



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
**Monday October 24, 2016**

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**PRESENT:**

Mayor  
Councillors

Jim Ahn  
Jim Hailes  
Robin Gervais  
Chris Stadnyk  
Brenda Burridge

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

Roy Dell  
Kristen Milne  
Alicia Bourbeau  
John Greathead  
Josh Towle

**1. CALL TO ORDER**

Mayor Ahn called the Regular Meeting of Council for October 24, 2016 to order at 6:38 pm.

**2. ADOPTION OF AGENDA**

Moved by: Councillor Burridge

**531-16** That the agenda for the Regular Meeting of Council on October 24, 2016 be approved as presented.

**CARRIED UNANIMOUSLY**

**3. APPROVAL OF MINUTES**

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

Moved by: Councillor Burridge

**532-16** That the minutes from the Regular Meeting of Council held October 11, 2016 be approved as presented.

**CARRIED UNANIMOUSLY**

b) Business arising from minutes.

There was no new business arising from the minutes.

**4. DELEGATIONS**

NIL

**5. BYLAWS/POLICIES**

NIL

**6. ACCOUNTS PAYABLE**

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

Moved by: Councillor Burridge

<b>533-16</b> That Council accepts the accounts payable for the period ending October 26, 2016 as presented. <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
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**7. OLD BUSINESS**

NIL

**8. NEW BUSINESS**

- a) School Board Meeting  
Roy Dell, Chief Administrative Officer

Council held discussion around the list of topics that they would like to discuss at the meeting with the School Board.

Moved by: Councillor Stadnyk

<b>534-16</b> That Council accepts the discussion regarding the list of topics to discuss with the school board as information. <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
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- b) Request for Decision – Fox Creek Youth Council  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burridge

<b>535-16</b> That Council appoint Devon Baranowski, Brittany Christie, Kourtney Pasula and Elizabeth Duff as the Youth Council for the Town of Fox Creek for a one year term commencing October 24, 2016, and furthermore that Council direct Administration to notify each youth Councillor in writing of this appointment. <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
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**9. COUNCIL REPORTS**

Councillor Hailes  
Nothing new to report.

Councillor Burridge  
Councillor Burridge attended the Fox Creek Library Board meeting on October 18, 2016. Burridge shared with Council that the library has created brochures that they will be distributing around town to raise awareness of the library services that are available and its location. The Board also reviewed the Library Board Bylaw and inquired about sending the Bylaw to the town if nothing has changed.

Councillor Gervais  
Councillor Gervais inquired with administration about the current state of the Seniors Centre building and who owns the property. Councillor Gervais also attended a Joint

Recreation Meeting with the MD of Greenview that he reports was very successful.

Councillor Gervais attended a meeting with the AER regarding the activity in the area, and received a group mandate to identify barriers to industry using new technology, work on water and environmental impacts and look at new innovations. The group continues to work with AER to develop new regulations for the activity in the area.

Councillor Stadnyk  
Nothing new to report.

Mayor Ahn

Mayor Ahn went to Peace River for a Heart River Housing Policy meeting; however, the meeting never took place because there was no quorum. Mayor Ahn informed Council that Doctor Megan will no longer be coming to Fox Creek. On October 20<sup>th</sup> Mayor Ahn attended a Heart River Housing meeting. Heart River Housing has met with the Minister regarding the proposed project for Fox Creek for a mixed use of affordable housing and full rate housing. Mayor Ahn also proposed that Council discuss the construction of duplexes on the Seniors Affordable Housing property at the upcoming Strategic Plan Meeting.

Moved by: Councillor Hailes

**536-16** That Council accepts the Council reports as information.

**CARRIED UNANIMOUSLY**

## 10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Lobby Government Effectively – MacEwan University

Moved by: Councillor Gervais

**537-16** That Councillor Hailes attends the Lobby Government Effectively seminar at MacEwan University for a total of \$449.00 to be funded from the Council budget.

**CARRIED UNANIMOUSLY**

- b) Fox Creek School – Missed event.

Moved by: Councillor Hailes

**538-16** To accept the reports and correspondence as information.

**CARRIED UNANIMOUSLY**

## 11. MOTION REVIEW

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

Moved by: Councillor Burridge

**539-16** To accept the 2016 Motion Review as presented.

**CARRIED UNANIMOUSLY**

Council Highlights

1. Council established the 2016/2017 youth Council
2. School Board Meeting

**Mayor Ahn called a Recess at 7:44 pm**  
**Mayor Ahn called the meeting back to order at 7:59 pm**

**12. IN CAMERA**

Moved by: Councillor Burridge

**540-16** That Council moves to go "In Camera" at 8:00 pm.

**CARRIED UNANIMOUSLY**

Moved by: Councillor

**541-16** That Council moves to come out of "In Camera" at 8:27 pm.

**CARRIED UNANIMOUSLY**

- a) Relief on Tax Penalties  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gervais

**542-16** Council directs Administration to bring back the request for relief on tax penalties with more information to the next Regular Meeting of Council.

**CARRIED**

**13. ADJOURNMENT**

Moved by: Councillor Burridge

**543-16** To adjourn the Regular Meeting of Council at 8:35 pm.

**CARRIED UNANIMOUSLY**



Jim Ahn  
Mayor



Roy Dell  
Chief Administrative Officer

Nov 24/16  
Date Approved