



COUNCIL MINUTES
Regular Meeting of Council
6:30 PM
Monday October 11, 2016

PRESENT:

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

ABSENT WITH NOTICE:

1. CALL TO ORDER

Mayor Ahn called the Regular Meeting of Council for Monday October 11, 2016 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Hailes

513-16	That the agenda for the Regular Meeting of Council held Monday October 11, 2016 be approved as presented.	CARRIED UNANIMOUSLY
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3. APPROVAL OF MINUTES

a) Minutes from the Regular Meeting of Council held September 26, 2016.

Moved by: Councillor Burridge

514-16	That the minutes from the Regular Meeting of Council held September 26, 2016 be approved as presented.	CARRIED UNANIMOUSLY
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b) Business Arising from the Minutes

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) Fox Creek Detachment Quarterly Report
Sergeant Warren Wright
- b) Silver Birch Golf Course
Board Members

Chance Lamb, Craig Jahnke and Kristen Milne came before Council to ask for funding assistance to help in the operation expenses for the Silver Birch Golf Course. Due to the recent years of rainy seasons, the Golf Course has not been as busy. Silver Birch is a volunteer run course and does rely on membership fees and fund raising initiatives to cover the costs of running the golf course.

The aging structure of the club house is also on the board member's agenda of things that need to be addressed, and they believe that the course can be much more than it currently is. The board members have been looking for grants that will assist in the long needed upgrades and have asked if Council is willing to donate seed money that is required to be approved for one of the grants.

- c) MPE
Haj Oshiki, Engineer
Merek Grzeszczuk, Municipal Engineering Manager

Merek Grzeszczuk and Haj Oshiki representatives of MPE presented Council with bid results and a list of the tender results, for phase three construction of the Water Reservoir and Pumping Station.

MPE informed Council that the new projected cost of the overall project, will be approximately 7.1% higher than the original cost estimate that MPE provided to the Town of Fox Creek in February 2015.

Council requested that MPE fine tune their projected budget and bring back a detailed expenditure report to Council, clearly identifying where the funds were spent and are projected to be spent during the course of this project. Council hopes this will shed some light as to why MPE is requesting an additional \$1,099,147.42 to complete the project.

Mayor Ahn called a recess to council at 7:21pm.
Mayor Ahn called the meeting back to order 7:28pm.

Moved by: Councillor Burridge

515-16 That Council accept Silver Birch and MPE delegations as Information.

CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

516-16 Sergeant Warren Wright was unable to attend the meeting. Council accepts RCMP report as delegations as Information.

CARRIED UNANIMOUSLY

d) Business Arising from the Delegations

Moved by: Councillor Gervais

517-16 Council motions to grant Silver Birch Golf Course \$20,000.00 to go towards operating costs.
Furthermore, that \$50,000.00 be funded contingent on being accepted for a grant.

CARRIED

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) Chief Administrative Officer
Roy Dell

Moved by: Councillor Hailes

518-16 That Council accept Staff reports as information.

CARRIED UNANIMOUSLY

6. BYLAWS / POLICIES

NIL

7. ACCOUNTS PAYABLE

- a) Accounts Payable – for period ending October 11, 2016
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

519-16 That Council accepts the accounts payable for the period ending October 11, 2016 as presented.

CARRIED UNANIMOUSLY

8. OLD BUSINESS

Nil

9. NEW BUSINESS

Nil

10. COUNCIL REPORTS

Councillor Stadnyk

Councillor Stadnyk went for a drive with a concerned resident to see where the Town is experiencing drainage issues.

Councillor Stadnyk helped out at the BBQ for the Business Showcase & Career Fair. The Councillor also attended the Sanjay Nath presentation and the FCOG Local Industry Services Information Night and Community Open House Wednesday, October 5th at the Community Hall.

Councillor Gervais

Councillor Gervais attended the AUMA Conference in Edmonton October 4 – October 7, 2016. It was a very busy couple of days at the conference, as the Councillor also had meetings with several Ministers and the RCMP.

