



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

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES**

- a) Minutes from the Public Meeting for Bylaw 762-2016 held April 11, 2016
- b) Minutes from the Public Meeting for Bylaw 765-2016 held April 11, 2016
- c) Minutes from the Public Meeting for Bylaw 766-2016 held April 11, 2016
- d) Minutes from the Regular Meeting of Council held April 11, 2016
- e) Business arising from minutes

**4. DELEGATIONS**

- a) 2015 Financial Audit  
John Shoemaker, Shoemaker, Viney and Friesen Chartered Accountants
- b) Chevron Annual Plan  
Lorelei Piotto, Team Leader – Social Performance
- c) Condo Association Water Rate Concerns  
Tammy Fletcher

**5. BYLAWS / POLICIES**

- a) Bylaw 767-2016 - Taxi Bylaw  
Josh Towle, Peace Officer

**6. ACCOUNTS PAYABLE**

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

**7. OLD BUSINESS**

- a) Request for Decision – Multi-use Drawing and General Contractor Contract  
Roy Dell, Chief Administrative Officer
- b) Request for Decision – Management of Boarding House in Fox Creek, Part III  
Betty He, Development Officer

**8. NEW BUSINESS**

Nil

**9. COUNCIL'S REPORTS**

## **10. REPORTS AND CORRESPONDENCE FOR INFORMATION**

- a) Alberta Municipal Affairs Grant Approval for Multi Use Facility
- b) Alberta Municipal Affairs Response Letter for Regional Collaboration
- c) RCMP Statistical Report
- d) West Fraser 2016 Annual Woodlands Open House
- e) Emergencies and Complaints – Alberta Energy Regulators

## **11. MOTION REVIEW**

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

## **12. COUNCIL HIGHLIGHTS**

## **13. IN CAMERA**

- a) Chevron  
Lorelei Pottie, Team Leader – Social Performance
- b) Land Subdivision 001-2016  
Roy Dell, Chief Administrative Officer
- c) Land Subdivision 002-2016  
Roy Dell, Chief Administrative Officer
- d) Land  
Roy Dell, Chief Administrative Officer
- e) Bylaw  
Roy Dell, Chief Administrative Officer

## **14. ADJOURNMENT**