



COUNCIL MINUTES
Regular Meeting of Council
Monday September 26, 2016

PRESENT:

Mayor
Councillors

Jim Ahn
Jim Hailes
Robin Gervais
Brenda Burridge

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

Roy Dell
Bonnie Adamson
Alicia Bourbeau
John Greathead

ABSENT WITH NOTICE:

Councillor

Christopher Stadnyk

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 September 26, 2016 to order at 6:30pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Burridge

498-16 That the agenda for the Regular Meeting of Council held September 26, 2016 be approved as presented.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes from the Regular Meeting of Council held September 12, 2016.

Moved by: Councillor Hailes

499-16 That the minutes from the Regular Meeting of Council held September 12, 2016 be approved as presented.

CARRIED UNANIMOUSLY

- b) Minutes from the Public Hearing held July 25, 2016.

Moved by: Councillor Hailes

450-16 That the minutes from the Public Hearing for Bylaw 775-2016 held July 25, 2016 be approved as presented.

CARRIED UNANIMOUSLY

- c) Minutes from the Public Hearing held September 12, 2016.

Moved by: Councillor Hailes

451-16 That the minutes from the Public Hearing for Bylaw 777-2016 held September 12, 2016 be approved as presented.

CARRIED UNANIMOUSLY

- d) Minutes from the Public Hearing held September 12, 2016.

Moved by: Councillor Burridge

452-16 That the minutes from the Public Hearing for Bylaw 778-2016 held September 12, 2016 be approved as presented.

CARRIED UNANIMOUSLY

- e) Minutes from the Public Hearing held September 12, 2016.

Moved by: Councillor Hailes

453-16 That the minutes from the Public Hearing for Bylaw 779-2016 held September 12, 2016 be approved as presented.

CARRIED UNANIMOUSLY

- f) Minutes from the Special Meeting of Council held September 14, 2016.

Moved by: Councillor Burridge

454-16 That the minutes from the Special Meeting of Council held September 14, 2016 be approved as presented.

CARRIED UNANIMOUSLY

- g) Business arising from minutes.

There was no new business arising from new business.

4. DELEGATIONS

NIL

5. BYLAWS/POLICIES

- a) Bylaw 778-2016 – Land Use Bylaw
Betty He, Development Officer

Moved by: Councillor Gervais

455-16 That Council gives third and final reading to Bylaw 778-2016 – Land Use Bylaw.

CARRIED UNANIMOUSLY

- b) Bylaw 779-2016 – Subdivision Appeal Board Bylaw
Betty He, Development Officer

Moved by: Councillor Gervais

456-16 That Council gives third and final reading to Bylaw 779-2016 – Subdivision Appeal Board Bylaw.
CARRIED UNANIMOUSLY

- c) Bylaw 777-2016 – Downtown Area Redevelopment Plan (DARP)
Betty He, Development Officer

Moved by: Councillor Burridge

457-16 That Council gives third and final reading to Bylaw 777-2016 – Downtown Area Redevelopment Plan (DARP).
CARRIED UNANIMOUSLY

6. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending September 26, 2016
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

458-16 That Council accepts the accounts payable for the period ending September 26, 2016 as presented.
CARRIED UNANIMOUSLY

7. OLD BUSINESS

- a) Water Rates
John Greathead, Director of Operations

Moved by: Councillor Gervais

459-16 That Council directs Administration to proceed with incorporating this rate structure into the Fees and Charges Bylaw – 759-2015.

Single Family Residential	User Fee – Water \$15.50 Sewage \$7.50
	0-50 M3 \$1.22
	51-100 M3 \$1.65
	101+ M3 \$2.25
Non Meter Rate	\$200.00
	Wastewater Treatment Charge \$0.69 M3
Multi-Family Residential/Commercial	User Fee – Water \$41.50 Sewage \$27.00
	0-500 M3 \$1.95
	501-1000 M3 \$2.30
	1001+ M3 \$6.60
	Wastewater Treatment Charge \$0.69 M3

CARRIED UNANIMOUSLY

8. NEW BUSINESS

NIL

9. COUNCIL'S REPORTS

Councillor Hailes

Councillor Hailes attended a meeting with the Hoteliers of Fox Creek on September 13, 2016.

