



COUNCIL MINUTES
Regular Meeting of Council
Monday, February 13, 2017

PRESENT:

Mayor
Councillors

Jim Ahn
Jim Hailes
Brenda Burridge
Robin Gervais
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
Fire Chief

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

ABSENT WITH NOTICE:

Councillor
Peace Officer

Chris Stadnyk
Josh Towle

1. CALL TO ORDER

Mayor, Jim Ahn, called the Regular Meeting of Council for February 13, 2017 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Addition:

14 b) Labour – Doctors

14 c) Legal

Moved by: Councillor Beloin

37-17	That the agenda for the Regular Meeting of Council held February 13, 2016 be approved as amended.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council Meeting held January 23, 2017.

Moved by: Councillor Caouette

38-17 That the minutes from the Regular Meeting of Council held January 23, 2017 be approved as presented.

CARRIED UNANIMOUSLY

- b) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) SemCAMS – Update – Town of Fox Creek
Andrew Cattran, VP Operations, Ryan Cameron, Wade Martineau & Les Paul

SemCAMS is currently in the middle of constructing a new Gas Plant near Grande Prairie, called the Wapiti Gas Plant.

There is a line already running from the new Gas Plant location to their existing plant (K3) in Fox Creek.

Their turnaround for their K3 plant will commence on May 23 and run until June 27, 2017.

SemCAMS continues to invest in the community focusing on Health, Education, wellness and community. They have recently invested in the walking/riding trail systems, playground equipment for the school, play school infrastructure and programs as well as the Christmas Hamper.

- b) Charette Pell Poscente Environmental Corp. – Wildfire Mitigation Strategy
Tyler Pell & Lindsay Dent

FireSmart Planning Standards follow the Guidebook for Community Protection.

Wildfire Risk and Hazard Assessment – the threats in the Fox Creek planning area are High to Extreme during the Spring and Fall, and can range from low to high in the summer.

The 5 of the highest urgency recommendations were discussed:

- Recommendation 5: The FireSmart Committee and the Town work with residents and industry to remove debris piles, and construction waste from yards or construction sites.
- Recommendation 7: The FireSmart Committee, the Town and the Alberta Agriculture and Forestry monitor and maintain completed vegetation management projects and complete the new recommended projects.
- Recommendation 8: Property owners maintain their properties by mowing and maintain grass, debris, and removing other combustible materials. Prune conifer trees to a height of 2 meters above the ground.
- Recommendation 9: The FireSmart Committee plans annual woody debris disposal service to assist residents with maintain private property – The Town already provides road side pick-up for any debris and backyard clippings and such.
- Recommendation 10: The FireSmart committee, Blue Ridge Lumber and Alberta Agriculture and Forestry work together to identify and harvest mature C2 stands of concern and reforest to D1 – Deciduous or M1 – Mix stands within the FireSmart Community Zone.

Mayor Ahn called a short recess at 7:45pm.

Mayor Ahn called the meeting back to order at 8:02 pm.

Moved by: Councillor Burridge

39-17	That Council accepts the FireSmart Wildfire Mitigation Strategy	CARRIED
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Moved by: Councillor Hailes

40-17	That Council accepts all delegations as information.	CARRIED UNANIMOUSLY
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c) Business arising from Delegations

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
- Councillor Hailes left meeting at 8:32 pm.
Councillor Hailes came back to meeting at 8:33 pm.
- 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 Burridge

41-17	That Council accept Staff reports as Information.	CARRIED UNANIMOUSLY
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6. BYLAWS/POLICIES

NIL

7. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending February 08, 2017
Alicia Bourbeau, Director of Corporate Services

Councillor Hailes left meeting at 9:20pm
Councillor Hailes came back to meeting at 9:22pm.

Moved by: Councillor Burridge

42-17	That Council accepts the accounts payable for the period ending February 08, 2017 as presented.	CARRIED
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8. OLD BUSINESS

- a) Regional Collaboration Grant
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gervais

43-17	That Council approves the recommendation from the MD of Greenview to use the Grant Funds towards the Towns' Infrastructure Audit.	CARRIED UNANIMOUSLY
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9. NEW BUSINESS

- a) Community Hall Donation to 2017 Grad Class
Mitch Carter, Director of Parks and Recreation

Moved by: Councillor Burridge

44-17	That Council directs Administration to waiver the kitchen and hall rental fees to the 2017 graduating class for their celebration dinner. The graduation class will still be responsible for the damage deposit (\$500.00), corkage fees, and tablecloth charges.	CARRIED
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Councillor Gervais left meeting at 9:27pm
Councillor Gervais came back to the meeting at 9:30 pm.

Mayor Ahn called a short recess at 9:31pm
Mayor Ahn called the meeting back to order at 9:44 pm.

