



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
**Monday January 25, 2016**

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**PRESENT:**

Mayor  
Councillors

Jim Ahn  
Jim Hailes  
Tom Thompson  
Robin Gervais  
Chris Stadnyk  
Brenda Burrige  
Christopher Conlin

Chief Administrative Officer  
Assistant Chief Administrative Officer  
Director of Corporate Services  
Executive Assistant  
Director of Operations  
Director of Community Service

Roy Dell  
Kristen Milne  
Alicia Bourbeau  
Bonnie Adamson  
John Greathead  
Jennifer Becker

**ABSENT WITH NOTICE:**

Director of Parks and Recreation  
Peace Officer  
Development Officer

Mitch Carter  
Josh Towle  
Betty He

**1. CALL TO ORDER**

Mayor Ahn called the Regular Meeting of Council for January 25, 2016 to order at 6:38pm.

**2. ADOPTION OF AGENDA**

Moved by: Councillor Burrige

**26-16** That the agenda for the Regular Meeting of Council January 25, 2016 be approved as presented.

**CARRIED UNANIMOUSLY**

**3. APPROVAL OF MINUTES**

a) Minutes from the Regular Meeting of Council held January 11, 2016.

Moved by: Councillor Stadnyk

**27-16** That the minutes from the Regular Meeting of Council held January 11, 2016 be approved as presented.

**CARRIED**

- b) Business arising from minutes.

There was no new business that arose from the minutes.

#### 4. DELEGATIONS

- a) Alberta Energy Regulators

Leanne Chartrand, Engagement Specialist Stake Holder and Government Relations

Christine from the Alberta Energy Regulators provided an informative presentation to Council regarding the recent Seismicity activity that occurred January 12, 2016. Christine discussed comparative results of seismic activity in the Fox Creek area from the dates of December 2013 to January 2016. The AER has a subsurface order that outlines how operators in the Duvernay play must monitor and report seismic activity and follow a traffic light protocol.

Moved by: Councillor Conlin

**28-16** That Council direct Administration to investigate the formation of a committee to work with the Municipal District of Greenview to safeguard Fox Creek interests with regards to seismic events.

**In Favour**

Mayor Ahn  
Councillor Hailes  
Councillor Burridge  
Councillor Thompson

**Opposed**

Councillor Stadnyk  
Councillor Gervais

**CARRIED**

- b) Northland Sno-Goers

Sheila Gilmour, Northland Sno-Goers Fox Creek

Sheila Gilmour a representative from Northland Sno-Goers presented to council regarding the club hosting their annual Poker Rally and asked that Council donate the rental of the hall in whole or in part to help keep the cost of running the event down. As the economy is in a down turn the club feels the donation will help to keep tickets affordable for the family friendly community event.

Moved by: Councillor Thompson

**29-16** That Council motions to donate \$1500.00 from Grant to Groups for the Fox Creek Sno-Goers Poker Rally.

**CARRIED UNANIMOUSLY**

- c) Fox Creek for the Children Fundraising Society

Gord Ashmore

Gord Ashmore a representative for the Fox Creek for the Children Fundraising Society asked Council if they would be willing to contribute to the Valentine's Comedy Night Fundraiser by donating the remainder of the cost for the hall rental.

Moved by: Councillor Burridge

**30-16** That Council motions to donate \$1500.00 from Grant to Groups for the Fox Creek for the Children Fundraising Society.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Thompson

**31-16** That Council accepts the Alberta Energy Regulators presentation of Introduction to the Induced Seismicity Study in the Fox Creek Area, the Northland Sno-Goers request for donation and the Fox Creek for the Children Fundraising Society request for donation as information.  
**CARRIED UNANIMOUSLY**

d) Business arising from Delegations

There was no new business arising from delegations.

**Councillor Thompson joined the meeting at 7:42 pm.**

**5. BYLAWS/POLICIES**

a) Bylaw 759-2015 – Fees and Charges Bylaw  
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Conlin

**32-16** That Council gives a second reading to Bylaw 759-2015 – Fees and Charges Bylaw.  
**CARRIED UNANIMOUSLY**

**6. ACCOUNT PAYABLE**

a) Account Payables – for the period ending January 25, 2016  
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

**33-16** That Council accepts accounts payable for the period ending January 25, 2016 as presented.  
**CARRIED UNANIMOUSLY**

**7. OLD BUSINESS**

a) Airport Alternative Investigation  
John Greathead, Director of Operations

Moved by: Councillor Burridge

**34-16** That Council accepts the Airport Alternative Investigation as information.  
**CARRIED UNANIMOUSLY**

b) The Fox Creek Food Bank Society  
Jennifer Becker, Director of Community Services

Moved by: Councillor Burridge

**35-16** That Council accepts the Fox Creek Food Bank Society report as information.  
**CARRIED UNANIMOUSLY**



**8. NEW BUSINESS**

NIL

**9. COUNCIL'S REPORTS**

Councillor Hailes

Councillor Hailes attended the Millar Western Community Advisory Board meeting at which time they reviewed the Cariboo study, lumber negotiations, the process of wood certification and about the Bioenergy Effluent Project.

