



COUNCIL MINUTES
Regular Meeting of Council
6:30 PM
Monday June 13, 2016

PRESENT:

Mayor	Jim Ahn
Councillors	Brenda Burridge Jim Hailes Robin Gervais Christopher Conlin Chris Stadnyk
Chief Administrative Officer	Roy Dell
Executive Assistant	Bonnie Adamson
Director of Operations	John Greathead
Director of Corporate Services	Alicia Bourbeau
Director of Parks and Recreation	Mitch Carter
Peace Officer	Josh Towle
Development Officer	Betty He

ABSENT WITH NOTICE:

Councillor	Tom Thompson
Director of Community Services	Jennifer Becker
Fire Chief	Les Paul

1. CALL TO ORDER

Mayor Ahn called the Regular Meeting of Council for Monday June 13, 2016 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Addition:

Old Business:

8 a) Request for funding from the MD of Greenview

In Camera:

13 a) CAO Review

b) Land

Moved by: Councillor Burridge

349-16	That the agenda for the Regular Meeting of Council held Monday June 13, 2016 be approved as presented.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting of Council held May 24, 2016.

Moved by: Councillor Stadnyk

350-16 That the minutes from the Regular Meeting of Council held May 24, 2016 be approved as presented. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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- b) Business Arising from the Minutes

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) Oasis Park
Alison Sharpe

Moved by: Councillor Hailes

351-16 That Council accepts the Oasis Park project report as information. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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- b) Business Arising from the Delegations

Moved by: Councillor Burridge

352-16 Council motions that Alison Sharpe be reimbursed for the cost of the solar lights that she purchased for Oasis Park upon submission of the receipts to Administration, to a maximum upset amount of \$500.00. Furthermore, Council directs Administration to put markers by the flower boxes to identify where they are located during the winter snow clearing months and investigate permanent lighting options for Oasis Park to be funded from Community Enhancement. <p style="text-align: right;">CARRIED</p>

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Director of Community Services
Jennifer Becker
- d) Director of Parks and Recreation
Mitch Carter
- e) Director of Operations
John Greathead
- f) Development Officer
Betty He

- g) Director of Corporate Services
Alicia Bourbeau
- h) Chief Administrative Officer
Roy Dell

Moved by: Councillor Conlin

353-16 That Council accepts Staff reports as Information. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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Moved by: Councillor Hailes

354-16 That Council directs Administration to contact Encana to remind them of the agreement to refrain from having the trucks staging on Highway Ave. <p style="text-align: right;">CARRIED</p>

Moved by: Councillor Hailes

355-16 That Council directs Administration to arrange a meeting with FCOG in conjunction with other stake holders to discuss concerns about the wear and tear that heavy truck staging has on town streets, this is an industry concern and the issue will be ongoing for the foreseeable future. <p style="text-align: right;">DEFEATED</p>

6. BYLAWS / POLICIES

- a) Bylaw 769-2016 – Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Conlin

356-16 That Council gives second reading to Bylaw 769-2016 – Borrowing Bylaw. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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Moved by: Councillor Stadnyk

357-16 That Council gives third and final reading to Bylaw 769-2016 – Borrowing Bylaw. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

- b) Bylaw 770-2016 – Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Stadnyk

358-16 That Council gives second reading to Bylaw 770-2016 – Borrowing Bylaw. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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Moved by: Councillor Conlin

359-16 That Council gives third and final reading to Bylaw 770-2016 – Borrowing Bylaw. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

- c) Bylaw 771-2016 – Interim Financing Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Conlin

360-16 That Council gives second reading to Bylaw 771-2016 – Interim Financing Borrowing Bylaw.

CARRIED UNANIMOUSLY

Moved by: Councillor Gervais

361-16 That Council gives third and final reading to Bylaw 771-2016 – Interim Financing Borrowing Bylaw.

CARRIED UNANIMOUSLY

- d) Bylaw 772-2016 – Interim Financing Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burrige

362-16 That Council gives second reading to Bylaw 772-2016 – Interim Financing Borrowing Bylaw.

