



# AGENDA

## Regular Council Meeting

6:30 PM – Monday, September 8, 2025

Town of Fox Creek Administration Building - Council Chambers

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### 1. CALL TO ORDER

### 2. ADOPTION OF AGENDA

### 3. MINUTES

- 3.1 Minutes from the Regular Meeting of Council held August 11, 2025
- 3.2 Minutes from the Committee of the Whole Meeting held September 3, 2025

### 4. DELEGATIONS

NIL

### 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 July 31, 2025
- 6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending July 31, 2025
- 6.3 Payables Ending August 27, 2025 – Cheque Register 054891 - 054927

### 7. BUSINESS

- 7.1 Request for Decision – Approval of Auction Items List
- 7.2 Request for Decision – ATCO Electric Franchise Agreement 2026
- 7.3 Request for Decision – ATCO Gas Franchise Agreement 2026
- 7.4 Request for Decision – RCMP Annual Performance Plan

### 8. BYLAWS AND POLICIES

- 8.1 Bylaw 869—2023-A03 – Fees & Rates Bylaw: Water, Wastewater & Solid Waste

### 9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Bainton
- 9.3 Councillor Burrridge
- 9.4 Councillor Doran
- 9.5 Councillor Hailes
- 9.6 Councillor Hudson
- 9.7 Councillor Norman

## **10. CORRESPONDENCE**

- 10.1 Letter from Minister of Municipal Affairs RE CCBF Funding
- 10.2 Fox Creek RCMP Q1 2025-26 Reporting
- 10.3 Police Review Commission Status Report for August 19 – September 1, 2025

## **11. CLOSED SESSION**

- 11.1 Disclosure harmful to personal privacy (*AITA; Section 20*)
- 11.2 Disclosure harmful to personal privacy (*AITA; Section 20*)
- 11.3 Disclosure harmful to intergovernmental relations (*AITA; Section 26*)
- 11.4 Disclosure harmful to intergovernmental relations (*AITA; Section 26*)
- 11.5 Disclosure harmful to business interests of a third party (*AITA; Section 19*)
- 11.6 Disclosure harmful to business interests of a third party (*AITA; Section 19*)

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

## **13. ADJORNMENT**