



**Regular Council Meeting  
Town Council Chambers  
September 12, 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 August 22, 2016
- b) Business Arising from the Minutes

**4. DELEGATIONS**

- a) O2 Planning and Design  
Andrew Bjorn, O2 Senior Planner
- b) Business Arising from the Delegations

**5. STAFF REPORTS**

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

**6. BYLAWS / POLICIES**

- a) Request for Decision - Bylaw 780-2016 – Business License Bylaw  
Roy Dell, Chief Administrative Officer
- b) Bylaw 778-2016 – Land Use Bylaw  
Betty He, Development Officer
- c) Bylaw 779-2016 - Subdivision and Appeal Board Bylaw  
Betty He, Development Officer

- d) Bylaw 777-2016 - Downtown Area Redevelopment Plan (DARP) Bylaw  
Roy Dell, Chief Administrative Officer

## **7. ACCOUNTS PAYABLE**

- a) Account Payables – for the period ending September 12, 2016  
Alicia Bourbeau, Director of Corporate Services

## **8. OLD BUSINESS**

NIL

## **9. NEW BUSINESS**

- a) Request for Decision – Electric Rider Rates  
Roy Dell, Chief Administrative Officer
- b) Request for Decision – Medical Transport Program  
Roy Dell, Chief Administrative Officer
- c) Request for Decision – Subdivision 005-2016 Lot 12, Block 44, Plan 132- 3938 Partition one (1) existing lot into (6) parcels  
Betty He, Development Officer
- d) Request for Decision – Gas Rider Rates  
Roy Dell, Chief Administrative Officer
- e) Request for Decision - Town of Fox Creek By- election 2016  
Roy Dell, Chief Administrative Officer
- f) Request for Decision – Vote by Special Ballot  
Roy Dell, Chief Administrative Officer
- g) Request for Decision – Appointment of Returning Officer  
Roy Dell, Chief Administrative Officer

## **10. COUNCIL REPORTS**

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

- a) Grants in Place of Taxes – Alberta Municipal Affairs
- b) Portable Air Quality Monitoring Station – Fox Creek Operators Group
- c) AUMA Resolution Regarding Northern Gateway
- d) RCMP District Commander - Letter Concerning Change of Position
- e) Senior Report for August 2016
- f) Youth Report for August 2016
- g) Interagency Report for August 2016
- h) CRC Monthly Program Report for August 2016
- i) Heart River Housing Report for August 2016
- j) Employment Statistics from Fox Creek Employment Centre

## **12. MOTION REVIEW**

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

## **13. IN CAMERA**

- a) Municipal Affairs  
Roy Dell, Chief Administrative Officer

**14. COUNCIL HIGHLIGHTS**

**15. ADJOURNMENT**