



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
**Monday February 22, 2016**

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**PRESENT:**

Mayor  
Councillors

Jim Ahn  
Jim Hailes  
Robin Gervais  
Christopher Conlin

Late

Tom Thompson

Chief Administrative Officer  
Executive Assistant  
Director of Operations  
Director of Corporate Services  
Director of Parks and Recreation  
Peace Officer  
Development Officer

Roy Dell  
Bonnie Adamson  
John Greathead  
Alicia Bourbeau  
Mitch Carter  
Josh Towle  
Betty He

**ABSENT WITH NOTICE:**

Councillor

Brenda Burridge  
Chris Stadnyk

Director of Community Services

Jennifer Becker

**1. CALL TO ORDER**

Mayor Ahn called the Regular Meeting of Council for February 22, 2016 to order at 6:30pm.

**2. ADOPTION OF AGENDA**

Additions:

7 e) Pembina and Newalta – Operations/Development in the Fox Creek Area

Moved by: Councillor Conlin

**81-16** That the agenda for the Regular Meeting of Council for February 22, 2016 be approved as presented.

**CARRIED UNANIMOUSLY**

### 3. APPROVAL OF MINUTES

- a) Minutes from the Public Hearing held February 8, 2016.

Moved by: Councillor Hailes

<b>82-16</b>	That the minutes from the Public Hearing held February 8, 2016 be approved as presented.
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**CARRIED UNANIMOUSLY**

- b) Minutes from the Regular Meeting of Council held February 8, 2016.

Moved by: Councillor Gervais

<b>83-16</b>	That the minutes from the Regular Meeting of Council held February 8, 2016 be approved as presented.
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**CARRIED UNANIMOUSLY**

- c) Business arising from minutes.

There was no new business that arose from the Minutes.

**Councillor Thompson arrived at the meeting at 6:52pm.**

### 4. DELEGATIONS

- a) Shell  
Leanne Laverick, External Relations Advisor

Ron Dube, Leanne Laverick and Jeremy Moore from Shell provided an informative presentation to Council regarding Shell's 100 year history in Canada and information concerning the company's other operations in rural areas. Leanne and Ron discussed the programs that Shell has supported in Fox Creek, the views Ron has in keeping employees that work in the area residing in Fox Creek, a background of all the work Shell has been doing in the area and the ongoing innovative ways that Shell has minimized their use of fresh water by incorporating alternative water management sources.

Jeremy Moore informed Council that in 2015 – 3 rigs and 2 completion crews were working in Fox Creek, 32 wells were drilled and a 13km multi-phase pipeline was constructed. In 2016 Shell plans to have 2 rigs and 2 completion crews and 35 wells drilled. In the second quarter of 2016 their water hub will become operational and have ongoing projects to expand pipeline infrastructure.

- b) Fire Fit Committee  
Chris McKennitt

Chris McKinnett presented Council with a video which showed what to expect when attending a Fire Fit event as well as a presentation outlining their plans to bring this event to the Town of Fox Creek.

The Fox Creek Fire Department presented Council with sponsorship opportunities for the Competition being held on June 17, 18 and 19, 2016 in Fox Creek. The committee relies on local businesses and industry to make the event a success while providing a focus on Fire Safety and Esprit de Corp amongst the Fire services in the region.

- c) RCMP Report  
Sergeant Warren Wright

Sergeant Warren Wright presented Council with the Statistical Comparison report and the Crime Data report for January 2016.

Moved by: Councillor Gervais

**84-16** That Council accepts the Delegation Reports as information.

**CARRIED UNANIMOUSLY**

d) Business arising from Delegations

Moved by: Councillor Conlin

**85-16** That Council approves the Fox Creek Fire Department's request to provide sponsorship for the Competition with the gold sponsorship donation of \$4500.00 from Grants to Groups.

