



COUNCIL MINUTES
Regular Meeting of Council
Monday January 23, 2017

PRESENT:

Mayor
Councillors

Jim Ahn
Brenda Burrige
Robin Gervais
Chris Stadnyk
Kim Caouette
Louis Beloin

Chief Administrative Officer
Executive Assistant
Director of Corporate Services
Development Officer
Clinic Manager
Director of Operations

Roy Dell
Emily Cuthbertson
Alicia Bourbeau
Betty He
Katelyn Duchesne
John Greathead

ABSENT WITH NOTICE:

Councillor
Director of Parks and Recreation
Peace Officer
Director of Community Services

Jim Hailes
Mitch Carter
Josh Towle
Lisa Pelletier

1. CALL TO ORDER

Mayor Ahn called the Regular Meeting of Council for January 23, 2017 to order at 6:40 pm.

2. ADOPTION OF AGENDA

Addition:

10 e) Oil & Gas Awareness Day of Alberta – Letter of Correspondence

Moved by: Councillor Burrige

21-17 That the agenda for the Regular Meeting of Council held January 23, 2017 be approved as presented.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes from the Public Hearing for Bylaw 784-2016 held January 9, 2017.

Moved by: Councillor Gervais

22-17 That the minutes from the Public Hearing for Bylaw 784-2016 held January 9, 2017 be approved as presented.

CARRIED UNANIMOUSLY

- b) Minutes from the Regular Meeting of Council held January 9, 2017.

Moved by: Councillor Beloin

23-17	That the minutes from the Regular Meeting of Council held January 9, 2017 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

- a) Northland Sno-Goers Annual Poker Rally
Sheila Gilmore

Asking for a donation for the annual event. Hosting on February 4, 2017.

If there is no ride, giving back the money if there is no snow.

Promoting that the trails in Fox Creek are the best in the area, having people staying in our hotels, buying our gas, etc.

- b) RCMP Report
Sgt. Warren Wright

Quarterly Statistics – October to December, down 35% from 2015.

Improved staffing, reinstating the positions.

Never have 5 fully trained officers, there will always be at least 1 rookie.

Reinstating the billing to the Town.

More traffic enforcement during peak traffic hours.

- c) STARS Air Ambulance & Alberta Health Services
Glenda Farnden

Captain Thierry Breuls de Tiecken, Pilot with GP base & Aviation Base Manager

Finding areas for landing in a built up areas

Landing once in the middle of Town if it is a matter of saving a human life.

Restrictions for landing close to urban areas. Nothing in Town that will work for landing a helicopter.

Closing the airport before closing the heli-pad is not recommended until we know exactly where the heli-pad is going.

The Airport cannot be used for STARS, once the airport is closed, the airport is closed, it must be certified.

Recommended to add a Heli-pad at the hospital, an ambulance is required to transport, time is critical, and using the 1 ambulance in town will occupy it, making other emergencies wait.

The heli-pad must be elevated by 2.5 meters due to the buildings being close to the pad, might need to close the street for a helicopter landing.

Approximately 5-6 transports year, 12-13 scene calls per year.

Fox Creek (Kaybob area) is the first line of defense (first place that is consulted, the hospital will be the first to respond) when a call comes in. This is where they will land.

Being able to land in Valleyview their STARS missions have doubled since they have put in a certified area for landing.

Fueling station for STARS is at the airport, this is a third party who owns the fuel. Safety, and security issues with having the fueling stations moved (deal with the third party person) to the hospital near the new heli-pad.

Forestry fuel can only be used until mid-October, and starts again in mid-March,

they have issues with using this fuel. Fueling information must be included in the planes for the Heli-pad. Might be able to tuck the tank under the pad itself because of the 2.5 meter height.
Must be able to get to Fox Creek and fly away without re-fueling.

Mayor Ahn called a recess at 7:28pm.

Mayor Ahn called the meeting back to order at 8:12pm.

Moved by: Councillor Beloin

24-17	That Council accepts all delegations as information. CARRIED UNANIMOUSLY
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d) Business arising from Delegations

a) Northland Sno-Goers

Moved by: Councillor Burridge

25-17	That Council motions to donate the requested \$1500 from Grants and Groups to the Northland Sno-Goers Annual Poker Rally. CARRIED UNANIMOUSLY
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b) Airport Discussion

Moved by: Councillor Burridge

26-17	That Council direct Administration to pursue costing and placement of heli-pad. CARRIED UNANIMOUSLY
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5. **BYLAWS/POLICIES**

a) Amendment to Business License Bylaw 780-2016
Betty He, Development Officer

Moved by: Councillor Caouette

27-17	That Council tables Amendment to Business License Bylaw 780-2016 until the next council meeting, February 13. CARRIED UNANIMOUSLY
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6. **ACCOUNTS PAYABLE**

a) Account Payables – for the period ending January 18, 2017
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

