

# AGENDA Regular Council Meeting

6:30 PM - Monday, July 14, 2025

Town of Fox Creek Administration Building - Council Chambers

#### 1. CALL TO ORDER

### 2. ADOPTION OF AGENDA

## 3. MINUTES

- 3.1 Minutes from the Regular Meeting of Council held June 16, 2025
- 3.2 Minutes from the Special Meeting of Council held June 25, 2025

### 4. **DELEGATIONS**

4.1 STARS

## 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, 2025
- 6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending May 31, 2025
- 6.3 Payables Ending July 11, 2025 Cheque Register 054638 054779
- 6.4 Council Remuneration for the Period Ending June 30, 2025

## 7. BUSINESS

- 7.1 Request for Decision Development Permit Application Covered Patio
- 7.2 Request for Decision Reduction of Court Sittings in Fox Creek
- 7.3 Request for Decision PAZA 2025 Membership
- 7.4 Request for Decision 2025 Alberta CARE Conference
- 7.5 Request for Decision Request for Letter of Support Ken Sargent House
- 7.6 Request for Decision Zamboni Repairs
- 7.7 Request for Decision Old Visitor Information Centre Insurance Repairs and Request for Additional Renovations
- 7.8 Request for Decision Selection of a New Wheeled Loader

#### 8. BYLAWS AND POLICIES

- 8.1 Bylaw 853-2020-A02 Proceedings of Council Bylaw
- 8.2 Bylaw 824-2019-A08 Land Use Bylaw Amendment

## 9. COUNCIL BUSINESS REPORTS

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

# 10. CORRESPONDENCE

- 10.1 Canfor PAC Meeting Minutes June 17, 2025
- 10.2 Regional Employer Supports Bulletin Labour Market Information June 2025
- 10.3 Municipal Planning Commission Meeting Minutes July 3, 2025
- 10.4 Heart River Housing Approved Meeting Minutes May 22, 2025

# 11. CLOSED SESSION

11.1 Confidential Evaluations (AITA; Section 22)

# 12. MOTIONS ARISING FROM CLOSED SESSION

# 13. ADJOURNMENT