



AGENDA

Regular Council Meeting

6:30 PM – Monday, September 9, 2024

Fox Creek Greenview Protective Services Building – Upstairs Training Room

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held August 19, 2024

4. DELEGATIONS

4.1 Liquid Force Enterprises

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 August 30, 2024 – Cheque Register 053506 - 053552

7. BUSINESS

7.1 Request for Decision – Reschedule Regular Meeting of Council

7.2 Request for Decision – Travel Alberta Grande Prairie Dinner Invitation

7.3 Request for Decision – ATCO Gas Franchise Agreement 2025 Rates

7.4 Request for Decision – ATCO Electric Franchise Agreement 2025 Rates

7.5 Request for Decision – Request for Motion – Firesmart Vegetation Management Project

7.6 Request for Decision – Society of Petroleum Engineering - Geothermal Workshop Invitation

7.7 Fox Creek Hospital Condition Concerns – Councillor Burridge

8. BYLAWS AND POLICIES

8.1 880-2024 Fees & Rates Bylaw - Facilities

8.2 881-2024 Fees & Rates Bylaw – Multiplex

8.3 PO79-2020-A04 Council Committees Policy

9. COUNCIL BUSINESS REPORTS

9.1 Mayor Gilmour

9.2 Councillor Bainton

9.3 Councillor Doran

9.4 Councillor Norman

10. CORRESPONDENCE

- 10.1 Berland River Compression Station C3 Construction Update Notification
- 10.2 New Polling Results on Policing in Alberta – National Police Federation
- 10.3 ATCO Electric – Fox Creek Fibre Optic Project Notification
- 10.4 Regional Workforce Consultant Newsletter August 2024
- 10.5 Response Letter from Minister Municipal Affairs RE Town of Fox Creek Financial Update
- 10.6 Kiwetinohk Energy Corp Proposed Pipeline Project Notification
- 10.7 NGTL GP Iosegun Sales Meter Station Project Update In Service Notification

11. CLOSED SESSION

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

12. MOTIONS ARISING FROM CLOSED SESSION

13. ADJOURNMENT