Councillor Burridge

Councillor Burridge attended the Municipal Library Board meeting. Burridge informed Council that at every meeting the board reviews policies to keep them up to date and that the Library Board is still in need of members.

Councillor Thomson

Councillor Thompson attended the AUMA conference call.

Councillor Conlin

Councillor Conlin attended the Community Futures meeting.

Councillor Gervais

Councillor Gervais asked council if there should be a policy concerning donation of Town facilities brought forward to council.

Councillor Stadnyk

Councillor Stadnyk had nothing to report.

Mayor Ahn

Mayor Ahn had nothing to report.

Moved by: Councillor Conlin

<b>36-16</b>	That Council approves Councillor Hailes and Councillor Gervais attending the Essentials of Municipal Collaboration 2015-2016 event February 4, 2016 and February 5, 2016 in Grande Prairie, Alberta.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councillor Thompson

<b>37-16</b>	That Council approves Councillor Gervais attending the Linear Tax Symposium January 27, 2016 in Nisku, Alberta.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councillor Thompson

<b>38-16</b>	That Council accepts the Council reports as information.	<b>CARRIED UNANIMOUSLY</b>
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**10. REPORTS AND CORRESPONDENCE FOR INFORMATION**

- a) 2016 Tire Marshalling Grant Program – Approved Funding
- b) Proposal for Potential Alberta Premiers Visit – Konsul Strategies
- c) Pembina Pipeline - Treestone Dig (Segment 5) 12 Inch Pipeline Replacement Project

Moved by: Councillor Hailes

**40-16** That Council accepts the reports and correspondence as information.  
**CARRIED UNANIMOUSLY**

**11. MOTION REVIEW**

- a) Review of 2015 Council Motions  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gervais

**50-16** That Council accepts the 2015 Motion Review as presented.  
**CARRIED UNANIMOUSLY**

**Council Highlights**

- The Alberta Regulators attended the Regular Council meeting as a delegation to present their induced Seismicity Study for the Fox Creek Area to Council. A copy of the presentation that Council received can be found on the website at [www.foxcreek.ca](http://www.foxcreek.ca)
- The Town of Fox Creek received a Grant in the maximum amount of 30,000.00 from the Province of Alberta for the 2016 Tire Marshalling Grant Program.
- That Council motion to donate to the Sno-Goers Poker Rally in the amount of \$1500.00.
- That Council motioned to donate to the Fox Creek for the Children Fundraising Society in the amount of \$1500.00.

**Mayor Ahn called a recess at 8:47pm.**

**Mayor Ahn called the meeting back to order at 9:09pm.**

**12. IN CAMERA**

Moved by: Councillor Conlin

**51-16** That Council moves to go "In Camera" at 9:10 pm.  
**CARRIED UNANIMOUSLY**

Moved by: Councillor Hailes

**52-16** That Council moves to come out of "In Camera" at 10:00 pm.  
**CARRIED UNANIMOUSLY**

- a) Labour  
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Hailes

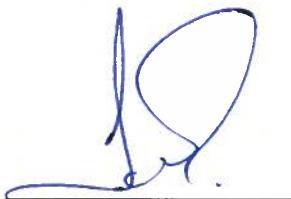
<b>53-16</b> That Council approves the Medical Clinic Manager, Medical Clinic Clerk wage grids as presented. <b>CARRIED UNANIMOUSLY</b>
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- b) Legal  
Roy Dell, Chief Administrative Officer

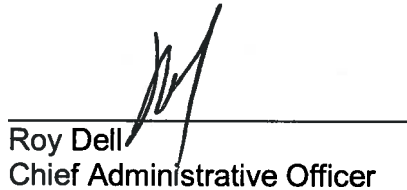
Moved by: Councillor Thompson

<b>54-16</b> That Council directs Administration to seek legal counsel on the north industrial lands located at Lot 1, Block 1, Plan 132-4327. <b>CARRIED UNANIMOUSLY</b>
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### 13. ADJOURNMENT



Jim Ahn  
Mayor



Roy Dell  
Chief Administrative Officer

Feb 17/16  
Date Approved