28-17	That Council accepts the accounts payable for the period ending January 18, 2017 as presented. CARRIED UNANIMOUSLY
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7. OLD BUSINESS

- a) Staff Attendance
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burridge

29-17 That Council accepts the CAO recommendation for the requirement of Staff participation during regular Council meetings remain the same.
CARRIED UNANIMOUSLY

8. NEW BUSINESS

NIL

9. COUNCIL'S REPORTS

- Councillor Burridge
Complaints about the sour gas smells within the lumber yard. Staff to investigate.
Alberta Care meeting in Olds February 22 – 24, 2017.
- Councillor Caouette
Uproar about the water – inform people about the breakdown. Provide more information and breakdown.
Attended a Grad meeting, a letter will be sent about donating the cost of the hall and the cost of the tents for the after grad.
- Councillor Gervais
Attended the Chevron meeting, they're making an effort for Fox Creek businesses (local) submit a bid to Chevron, if they do not win the bid they will receive an explanation why.
Talked with Jonathan Banks, Professor completing the Geo-thermal study, the final report on funding will be coming out in the next 2 or 3 weeks. Councillor Gervais has requested for him to come and present to Council.
Possibly reviewing the Bylaw for street parking.
- Councillor Beloin
Had meeting with the Library board, went through some of the Bylaws,
Had meeting in Whitecourt with Community Futures Yellowhead East, went through budgets, Whitecourt is breaking down their tax notices and highlighting what they do and don't get so their tax payers know where their money is going.
50 Anniversary Committee meeting, Alison Sharpe mentioned looking at a soapbox derby, getting them built in school with Mr. Thesen.
- Councillor Stadnyk
Nothing new to report this month.
- Mayor Ahn
On January 14, House River Housing (HRH) meeting and completed the Strategic planning meeting, however ran out of time to get alternate introduced, however 1 voting member is available due to Bylaw. Mayor Ahn mentioned the maximum rents should be separate as per community, will be looked at going forward, nothing was set at that meeting. Discussed in great detail about the Fox Creek apartment project, this has come in as number 1 in motion numbers, concentration will be in Fox Creek first.
On January 19 HRH finance committee meeting – budget has been set, will hopefully be approved at the next board meeting, the budget looks very positive, however the province is not giving HRH any more money.

Moved by: Councillor Beloin

30-17 That Council accepts the Council reports as information.
CARRIED UNANIMOUSLY

Councillor Caouette left the meeting at 9:24pm
Councillor Caouette returned to the meeting at 9:26pm

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Alberta Electoral Boundaries Commission – Letter of Correspondence
- b) Notification of Carbon Surcharge – Letter of Correspondence
- c) AAMD&C Conventions Invitation – Letter of Correspondence

Moved by: Councillor Stadnyk

31-17 Council moves to send the Deputy Mayor to the AAMD&C Spring Convention sponsored by the MD and Councillor Gervais will be attending by sponsorship of the Town.
CARRIED UNANIMOUSLY

- d) Canada's Volunteer Awards – Letter of Correspondence
- e) Oil & Gas Awareness Day of Alberta – Letter of Correspondence

Moved by: Councillor Burridge

32-17 That Council to support the Oil & Gas Awareness Day on February 13.
CARRIED

11. MOTION REVIEW

- a) Review of 2017 Council Motions
Roy Dell, Chief Administrative Officer

Moved by: Councillor Caouette

33-17 That Council accepts the 2017 Motion Review as presented.
CARRIED UNANIMOUSLY

12. COUNCIL HIGHLIGHTS

- Well attended Airport discussion with STARS Air Ambulance
- Donation will be made to the Northland Sno-goers for their annual rally.

Mayor Ahn calls a short recess at 9:45pm.
Mayor Ahn called the meeting back to order at 9:56pm.

13. IN CAMERA

Moved by: Councillor Beloin

34-17 That Council moves to go "In Camera" at 9.56 pm.
CARRIED UNANIMOUSLY

Moved by: Councillor Beloin

35-17 That Council moves to come out of "In Camera" at 10:09 pm.
CARRIED UNANIMOUSLY

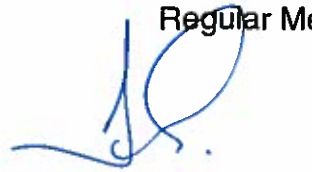
- a) Tax Roll – Request for Reversal
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burridge

36-17 That Council direct Administration to respond to correspondence for Tax request.
CARRIED UNANIMOUSLY

14. ADJOURNMENT

Regular Meeting of Council was adjourned at 10:30 pm.



Jim Ahn
Mayor



Roy Dell
Chief Administrative Officer

Feb 8/17

Date Approved