



COUNCIL MINUTES
Regular Meeting of Council
6:30 PM
Monday February 8, 2016

PRESENT:

Deputy Mayor	Robin Gervais
Councillors	Brenda Burrige Jim Hailes Tom Thompson Christopher Conlin Chris Stadnyk
Chief Administrative Officer	Roy Dell
Executive Assistant	Bonnie Adamson
Director of Operations	John Greathead
Director of Community Services	Jennifer Becker
Director of Parks and Recreation	Mitch Carter
Director of Corporate Services	Alicia Bourbeau
Peace Officer	Josh Towle
Development Officer	Betty He

ABSENT WITH NOTICE:

Mayor	Jim Ahn
Assistant Chief Administrative Officer	Kristen Milne

1. CALL TO ORDER

Deputy Mayor Gervais called the Regular Meeting of Council for Monday February 8, 2016 to order at 6:32 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Conlin

55-16	That the agenda for the Regular Meeting of Council held Monday February 8, 2016 be approved as presented.	CARRIED UNANIMOUSLY
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3. APPROVAL OF MINUTES

a) Minutes from the Regular Meeting of Council held January 25, 2016.

Moved by: Councillor Thompson

56-16	That the minutes from the Regular Meeting of Council held January 25, 2016 be approved as presented.	CARRIED UNANIMOUSLY
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b) Business Arising from the Minutes

4. DELEGATIONS

a) Fox Creek Highland Dance Association
Nicole Mohler

A representative from the Fox Creek Highland Dance Association asked Council if they would be willing to donate the cost of the hall as well as the board room for the Fox Creek Highland Dancers to use while holding their annual exams.

Moved by: Councillor Thompson

57-16 That Council motions to donate the hall and conference room to the Fox Creek Highland Dance Association.	CARRIED
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b) Business Arising from the Delegations

There was no new business arising from delegations.

5. STAFF REPORTS

a) Fire Chief
Les Paul

b) Community Peace Officer
Josh Towle

c) Chief Administrative Officer
Roy Dell

d) Assistant Chief Administrative Officer
Kristen Milne

e) Director Corporate Services
Alicia Bourbeau

f) Director of Operations
John Greathead

g) Director of Parks and Recreation
Mitch Carter

h) Director of Community Services
Jennifer Becker

- i) Development Officer
Betty He

Moved by: Councillor Thompson

58-16 That Council accepts Staff Reports as information.

CARRIED UNANIMOUSLY

6. BYLAWS / POLICIES

- a) P058-2016 Snow Removal Policy
John Greathead, Director of Operations

Moved by: Councillor Burridge

59-16 That Council accepts P058-2016 Snow Removal Policy as information.

CARRIED UNANIMOUSLY

- b) Bylaw 759-2015 Fees and Charges Bylaw
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

60-16 That Council holds third reading of Bylaw 759-2015 – Fees and Charges Bylaw.

CARRIED UNANIMOUSLY

Deputy Mayor Gervais called a recess at 7:43pm.
Deputy Mayor Gervais called the meeting back to order at 8:00 pm.

Moved by: Councillor Burridge

61-16 That Council gives third and final reading to Bylaw 759-2015 – Fees and Charges Bylaw.

CARRIED

- c) Bylaw 761-2016 Taxi Bylaw
Joshua Towle, Community Peace Officer

Moved by: Councillor Burridge

62-16 That Council gives first reading to Bylaw 761-2016 - Taxi Bylaw.

CARRIED

7. ACCOUNTS PAYABLE

- a) Accounts Payable – for period ending February 8, 2016
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

63-16 That Council accepts the accounts payable for the period ending February 8, 2016 as presented.

CARRIED UNANIMOUSLY

8. OLD BUSINESS

NIL

9. NEW BUSINESS

- a) Request for Information – Jet Rodder Truck
John Greathead, Director of Operations

Moved by: Councillor Burrige

64-16	That Council authorize Administration to proceed with the purchase and delivery of a 2007 International Vac-Con Jet Rodder/ HydroVac Truck.
CARRIED UNANIMOUSLY	

- b) Request for Decision – Dust Control
John Greathead, Director of Operations

Moved by: Councillor Conlin

65-16	That Council directs Administration to proceed with the reallocation of funds in the 2016 Operating Budget to address road conditions and dust control.
CARRIED	

- c) Request for Decision – Revision of Quality Management Plan for Safety Codes
Betty He, Development Officer

Moved by: Councillor Hailes

66-16	That Council approves the revision of the Town's Uniform Quality Management Plan 2016 as presented.
CARRIED UNANIMOUSLY	

- d) Request for Decision – Paving of the North Road
Roy Dell, Chief Administrative Officer

Moved by: Councillor Stadnyk

67-16	That Council directs Administration to seek clarification with the Municipal District of Greenview regarding the paving of the North Road.
CARRIED UNANIMOUSLY	

- e) Request for Decision – Application to Purchase a Portion of NE29 62-19-5
Roy Dell, Chief Administrative Officer

Moved by: Councillor Conlin

68-16	That Council directs Administration to purchase a 1 hectare portion of NE29 62-19-5 for the development of the new Fire Hall to a maximum upset amount of \$5000.00 to be funded from the land reserve.
CARRIED UNANIMOUSLY	

Deputy Mayor Gervais called a recess at 9:17pm.
Deputy Mayor Gervais called the meeting back to order at 9:35pm.