September 20, 2016 Councillor Hailes attended a Joint Meeting of Council with the MD of Greenview in Valleyview. The discussions centered on funding for both the Fox Creek Fire Hall and the Fox Creek Multiuse Facility.

Councillor Gervais

On September 13, 2016 Councillor Gervais attended a meeting in the Fox Creek Councillor Chambers with the Hoteliers of Fox Creek.

Councillor Gervais attended the Joint Recreation Board meeting September 14, 2016. At this meeting the design plans for the Fox Creek Multiuse Facility was looked over and recommendations on possible changes to the plans were made.

On September 20, 2016 Councillor Gervais was present at the Joint Meeting of Council in Valleyview with the MD of Greenview Council members. At the meeting council discussed possible financial commitment the MD would be able to make concerning the infrastructure plans that the Town of Fox Creek has underway.

Councillor Burridge

Councillor Burridge attended a meeting with the Fox Creek Hoteliers in Council Chambers on the evening of September 13, 2016.

On the evening of September 20, 2016 Councillor Burridge attended the Joint Meeting of Council with the MD of Greenview in Valleyview. Councillor Burridge said that during the meeting it had been decided that the Helipad will be taken off of the original design for the Fire Hall. The amount that the MD of Greenview feels that they will be able to put forward to offset the cost of the Fire hall and Multiuse Facility, will be going forward in the MD's council meeting September 27, 2016.

Mayor Ahn

The evening of September 13, 2016 Mayor Ahn attended a very positive meeting between the Hoteliers and Fox Creek Council.

Mayor Ahn attended a Community Futures meeting. As Mayor Ahn is an alternate on this committee, he had not been to a meeting for over a year and noted that there are a few new board members. At the meeting the committee had only reviewed the operational reports, and Mayor Ahn reported that over the summer things had been pretty quiet.

Moved by: Councillor Hailes

460-16 That Council accepts the Council reports as information.
CARRIED UNANIMOUSLY

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Heart River Housing Board Member Appointments
- b) Thank You Letter for Contribution Support - Stars
- c) Requirements under the Grade Crossing Regulations – Transport Canada
- d) Letter of Resignation – Chris Conlin
- e) Letter of Notification – Alberta Municipal Affairs
- f) Municipal Sustainability Initiative – Alberta Municipal Affairs

Moved by: Councillor Hailes

461-16 That Council accepts reports and correspondence as information.
CARRIED UNANIMOUSLY

11. MOTION REVIEW

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

Moved by: Councillor Hailes

462-16 To accept the 2016 Motion Review as presented.

CARRIED UNANIMOUSLY

12. COUNCIL HIGHLIGHTS

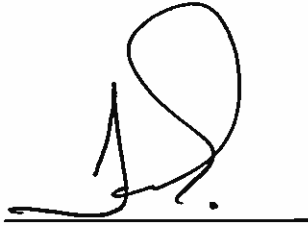
- The Town of Fox Creek has a new Comprehensive Community Plan.
- Council approved the new water rates that will amend the Fees and Charges Bylaw.
- The Town of Fox Creek successfully submitted the Municipal Sustainability Initiative (MSI) – 2015 Conditional Funding Statement of Funding and Expenditures (SFE). The Town does not have a funding carry forward at the end of 2015.
- Town Council has been addressing water problems and are confident with what the outcome will be.
- The Town of Fox Creek has donated \$10,000.00 to support STARS.

13. IN CAMERA

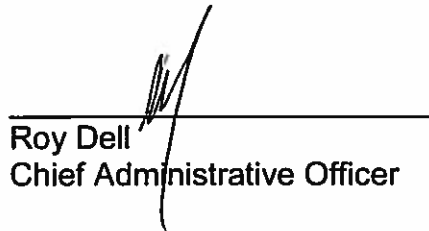
NIL

14. ADJOURNMENT

To adjourn the Regular Meeting of Council at 7:18 pm.



Jim Ahn
Mayor



Roy Dell
Chief Administrative Officer

Oct 11, 2016
Date Approved