Penalties Regarding Online Tax Payments

### 8. BYLAWS AND POLICIES

- 8.1 880-2024 Fees & Rates Bylaw - Facilities
- 8.2 881-2024 Fees & Rates Bylaw – Multiplex

### 9. COUNCIL BUSINESS REPORTS

NIL

**10. CORRESPONDENCE**

- 10.1 Career and Education EXPO Registration Deadline
- 10.2 Laprairie Works Goodbye Letter
- 10.3 Mighty Peace Watershed Alliance Newsletter July 2024
- 10.4 Important News on Canada Alberta Job Grant

**11. CLOSED SESSION**

- 11.1 Disclosure harmful to personal privacy (*FOIP; Section 17*) – *Labour*

**12. MOTIONS ARISING FROM CLOSED SESSION**

**13. ADJOURNMENT**