



**Regular Council Meeting
Town Council Chambers
January 25, 2016
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the regular council meeting held January 11, 2016
- b) Business arising from minutes

4. DELEGATIONS

- a) Alberta Energy Regulators
Leanne Chartrand, Engagement Specialist Stake Holder and Government Relations
- b) Northland Sno-Goers
Sheila Gilmour, Northland Sno-Goers Fox Creek
- c) Fox Creek for the Children Fundraising Society
Gord Ashmore

5. BYLAWS / POLICIES

- a) Bylaw 759-2015-Fees and Charges Bylaw
Kristen Milne, Assistance Chief Administrative Officer

6. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending January 25, 2016
Alicia Bourbeau, Director of Corporate Services

7. OLD BUSINESS

- a) Airport Alternative Investigation
John Greathead, Director of Operations
- b) The Fox Creek Food Bank Society
Jennifer Becker, Director of Community Services

8. NEW BUSINESS

NIL

9. COUNCIL'S REPORTS

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) 2016 Tire Marshalling Grant Program – Approved Funding
- b) Proposal for Potential Alberta Premiers Visit – Konsul Strategies

- c) Pembina Pipeline – Treestone Dig (Segment 5) 12 Inch Pipeline Replacement Project

11. MOTION REVIEW

- a) Review of 2016 Council Motions
Roy Dell, Chief Administrative Officer

12. COUNCIL HIGHLIGHTS

13. IN CAMERA

- a) Labour
Kristen Milne, Assistant Chief Administrative Officer
- b) Legal
Roy Dell, Chief Administrative Officer

14. ADJOURNMENT