- b) 2017 Operating Budget – To be walked in
Roy Dell, Chief Admin. Officer, Alicia Bourbeau, Dir. Corporate Services

Moved by: Councillor Caouette

45-17	That Council approve the 2017 operating budget of \$11,369,997, which is comprised of a municipal portion of \$10,178,053 and an estimated requisition amount of \$1,191,944.	
	Opposed Councillor Gervais	CARRIED

- c) 2017 Capital Budget – To be walked in
Roy Dell, Chief Admin. Officer, Alicia Bourbeau, Dir. Corporate Services

Moved by: Councillor Hailes

46-17 That Council approve the 2017 capital budget totaling \$47,091,655; of which \$45,116,665 remains from approved projects in 2016 that were carried forward to 2017 and \$1,975,000 of new projects identified to commence in 2017. CARRIED UNANIMOUSLY

10. COUNCIL'S REPORTS

- Councillor Hailes
Would like to Administration to book the following: meeting with the MD, meeting with Government, meeting with Industry in the next couple months
- Councillor Burridge
Attended a dinner with Kelly and John from Trilogy.
- Councillor Caouette
Nothing new to report
- Councillor Gervais
Area Base Regulations – Bureaucrats went into meetings. Would like to start lobbying the government for changes to get land tenures. Last thing we want is a bunch of roads going to wells that are not producing. They are asking we start the political lobby (letter outlining issues) to the Minister of Energy and to the Minister of Parks. In the end, we'd like to see more orderly development.

Moved by: Councillor Gervais

47-17 That Administration draft letters to send to the Minister of Environment & Parks and Minister of Energy regarding Land Tenure in the Fox Creek Area (PBR). CARRIED UNANIMOUSLY

Strategy for corporate funding by only going after operating is backwards. Argument is that industry would rather write 1 cheque a year – however they won't put money up front for capital, nor annual for operating. Agenda items for the Calgary Industry meetings.

When STARS was here, mention of the closure of the airport, we must have an safe landing zone for the helicopter. A little more explanation is required of the airport closure and the heli-pad being built.

- Councillor Beloin
Attended the Community Futures meeting – was pretty straight forward, discussion on a business loan for a local business and it was approved conditionally for \$275,000.00.
- Mayor Ahn
Nothing new to report.

Moved by: Councillor Beloin

48-17 That Council accepts the Council reports as information. CARRIED UNANIMOUSLY

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) ALARIE Recap & Update – Letter of Correspondence for Information
- b) Alliance Pipeline, National Energy Board, Changes to Filing Requirements – Letter of Correspondence for Information
- c) Pembina Pipeline – Proposed Crooked Lake Pipeline Project – Letter of Correspondence for Information.
- d) Alberta Health Services – Launch of Naloxone Strategy for Medical First Response – Letter of Correspondence for Information

Moved by: Councillor Gervais

49-17	That Council accepts the Letter of Correspondence as information. CARRIED UNANIMOUSLY
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12. MOTION REVIEW

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

Councillor Caouette left meeting at 10:40pm
Councillor Caouette came back to meeting at 10:42pm

Moved by: Councillor Hailes

50-17	That Council accepts the Motion Review as information. CARRIED UNANIMOUSLY
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13. COUNCIL HIGHLIGHTS

- The FireSmart Wildfire Mitigation Strategy has been approved by Council.
- Council approved the donation of the Community Hall to the 2017 Graduating class for their banquet.
- Council approved the 2017 Operating Budget.
- Council approved the 2017 Capital Budget.

Moved by: Councillor Gervais

51-17	That the Regular Meeting of Council goes past 11:00 pm. CARRIED UNANIMOUSLY
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Mayor Ahn calls a short recess at 10:48 pm.
Mayor Ahn called the meeting back to order at 10:59 pm.

14. IN CAMERA

Moved by: Councillor Hailes

52-17	That Council moves to go "In Camera" at 10:59 pm. CARRIED UNANIMOUSLY
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Moved by: Councillor Gervais

53-17	That Council moves to come out of "In Camera" at 11:26 pm. CARRIED UNANIMOUSLY
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- a) Land – Development Agreement
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gervais

54-17 That Council direct Administration to enter into agreement with Trilogy allowing them to sell this land to First Pac West also to direct Administration to approve the Development agreement between the Town and First Pac West which would allow them to construct the 2 apartment complexes on this property.
CARRIED UNANIMOUSLY

- b) Labour – Doctors
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gervais

55-17 Direct Administration to draft letter to Alberta Health Services for support the proposal for medical service.
CARRIED UNANIMOUSLY

- a) Legal
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

56-17 That Council accepts the staff recommendation.
CARRIED UNANIMOUSLY

15. ADJOURNMENT

Moved by: Councillor Beloin

57-17 To adjourn the Regular Meeting of Council at 11:26 pm.
CARRIED UNANIMOUSLY



Jim Ahn
Mayor



Roy Dell
Chief Administrative Officer

March 13/17
Date Approved