



COUNCIL MINUTES
Regular Meeting of Council
Monday, January 9, 2017

PRESENT:

Mayor
Councillors

Jim Ahn
Jim Hailes
Robin Gervais
Chris Stadnyk
Kim Caouette
Louis Beloin

Chief Administrative Officer
Executive Assistant
Director of Corporate Services
Development Officer
Clinic Manager
Director of Operations
Director of Parks and Recreation
Director of Community Services
Peace Officer
Fire Chief

Roy Dell
Emily Cuthbertson
Alicia Bourbeau
Betty He
Katelyn Duchesne
John Greathead
Mitch Carter
Lisa Pelletier
Josh Towle
Les Paul

ABSENT WITH NOTICE:

Councillor

Brenda Burridge

1. CALL TO ORDER

Mayor, Jim Ahn, called the Regular Meeting of Council for January 9, 2017 to order at 6:33 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Caouette

01-17	That the agenda for the Regular Meeting of Council held January 9, 2016 be approved as presented.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes from the Public Hearing for Bylaw 783-2016 amendment to Bylaw 778-2016 held December 12, 2016.

Moved by: Councillor Gervais

02-17	That the minutes from the Public Hearing for Bylaw 783-2016 amendment to Bylaw 778-2016 held December 12, 2016 be approved as presented.
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CARRIED UNANIMOUSLY

- b) Minutes from the Regular Council Meeting held December 12, 2016.

Moved by: Councillor Beloin

03-17	That the minutes from the Regular Meeting of Council held December 12, 2016 be approved as presented.
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CARRIED UNANIMOUSLY

- c) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

NIL

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) Clinic Manager
Katelyn Duchesne
- i) Chief Administrative Officer
Roy Dell

Moved by: Councillor Beloin

04-17	That Council accept Staff reports as Information.
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CARRIED UNANIMOUSLY

6. BYLAWS/POLICIES

- a) Bylaw 784-2016 Amendment to the Bylaw 778-2016
Betty He, Development Officer

Moved by: Councillor Hailes

05-17	That Council gives second reading to proposed Bylaw 784-2016 amendment to Bylaw 778-2016.	CARRIED UNANIMOUSLY
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Moved by: Councillor Beloin

06-17	That Council gives third and final reading to proposed Bylaw 784-2016 amendment to the Bylaw 778-2016.	CARRIED UNANIMOUSLY
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7. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending December 21, 2016
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Gervais

07-17	That Council accepts the accounts payable for the period ending December 21, 2016 as presented.	CARRIED UNANIMOUSLY
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8. OLD BUSINESS

- a) Municipal Affairs Preliminary Review
Roy Dell, Chief Administrative Officer

Moved by: Councillor Caouette

08-17	That Council direct Administration to review this letter from the Honorable Danielle Larivee, Minister of Municipal Affairs as Information and to ensure that it is advertised in all appropriate avenues the Town has at its disposal, to ensure the residents and businesses that the Town Council and Staff are operating the Town as described in the Municipal Government Act (MGA) Revised Statutes of Alberta 2000m Chapter M-26 b.	CARRIED UNANIMOUSLY
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9. NEW BUSINESS

- a) Subdivision 006-2016 – Lot 1, Block 18, Plan 812-0044, Civic Address: 202 Highway Avenue, Fox Creek. Partition one (1) existing lot into two (2) parcels
Betty He, Development Officer

Moved by: Councillor Hailes

09-17	That Council approve the proposed subdivision application 006-2016: Partition one (1) existing lot into two (2) parcels at Lot 1, Block 18, Plan 812-0044; as presented.	CARRIED UNANIMOUSLY
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10. COUNCIL'S REPORTS

- Councillor Hailes
Looking forward to the Snowflake Days, Chili Cook-off.
Trip down to Calgary in spring for industry, we need a list of things that we want: funding / sponsors for the MUF. Industry having people here, having a presence, having an office, creating a list and brainstorming ideas to be able to prepare a package for presenting to Industry.
Enjoyed Christmas Party
- Councillor Caouette
Mentioned concerns from residents about the sign on Kaybob being changed due to a tear on the sign, and potential hazard for passing vehicles.
Lots of questions coming in for the lease lots.
- Councillor Gervais
Sent out an email about what is going on at the AER. Making a lot of headway in fresh water. Water meters are going to be a must for future fracking.
Meeting with the MD, the Fire Hall being built is a bit over the top, including building a workout centre for the fire fighters. Possibility of having competition for industry sponsorship.
- Councillor Beloin
Library Board Meeting – craft shop that held was well attended, donation from Marnevic, Family Games Night on March 16.
- Councillor Stadnyk
Councillor Stadnyk has nothing new to report.
- Mayor Ahn
Mayor Ahn has nothing new to report.

Moved by: Councillor Beloin

10-17 That Council accepts the Council reports as information. CARRIED UNANIMOUSLY

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) The Alberta Order of Excellence – Letter of Correspondence
- b) Highway 43 Upgrading - Information
- c) Alison Sharpe – Letter of Correspondence

Moved by: Councillor Hailes

11-17 That Council accepts the Letter from Alison Sharpe for the 50 th Birthday and community enhancement. CARRIED UNANIMOUSLY
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Moved by: Councillor Beloin

12-17 That Council accepts the Letter of Correspondence as information. CARRIED UNANIMOUSLY
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12. MOTION REVIEW

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

Moved by: Councillor Beloin

13-17	Councillor Gervais motions to rescind motion 600-16.	CARRIED
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14-17	That Council accepts the Motion Review as presented.	CARRIED
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13. COUNCIL HIGHLIGHTS

- Passed Bylaw 784-2016.
- Municipal Affairs preliminary review came out as positive.
- Once water treatment facility is complete, we will open it up to the public for tours.
- Council has directed the representative to Heart River Housing to review appropriate usage of the Fox Creek affordable housing units.
- Councillor Hailes volunteered to be a judge for the chili cook-off for Snowflake Day.

Councillor Stadnyk has motioned for a short recess at 8:43 pm.
Mayor Ahn called the meeting back to order at 8:54 pm.

14. IN CAMERA

Moved by: Councillor Stadnyk

15-17	That Council moves to go "In Camera" at 8:54 pm.	CARRIED UNANIMOUSLY
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Moved by: Councillor Stadnyk

16-17	That Council moves to come out of "In Camera" at 9:10 pm.	CARRIED UNANIMOUSLY
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- a) Land
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

17-17	That Council accepts Land as information.	CARRIED UNANIMOUSLY
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- b) Legal
Roy Dell, Chief Administrative Officer

Moved by: Councillor Stadnyk

18-17	That Council accepts the staff recommendation	CARRIED UNANIMOUSLY
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a) Labour
Roy Dell, Chief Administrative Officer


Moved by: Councillor Hailes

19-17 That Council directs Administration to talk to the doctors at the clinic. CARRIED UNANIMOUSLY
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15. ADJOURNMENT

Moved by: Mayor Ahn

20-17 To adjourn the Regular Meeting of Council at 9:12 pm. CARRIED UNANIMOUSLY
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Jim Ahn
Mayor



Roy Dell
Chief Administrative Officer

Jan 24/17
Date Approved