



**Regular Council Meeting  
Town Council Chambers  
March 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 February 27, 2017
- b) Business arising from minutes

**4. DELEGATIONS**

- a) Fox Creek Fitness Centre  
Sheri Matheson & Gym Board
- b) 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**

- a) Land Use Bylaw – Amendment 787-2017  
Betty He, Development Officer

## **7. ACCOUNTS PAYABLE**

- a) Account Payables – For Period Ending March 8, 2017  
Alicia Bourbeau, Director of Corporate Services

## **8. OLD BUSINESS**

NIL

## **9. NEW BUSINESS**

- b) Municipal Excellence Awards  
Roy Dell, Chief Administrative Officer

## **10. COUNCIL'S REPORTS**

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

- a) TransCanada Project Update on Smoky River Lateral Loop – Letter of Correspondence for Information
- b) AEMA Tabletop Exercise Summary – Letter of Correspondence for Information
- c) Heart River Housing Senior Lodge Requisition – Letter of Correspondence for Information
- d) Council Calendar, March – Report for Information
- e) AUMA 2016 Year in Review – Report for Information

## **12. MOTION REVIEW**

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

## **13. COUNCIL HIGHLIGHTS**

## **14. IN CAMERA**

- a) Land  
Roy Dell, Chief Administrative Officer
- b) Land  
Kristen Milne, Assistant Chief Administrative Officer
- c) Labour  
Brenda Burridge

## **15. ADJOURNMENT**