



AGENDA

Regular Council Meeting

6:30 PM – Monday, March 17, 2025

Town of Fox Creek Administration Building - Council Chambers / Zoom

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **MINUTES**
 - 3.1 Minutes from the Regular Meeting of Council held February 24, 2025
4. **DELEGATIONS**
 - 4.1 Fox Creek RCMP – Sergeant Brand
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 January 2, 2025 – Cheque Register 053944 – 054024
 - 6.2 Council Remuneration for the Period Ending December 31, 2024
 - 6.3 Council Remuneration for the Period Ending January 31, 2025
7. **BUSINESS**
 - 7.1 Request for Decision – Volunteer of the Year Award Selection Committee
 - 7.2 Request for Decision – 2025 Library Board Appointment – Youth Volunteers
 - 7.3 Request for Decision – 2025 Lemonade Day
 - 7.4 Request for Decision – Munis 101 Orientation Training
 - 7.5 Request for Decision – EV Charging Stations Installation
 - 7.6 Request for Decision – Emergency Advisory Committee Meeting
 - 7.7 Request for Decision – Request to Lease the Fox Creek Community Peace Officer Vehicle
 - 7.8 Request for Decision – 2023 Audited Financial Statements
8. **BYLAWS AND POLICIES**
 - 8.1 Bylaw 883-2025 - Fox Creek CHIPs Loan Repayment Bylaw
9. **COUNCIL BUSINESS REPORTS**
 - 9.1 Mayor Gilmour
 - 9.2 Councillor Burridge
 - 9.3 Councillor Hailes
10. **CORRESPONDENCE**
 - 10.1 Community Future Yellowhead East Draft Meeting Minutes – February 20, 2025
 - 10.2 Regional Workforce Consultant Newsletter February 2025 Edition
 - 10.3 Letter from Minister Municipal Affairs RE Budget 2025
 - 10.4 Letter from Minister Municipal Affairs RE Joint Use Planning Agreements
 - 10.5 FCSSAA Statement on the 2025-26 Alberta Provincial Budget
 - 10.6 Golden Triangle Meeting Minutes - January 30, 2025

- 10.7 Letter from Minister Municipal Affairs RE Provincial Priorities Act
- 10.8 Letter from Minister Agriculture and Irrigation RE Grant Funding Retail Gap Analysis & Economic Diversification Study Project
- 10.9 Thank You Card from Northland Sno Goers Board RE Alberta Day of Snowmobiling

11. CLOSED SESSION

- 11.1 Disclosure harmful to the business interests of a third party (*FOIP; Section 16*) – *Commercial*
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12. MOTIONS ARISING FROM CLOSED SESSION

13. ADJOURNMENT