**CARRIED UNANIMOUSLY**

## 5. **BYLAWS/POLICIES**

a) Bylaw 761-2016 – Taxi Bylaw  
Josh Towle, Community Peace Officer

Moved by: Councillor Gervais

**86-16** That Council gives second reading to Bylaw 761-2016 – Taxi Bylaw.

**CARRIED UNANIMOUSLY**

## 6. **ACCOUNT PAYABLES**

a) Account Payables – for the period ending February 22, 2016  
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Thompson

**87-16** That Council accepts the accounts payable for the period ending February 22, 2016 as presented.

**CARRIED UNANIMOUSLY**

## 7. **OLD BUSINESS**

a) Annual Funding of the Golden Triangle Snowmobile Trail System  
Roy Dell, Chief Administration Officer

Moved by: Councillor Gervais

**88-16** That Council accepts the report as supplied by the Golden Triangle Snowmobile Club as information.

**CARRIED UNANIMOUSLY**

b) Crew Housing  
Robin Gervais, Councillor

Councillor Gervais conveyed to Council that during the Open House which took place February 17, 2015 several residents had voiced their concerns with regard to the number of Crew Houses that have sprung up in Town. Gervais expressed his concerns that with the houses being bought by companies it is driving up the housing market and making it unaffordable for most single families to buy homes. Gervais expressed his concerns that Crews do not invest in the community by volunteering, putting their children in the school system or adding to the numeration count of the Town as their primary residents is somewhere else.

Mayor Ahn stated that with all the developments Fox Creek has planned, these crews may move their families into the community.

Councillor Hailes pointed out that in order to control the activity in the house, Council needs a definition of what a single family dwelling is defined as and what a definition of a crew house would be.

Council asked Administration to get the definition from legal pertaining to the crew house.

Administration told Council that Bylaw 662-2007 - Land Use Bylaw clearly states what a single family dwelling is defined as.

Councillor Conlin conveyed to Council that he does not feel Council should discourage companies or workers from coming to Town.

Councillor Thompson asked Council if a single person was to purchase a home would that mean he could not have roommates as that too could be construed as a crew house.

Moved by: Councillor Gervais

<b>89-16</b>	That Council directs Administration to bring back recommendations for the management of Crew Housing in Fox Creek to the March 29, 2016 Regular Meeting of Council.	<b>CARRIED UNANIMOUSLY</b>
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c) First Ave Paving  
Robin Gervais, Councillor

Moved by: Councillor Conlin

<b>90-16</b>	That Council moves to go "In Camera" at 8:14pm.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councillor Thompson

<b>91-16</b>	That Council moves to go out of "In Camera" at 8:25pm.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councillor Conlin

<b>92-16</b>	That Council directs Administration to look into drainage solutions for 1 <sup>st</sup> Avenue and bring various options forward.	<b>CARRIED UNANIMOUSLY</b>
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**Councillor Gervais returned to the meeting at 8:30pm.**

- d) Airport  
Jim Hailes, Councillor

Moved by: Councillor Thompson

<p><b>93-16</b> That Council accepts Councillor Hailes report as information, and move forward as per motion 433-15 "To table the Airport Commercial Lands proposal until after the Open House, consultation with O2 Design and public consultation is complete".</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
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- e) Pembina and Newalta – Operations/Development in the Fox Creek Area  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Thompson

<p><b>94-16</b> That Council directs Administration to advise Pembina/ Newalta that as per Council's concerns expressed during the delegation, whereas Council is opposed to the flare, lack of parking, containment and the disposal well being too close to the town of Fox Creek.</p> <p style="text-align: right;"><b>CARRIED</b></p>
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## 8. NEW BUSINESS

NIL

## 9. COUNCIL'S REPORTS

Councillor Hailes

Councillor Hailes attended the Brownlee LLP Emerging Trends 2016 Seminar in Calgary on February 11, 2016 and found the conference very informative. Hailes brought back useful information for council and briefly explained the steps of negotiation and communication skills that he learned.

Councillor Thompson

Councillor Thompson had nothing to report.

Councillor Conlin

Councillor Conlin received a call from Regional Economic Development Alliance and was informed that REDA will be petitioning to have the Northern Alberta Development Fiber Optic Internet Contract cancelled.