Councillor Gervais ask Administration when a decision can be made concerning the Airport. Administration informed Councillor Gervais that it will be included in the Strategic Plan meeting that is to be held in November.

Councillor Gervais has planned to attend a Fracking presentation in Whitecourt the evening of October 12, 2016.

Councillor Burridge

Councillor Burridge asked Administration if they could reword the letter that was sent out with the Utility Bills to state that “meter per month” instead of “per meter”.

Councillor Burridge attended the Recycling Council of Alberta Conference at the Fairmont Jasper Park Lodge September 28 - 30, 2016. It was brought to her attention at the conference, that it is very important to have a Disaster Emergency Plan for the Land Fill and Transfer Station. Councillor Burridge has requested that Administration look into implementing one.

Councillor Burridge would like to see residents take advantage of the recycling services that Fox Creek offers, as this will lessen the amount of garbage that is sent to the curb to be picked up.

October 4 - October 7, 2016 Councillor Burridge was in Edmonton at the AUMA. The Councillor had a very busy schedule meeting with Ministers and the RCMP, but was very happy with the results of the meetings.

Councillor Hailes

Councillor Hailes reported to Council that he felt the Auma Conference was a very worthwhile trip. The meetings that took place with Ministers and the RCMP were very encouraging.

Councillor Hailes expressed his gratitude for all the monetary support the MD of Greenview has put forward for the Fire Hall and the Multi-use Facility that the Town will be building.

Councillor Hailes attended a Millar Western meeting and informed Council that the burner that is at the Fox Creek Millar Western Mill has now been decommissioned. As of yet there is still not a softwood lumber agreement and the Caribou plan is still up in the air.

Mayor Ahn

Last week was FCOG days trail clean up. Mayor Ahn reports that there was a really good turn out and a remarkable good clean up of the trail system was accomplished.

October 5, 2016 Mayor Ahn attended the Business Showcase & Career Fair and the FCOG Local Industry Services Information Night and Community Open House.

Mayor Ahn attended the AUMA Conference in Edmonton October 5 – October 7, 2016. It was a very busy couple of days at the conference attending meetings with several Ministers, RCMP and AHS. At the conference Mayor Ahn had a chance to meet with Dr. Worry and wanted to let Council know, that Dr. Worry has told him that there will only be one permanent doctor. The other position will be split between Dr. Corrigan and Dr. Cilliers. The remaining time that a doctor is need at the clinic, Dr. Powell or one of the other regular Locums will come and fill the temporary position.

Moved by: Councillor Hailes

520-16 That Council accepts the Council reports as information.

CARRIED UNANIMOUSLY

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Letter of Resignation – Subdivision and Appeal Board
- b) Letter of Resignation – Fox Creek 50th Anniversary Committee
- c) Monthly Program Update – Seniors/FCSS Coordinator
- d) Monthly Program Update - CRC
- e) Monthly Program Update – Adult Education/Employment
- f) Monthly Program Update – Heart River Housing

Moved by: Councillor Stadnyk

521-16 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

522-16 That Council accepts the Motion Review as presented.

CARRIED UNANIMOUSLY

13. IN CAMERA

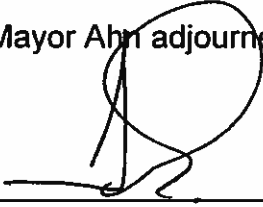
Nil

14. COUNCIL HIGHLIGHTS

- Council approved a \$20,000.00 donation for Silver Birch Golf Course to help with operating expenditures.
- Council approved a \$50,000.00 donation for Silver Birch Golf Course with contingencies associated with the donation.
- MPE presented Council with an update on the Water Project.
- Lisa Pelletier is the new Director of Community Services for the Town of Fox Creek.

15. ADJOURNMENT

Mayor Ahn adjourned the regular meeting of Council at 9:58 pm.



Jim Ahn
Mayor



Roy Dell
Chief Administrative Officer

Nov 14, 2016
Date Approved