CARRIED UNANIMOUSLY

Moved by: Councillor Conlin

363-16 That Council gives third and final reading to Bylaw 772-2016 – Interim Financing Borrowing Bylaw.

CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE

- a) Accounts Payable – for period ending June 13, 2016
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burrige

364-16 That Council accepts the accounts payable for the period ending June 13, 2016 as presented.

CARRIED UNANIMOUSLY

8. OLD BUSINESS

- a) Request for funding from the MD of Greenview
Robin Gervais

Moved by: Councillor Conlin

365-16 That Council accepts Request for Funding from the MD of Greenview as information.

CARRIED UNANIMOUSLY

9. NEW BUSINESS

- a) 30th Anniversary of Seniors Week June 6-12, 2016
Roy Dell, Chief Administrative Officer

Moved by: Councillor Stadnyk

366-16 That Council accepts 30 th Anniversary of Seniors Week 2016 from June 6-12, 2016 as information.	CARRIED UNANIMOUSLY
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- b) Proclamation – June is Recreation and Parks Month
Mitch Carter, Director of Parks and Recreation

Moved by: Councillor Hailes

367-16 That Council directs Administration to proclaim June 2016 as Recreation and Parks Month.	CARRIED UNANIMOUSLY
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- c) Request for Decision – Summer Council Schedule
Roy Dell, Chief Administrative Officer

Moved by: Councillor Stadnyk

368-16 That Council directs Administration to advertise the Council Schedule to allow one meeting for the month of July and August being the fourth Monday of each month. Furthermore, if there are pressing issues a special meeting will be held.	CARRIED
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- d) Request for Decision – Weed Inspection for the Town Of Fox Creek
Mitch Carter, Director of Parks and Recreation

Moved by: Councillor Hailes

369-16 That Council directs Administration to appoint the following MD of Greenview employees as weed inspectors: Sean Allen, Quentin Bochar, Dave Berry, Hayden Grotkowski, Maureen Bly, Dennis Haglund, Amy Cymbaluk, Hazel Edwards, Jennifer Hammel, and Jesslyn Alguire. The appointments will be in effect from May 4, 2016 until December 31, 2016.	CARRIED UNANIMOUSLY
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- e) Request for Decision – Purchase of Fleet Vehicles
John Greathead, Director of Operations

Moved by: Councillor Conlin

370-16 That Council directs Administration to proceed with the purchase of suitable vehicles up to \$90,000.00 to be funded from the 2016 Operations Capital Budget.	CARRIED UNANIMOUSLY
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- f) Request for Decision – North Road Paving
Roy Dell, Chief Administrative Officer

Moved by: Councillor Conlin

371-16 That Council directs Administration upon the acceptance of the recommendation of the Municipal District of Greenview to award this project to Knelson Sand and Gravel Ltd. For the lump sum of \$2,497,045.45 GST not included, for subbase work and paving of the North Road (3rd Ave), with funds being expended from North Road Capital Fund.

CARRIED UNANIMOUSLY

10. COUNCIL REPORTS

Councillor Hailes had nothing to report.

Councillor Burridge had nothing to report.

Councillor Conlin had nothing to report.

Councillor Gervais

Councillor Gervais received an email from Tristan Goodman from the AER who is in the process of drumming up support for Fox Creeks' Multi-Use Facility. Councillor Gervais stated the Tristan Goodman will have Municipal Affairs fully versed on Fox Creeks' situation in concerns to the Duvernay project.

Councillor Stadnyk

Councillor Stadnyk asked Administration when the playground sign would be installed at the Splash Park. Administration has received the sign and is in the process of installing it.

On May 30, 2016 Councillor Stadnyk was at the open house for the Skate Park and reports that 30 citizens came to the event, he also was very pleased with the donation from Freson Bros. BBQ that raised \$900.00 for the Skate Park.

