



**Regular Council Meeting
Town Council Chambers
February 13, 2017
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council meeting held January 23, 2017
- b) Business arising from minutes

4. DELEGATIONS

- a) SemCams – Update - Town of Fox Creek
Andrew Cattran, VP Operations, Ryan Cameron, Wade Martineau & Les Paul
- b) Charette Pell Poscente Environmental Corp. – Wildfire Mitigation Strategy
Tyler Pell & Lindsay Dent
- c) Business arising from delegations

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Director of Community Services
Lisa Pelletier
- d) Director of Parks and Recreation
Mitch Carter
- e) Director of Operations
John Greathead
- f) Director of Corporate Services
Alicia Bourbeau
- g) Development Officer
Betty He
- h) Clinic Manager
Katelyn Duchesne
- i) Chief Administrative Officer
Roy Dell

6. BYLAWS / POLICIES

NIL

7. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending February 08, 2017
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

- a) Regional Collaboration Grant
Roy Dell, Chief Administrative Officer

9. NEW BUSINESS

- a) Community Hall Donation to 2017 Grad Class
Mitch Carter, Director of Parks and Recreation
- b) 2017 Operating Budget – To be walked in
Roy Dell, Chief Admin. Officer, Alicia Bourbeau, Dir. Corp.Services
- c) 2017 Capital Budget – To be walked in
Roy Dell, Chief Admin. Officer, Alicia Bourbeau, Dir. Corp.Services

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) ALARIE Recap & Update – Letter of Correspondence for Information
- b) Alliance Pipeline, National Energy Board, Changes to Filing Requirements – Letter of Correspondence for Information
- c) Pembina Pipeline – Proposed Crooked Lake Pipeline Project – Letter of Correspondence for Information
- d) Alberta Health Services – Launch of Naloxone Strategy for Medical First Response – Letter of Correspondence for Information

12. MOTION REVIEW

- a) Review of 2017 Council Motions
Roy Dell, Chief Administrative Officer

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

- a) Land – Development Agreement
Roy Dell, Chief Administrative Officer

15. ADJOURNMENT