Councillor Gervais

Councillor Gervais attended the Business Support Network meeting on February 16, 2016. Gervais expressed his concerns with FCOG designating the Chamber of Commerce as the support network for local businesses.

Mayor Ahn

Mayor Ahn attended the Business Support Network meeting on February 16, 2016 to determine what is being done for retail and regional aspects of business. Ahn informed Council that on Encana's website there is information concerning the requirements a business has to have to be a usable vendor and if a company meets the qualifications they can sign up on Encana's website.

February 16, 2016 Mayor Ahn attended a Heart River Housing meeting and informed Council that presently Heart River Housing is going through all their policies.

February 18, 2016 Mayor Ahn was in Grande Prairie for the Growing the North Conference. At the conference he had a brief meeting with Mayor Lymburner from Valleyview and Mayor Castle from Grande Cache.

Moved by: Councillor Hailes

**95-16** That Council accepts the Council reports as information.

**CARRIED UNANIMOUSLY**

## **10. REPORTS AND CORRESPONDENCE FOR INFORMATION**

- a) GTF Funding of the Community Hall Revitalization – Alberta Municipal Affairs
- b) Fox Creek to Namao Junction Pipeline Expansion Project – Pembina Pipeline Corporation
- c) Peace Library System Plan of Service – Peace Library System
- d) Youth Council Meeting Calendar

Moved by: Councillor Conlin

**96-16** That Council accepts reports and correspondence as information.

**CARRIED UNANIMOUSLY**

## **11. MOTION REVIEW**

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

Moved by: Councillor Conlin

**97-16** To accept the 2016 Motion Review as presented.

**CARRIED UNANIMOUSLY**

### **Council Highlights**

- Shell attended the Regular Council meeting as a delegation and presented information on the company's ongoing business plans in the Fox Creek area.
- Council approves the Fox Creek Fire Departments request to provide sponsorship for the Competition with the Gold Sponsorship Donation of \$4500.00 Fire fit sponsorships of \$4500.00.
- Council approves supporting annual funding of the Golden Triangle Snow Mobile Club.
- The Town of Fox Creek received funding from Gas Tax Funding for the Community Hall Revitalization in the amount of \$148,350.00.
- Council directed Administration to bring back recommendations for the management of Crew Housing in Fox Creek to the March 29, 2016 Regular Meeting of Council.

- Council directed Administration to look into drainage solutions for 1<sup>st</sup> Avenue and bring various options forward.
- Council directed Administration to bring back the Airport Commercial Lands proposal after the consultation with O2 Design and the public consultation is complete.

**Mayor Ahn called a recess at 9:20pm.**

**Mayor Ahn called the meeting back to order at 9:40pm.**

**12. IN CAMERA**

Moved by: Councillor Thompson

<b>98-16</b>	That Council moves to go "In Camera" at 9:40pm.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councillor Hailes

<b>99-16</b>	That Council moves to come out of "In Camera" at 10:00pm.	<b>CARRIED UNANIMOUSLY</b>
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- a) Land  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

<b>100-16</b>	That Council directs Administration to purchase a 4.58 hectare portion of N ½ 28 62-19-5 for future commercial/industrial development to a maximum upset of \$45,000.00 to be funded from land reserves.	<b>CARRIED UNANIMOUSLY</b>
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- b) Legal  
Roy Dell, Chief Administrative Officer


Moved by: Councillor Conlin

<b>101-16</b>	That Council directs Administration to follow through with the attached RFD to the AUMA and to have the CAO and the Mayor attend the Mayors Caucus to present the attached RFD for their support on this matter.	<b>CARRIED UNANIMOUSLY</b>
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**13. ADJOURNMENT**


Moved by: Councillor Hailes

<b>102-16</b>	To adjourn the Regular Meeting of Council at 10:05pm.	<b>CARRIED UNANIMOUSLY</b>
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Jim Ahn  
Mayor



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Roy Dell  
Chief Administrative Officer

Mar 14, 2016  
Date Approved