

# AGENDA Regular Council Meeting

6:30 PM - Monday, December 15, 2025

Town of Fox Creek Administration Building - Council Chambers/Teams

# 1. CALL TO ORDER

#### 2. ADOPTION OF AGENDA

#### 3. MINUTES

3.1 Minutes from the Regular Meeting of Council held November 24, 2025

# 4. **DELEGATIONS**

NIL

# 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) as of December 10, 2025
- 6.2 Statement of Capital Acquired and Applied (Unaudited) as of December 10, 2025
- 6.3 Payables Ending December 4, 2025 Cheque Register 055249 055321
- 6.4 Council Remuneration for the Period Ending November 30, 2025

#### 7. BUSINESS

- 7.1 Request for Decision Member At Large Appointments Request
- 7.2 Request for Decision Interim Operating Budget 2026
- 7.3 Request for Decision Rural Renewal Stream Community Designation Extension
- 7.4 Request for Decision Fox Creek Food Bank Agreement Review
- 7.5 Request for Decision Fox Creek Fitness Society Agreement Review
- 7.6 Request for Decision Snow Haul and Snow Dump Location Direction

# 8. BYLAWS AND POLICIES

**NIL** 

# 9. COUNCIL BUSINESS REPORTS

- 9.1 Councillor Doran
- 9.2 Councillor George
- 9.3 Councillor Hudson
- 9.4 Councillor Norman
- 9.5 Councillor Thesen

# 10. CORRESPONDENCE

- 10.1 Community Futures Yellowhead East Meeting Minutes October 16, 2025
- 10.2 Regional Employer Supports Newsletter November 2025
- 10.3 Heart River Housing Approved Meeting Minutes October 16, 2025
- 10.4 Letter from Northern Gateway Public Schools RE Election Congratulations November 26, 2025
- 10.5 National Police Federation Update
- 10.6 2025 FCSSAA Annual Report
- 10.7 FCSS Regional Meeting Minutes November 26, 2025
- 10.8 2026 Alberta Electoral Boundaries Commission Public Meetings Schedule-Edmonton
- 10.9 2026 Alberta Electoral Boundaries Commission Public Meetings Schedule Northern Alberta
- 10.10 Subdivision Development Appeal Board Meeting Minutes November 24, 2025

#### 11. CLOSED SESSION

- 11.1 Disclosure harmful to business interests of a third party (AITA; Section 19(1)) Legal
- 11.2 Disclosure harmful to business interests of a third party (AITA; Section 19(1)) Legal

# 12. MOTIONS ARISING FROM CLOSED SESSION

# 13. ADJOURNMENT