Mayor Ahn

Mayor Ahn reports that the last two weeks have been quiet. On June 10, 2016 Mayor Ahn attended a weekend campout in Grande Cache that was put on as a "thank you" for the partnership on infrastructure that the MD of Greenview has granted to Fox Creek, Valleyview and Grande Cache.

June 13, 2016 Mayor Ahn attended a meeting in Edmonton on behalf of Heart River Housing. Mayor Ahn met with Minister of Affairs, Minister of Housing and the Minister of Energy about a housing complex apartment that Heart River Housing would like built in Fox Creek.

Moved by: Councillor Hailes

372-16 That Council appoints Councillor Gervais to sit on the AER area based regulations committee.

CARRIED UNANIMOUSLY

Moved by: Councillor Hailes

373-16 That Council accepts the Council Reports as information.

CARRIED UNANIMOUSLY

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) PREDA – Northern Alberta Development Council
- b) 2016 Alberta Recreation and Parks Association Annual Conference
- c) Fox Creek Dare Graduation – RCMP
- d) RCMP Statistical Report
- e) 2016 Gas Tax Fund Allocation – Alberta Municipal Affairs
- f) Municipal Safety Recognition Award – Alberta Municipal Affairs
- g) Commencement Ceremony for the 2016 Graduates – Fox Creek School
- h) 2016 MSI Allocation – Alberta Municipal Affairs

Moved by: Councillor Hailes

374-16 That Council accepts Reports and Correspondence as information.

CARRIED UNANIMOUSLY

12. MOTION REVIEW

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

Moved by: Councillor Burridge

375-16 That Council accepts the Motion Review as presented.

CARRIED UNANIMOUSLY

Mayor Ahn called a recess at 8:45 pm.
Mayor Ahn called the meeting back to order at 9:02 pm.

13. IN CAMERA

Moved by: Councillor Burridge

376-16 That Council moves to go into "In Camera" at 9:02 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor Gervais

377-16 That Council moves to come out of "In Camera" at 9:40 pm.

CARRIED UNANIMOUSLY

- a) CAO Review
Jim Ahn, Mayor

Moved by: Councillor Burridge

378-16 That Council moves that the Chief Administrative Officer review will be done as an electronic survey.

CARRIED UNANIMOUSLY

- b) Land
Roy Dell, Chief Administrative Officer

Moved by: Councillor Stadnyk

379-16 Council directs Administration to continue to negotiate with the Developer.

CARRIED UNANIMOUSLY

14. COUNCIL HIGHLIGHTS

- Council passed Bylaw 769-2016 Borrowing Bylaw for the new Fire Hall.
- Council passed Bylaw 770-2016 Borrowing Bylaw for the Multi-Use Facility.
- Council passed Bylaw 771-2016 Interim Borrowing Bylaw for the new Fire Hall.
- Council passed Bylaw 772-2016 Interim Borrowing Bylaw for the Multi-Use Facility.
- Council proclaims the month of June 2016 as Recreation and Parks Month.
- Council cancelled the first regular scheduled Council meetings for July and August. Council meetings will take place on July 25, 2016 and August 22, 2016 for the summer months.
- Weed inspectors from the MD of Greenview have been appointed by Council to inspect and report on noxious weeds in Fox Creek.
- Due to the age of the current fleet vehicles, Council approved the purchase of Fleet Vehicles for the Town of Fox Creek public works department.
- The Town's Gas Tax Fund allocation is \$113,864 for 2016, provided by the Province of Alberta as part of a 10 year agreement.
- Fox Creek has been presented with a Municipal Recognition Award in recognition of 20 years of Accreditation under the Safety Codes Act.
- Alberta Municipal Affairs 2016 MSI allocation funds for Fox Creek will be in the amount of \$646,094.00.

15. ADJOURNMENT

The Regular Meeting of Council was adjourned at 9:45 pm.



Jim Ahn
Mayor



Roy Dell
Chief Administrative Officer

June 28, 2016
Date Approved