10. COUNCIL REPORTS

Councillor Stadnyk

Councillor Stadnyk asked Administration to monitor the trucks working at the new drilling sites around Fox Creek, to make sure that they adhere to the heavy truck route.

Councillor Conlin

Councillor Conlin plans to attend a Community Futures strategic planning meeting in February 2016.

Councillor Thompson

Councillor Thompson attended a teleconference with the Alberta Area Municipal District concerning the forestry industry and the impact the economy currently has on the industry.

Councillor Burridge

Councillor Burridge asked Administration to look into Solar Energy Grants that the Alberta Government will be offering.

Councillor Hailes

Councillor Hailes attended the Essentials of Municipal Collaboration on February 4th and 5th, 2016 in Grande Prairie, Alberta. Hailes reports that the conference was very informative.

Councillor Gervais

Councillor Gervais attended the Essentials of Municipal Collaboration on February 4th and 5th, 2016 in Grande Prairie. February 8, 2016 Gervais attended a teleconference with FCOG.

Councillor Gervais asked Council if they would support him acting as a facilitator between FCOG and local business, and furthermore representing Council in this aspect. Council proposes that Councillor Gervais initiate an Economic Development Committee.

Moved by: Councillor Thompson

69-16 That Council accepts Council Reports as information.

CARRIED UNANIMOUSLY

Councillor Stadnyk left the meeting at 10:22pm.

Councillor Stadnyk returned to the meeting at 10:25pm.

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Eastlink Park- Formerly Known as Whitecourt Woodlands Winter Recreation Area
- b) ATCO Gas – Response to Incident on October 6, 2015

Moved by: Councillor Conlin

70-16 Council moves that a provision of a \$5000.00 annual sponsorship be given to the Eastlink Park for a three year term from Grants to Groups.

CARRIED

Moved by: Councillor Hailes

71-16 That Council directs Administration to send a letter of appreciation to ATCO gas with regards to their letter pertaining to future emergency response training that they will be carrying out.
CARRIED UNANIMOUSLY

Moved by: Councillor Thompson

72-16 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 Stadnyk

73-16 That Council directs Administration to rescind motion 280-15 "That Council directs Administration to explore possible sites for the longhouse development."
CARRIED

Moved by: Councillor Thompson

74-16 That Council accepts the Motion Review as presented.
CARRIED UNANIMOUSLY

Deputy Mayor Gervais called a recess at 10:48pm.
Deputy Mayor Gervais called the meeting back to order at 10:58pm.

Moved by: Councillor Conlin

75-16 That the Regular Meeting for February 8, 2016 go passed 11:00pm.
CARRIED UNANIMOUSLY

13. IN CAMERA

Moved by: Councillor Burridge

76-16 That Council moves to go "In Camera" at 11:05 pm.
CARRIED UNANIMOUSLY

Moved by: Councillor Thompson

77-16 That Council moves to come out of "In Camera" at 11:30 pm.
CARRIED UNANIMOUSLY

- a) Land
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Hailes

78-16 That Council directs Administration to refund property tax levied on Roll# 100971601; \$79,007.52 for 2014 and \$79,800.24 for 2015 for a total refund of \$158,807.76 to be drawn from the Community Enhancement Reserve.

CARRIED UNANIMOUSLY

- b) Land
Roy Dell, Chief Administrative Officer

Moved by: Councillor Conlin

79-16 That Council directs Administration to proceed with the proposed changes to the current agreement between Rival Trucking and the Town which incorporates the extra land acquired, and change the existing rental, and to have Rival resurvey the property to truly reflect the exact size, shape of the new lot.

CARRIED UNANIMOUSLY

- c) Legal
Roy Dell, Chief Administrative Officer

Moved by: Councillor Conlin

80-16 That Council directs Administration to arrange a meeting with the Chamber of Commerce to discuss future plans.

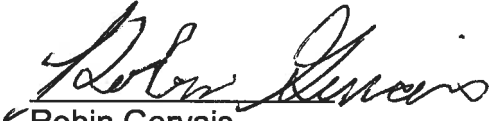
CARRIED UNANIMOUSLY


14. COUNCIL HIGHLIGHTS

- Council motioned to donate the hall and the conference room to the Fox Creek Highland Dance Association.
- Council gave 1st reading to Bylaw 761-2016 – Taxi Bylaw.
- Council gave 3rd reading to Bylaw 759-2015 – Fees and Charges Bylaw.
- Council authorized Administration to proceed with the purchase and delivery of a 2007 International Vac-Con Jet Rodder/ HydroVac Truck.
- Council directed Administration to purchase a 1 hectare portion of NE29 62-19-5 for the development of the new Fire Hall.
- Council moved that a provision of a \$5000.00 annual sponsorship be given to the Eastlink Park for a three year term.

15. ADJOURNMENT

Meeting adjourned at 11:55 pm.


Robin Gervais
Deputy Mayor


Roy Dell
Chief Administrative Officer

Feb 22, 2016
Date Approved