

Regular Council Meeting Town Council Chambers March 29, 2016 6:30 PM

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. APPROVAL OF MINUTES
 - a) Minutes from the Regular Meeting of Council held March 14, 2016
 - b) Minutes from the Public Hearing held March 14, 2016
 - c) Business arising from minutes

4. DELEGATIONS

- a) Encana
- b) <u>For the Children Fundraiser</u> Gordon Ashmore
- c) <u>Alberta First Responders Program</u> Les Paul, Fire Chief & Wade Martineau
- d) <u>Business License Renewal Draw to be Drawn By the Mayor</u> Jim Ahn, Mayor

5. BYLAWS / POLICIES

- a) P058-2016 Snow Removal Policy
 John Greathead, Director of Operations
- b) Request for Decision Addendum to Bylaw 759-2015 Fees and Charges for Water and Sewage John Greathead, Director of Operations
- c) <u>Bylaw 761-2016 Taxi Bylaw</u> Josh Towle, Peace Officer
- d) Request for Decision Bylaw 762-2016 Land Use Bylaw 662-2007

 Amendment

 Betty He, Development Officer
- e) Request for Decision Bylaw 765-2016 Land Use Bylaw 662-2007

 Amendment

 Betty He, Development Officer
- f) Request for Decision Bylaw 766-2016 Land Use Bylaw 662-2007

 Amendment

 Betty He, Development Officer

6. ACCOUNTS PAYABLE

a) <u>Account Payables – For Period Ending March 29, 2016</u> Alicia Bourbeau, Director of Corporate Services

7. OLD BUSINESS

- a) Request for Decision Management of Boarding Houses (Crew Houses)
 Betty He, Development Officer
- b) Annual Performance Plan Fox Creek RCMP Council
- c) Request for Decision Heavy Truck Route John Greathead, Director of Operations

8. NEW BUSINESS

NIL

9. COUNCIL'S REPORTS

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Membership Renewal and Important Notices Fox Creek Chamber of Commerce
- b) Grand Opening Barrhead Office Arnold Viersen MP Peace River Westlock
- c) 2016 Whitecourt Hometown Heroes Airshow

11. MOTION REVIEW

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

12. COUNCIL HIGHLIGHTS

13. IN CAMERA

- a) <u>Agreement</u>
 Mitch Carter, A/Chief Administrative Officer
- b) Agreement
 Mitch Carter, A/Chief Administrative Officer

14. ADJOURNMENT