



COUNCIL MINUTES
Regular Meeting of Council
Monday February 27, 2017

PRESENT:

Mayor
Councillors

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

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

Roy Dell
Kristen Milne
Emily Cuthbertson
Alicia Bourbeau
John Greathead

ABSENT WITH NOTICE:

Peace Officer
Development Officer
Director of Parks and Recreation
Director of Community Services
Clinic Manager

Josh Towle
Betty He
Mitch Carter
Lisa Pelletier
Katelyn Duchesne

1. CALL TO ORDER

Mayor Ahn called the Regular Meeting of Council for February 27, 2017 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Moved from Delegations from 4 a) to New Business as 8 b):

8 b) Fox Creek Gym Board

Moved by: Councillor Burrige

58-17 That the agenda for the Regular Meeting of Council held February 27, 2017 be approved as amended.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting of Council held February 13, 2017.

Moved by: Councillor Beloin

59-17	That the minutes from the Regular Meeting of Council held February 13, 2017 be approved as presented with amendments.	CARRIED UNANIMOUSLY
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- 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 February 22, 2017
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

60-17	That Council accepts the accounts payable for the period ending February 22, 2017 as presented.	CARRIED UNANIMOUSLY
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7. OLD BUSINESS

NIL

8. NEW BUSINESS

- a) Water Issues
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

61-17	That Council directs Administration to discount the price of 5 cubes (5,000 L) for residential and 10 cubes (10,000 L) for commercial per month for 2 months in total.	CARRIED UNANIMOUSLY
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- b) Fox Creek Gym Board
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burridge

62-17	That Council accepts the letter as information.	CARRIED UNANIMOUSLY
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9. COUNCIL'S REPORTS

- a) Council Calendar
Roy Dell, Chief Administrative Officer

Councillor Hailes left the meeting at 7:23pm.

Councillor Hailes returned to the meeting at 7:25 pm

- Councillor Hailes
Enjoyed the Sod Turning Event on Saturday for the Multi-Use and Fire Hall, great public relations.
Asked if Administration is still working on meetings with the MD on Heli-pad, Rural Subdivision and Campgrounds.
- Councillor Burrige
Enjoyed the Sod Turning Event.
Number of complaints about the water, however we are working on addressing this.
- Councillor Caouette
Participated in a conference call with Chevron who will be drilling south of the Town, wants to know the thoughts on the topic from the Council.
- Councillor Gervais
Land Tenure issue is starting to gain momentum, made it clear the Town of Fox Creek is spearheading (first ones sending letters, contacting Ministers, etc.) it. Thinking the government will take this seriously when the stakeholders, environmental groups and communities supporting it.
Water Issues – going to be a threshold based on the percentage on what the Little Smoky Basin produces, as the development increases and gets closer to the maximum, will be using more than fresh water, the whole industry as a group will have to buy in in order to not run out of fresh water. The Town's water will be a major priority over all industry.
The fire in 2016 that threatened the Town is still under investigation for cause, all that has been determined this far is that it was not a natural cause. If it was caused by Industry we should be able to recoup some of the money for fighting the fire.
Valleyview & Whitecourt – Is there anything we can do to promote a local paper? Would like to see a local one.
The Business support network, 80% is Whitecourt businesses that are attending. Had a discussion with one of the attendees and mentioned that this Business Support Network is for Fox Creek businesses only.
- Councillor Beloin
Missed the Library board, but attended the Wild Rose Meeting – wasn't well attended. Discussed memberships for the Wild Rose, questionnaire on if we should amalgamate with the PC party and become one.
- Councillor Stadnyk
Attending the Greenview Waste Management meeting.
Skate Park committee wants to know how to approach getting their request for funding again. Would like to know if they need to come back to Council. What are the next steps and what does the committee need to do.
- Mayor Ahn
Missed the Heart River Housing (HRH) meeting, did have a phone conversation about the HRH strategic plan and their business plan, and will be finalized. Draft copy was sent out, and will be going to Council by the next Council Meeting for their plan for the next 10 years. Met with the Minister of Health, Minister of Social Housing, Minister of Seniors trying to get funding and the apartment

building is a great idea.

Sent in the applications for the Alberta Order of Excellence Award as well as the Municipal Excellence Awards online.

Councillor Caouette left the meeting at 8:10 pm.

Councillor Caouette came back to the meeting at 8:12 PM

Moved by: Councillor Hailes

63-17 That Council accepts the Council reports as information.

CARRIED

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Alberta Transportation – Water Supply System Upgrade Project – Letter of Correspondence
- b) Annual Minister's Awards for Municipal Excellence – Letter of Correspondence
- c) Lobbying the Government – Report for Information
- d) Heart River Housing Meeting Minutes – Report for Information

Moved by: Councillor Gervais

64-17 That Council accepts the Reports and Correspondence as information.

CARRIED UNANIMOUSLY

11. MOTION REVIEW

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

Moved by: Councillor Stadnyk

65-17 That Council accepts the 2017 Motion Review as presented.

CARRIED UNANIMOUSLY

12. COUNCIL HIGHLIGHTS

- Council motioned to provide a rebate on residential and commercial water bills for the billing months of March and April.
- Council received \$1,000,000 from the Alberta Municipal Water / Wastewater Partnership for the Water Supply System Upgrade Project.
- The Sod Turning for the Fire Hall and Multi-Use went very well, minus the cold temperatures and snow. Thank you to everyone who helped make this event a success.

Mayor Ahn called a short recess at 8:14 PM.

Mayor Ahn called the meeting back to order at 8:29 PM.

13. **IN CAMERA**

Moved by: Councillor Hailes

66-17	That Council moves to go "In Camera" at 8:29 pm.	CARRIED UNANIMOUSLY
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Moved by: Councillor Gervais

67-17	That Council moves to come out of "In Camera" at 8:35 pm.	CARRIED UNANIMOUSLY
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- a) Residential Land Sales
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burridge

68-17	That Council directs Administration to talk with the Developer to sell the subject parcel at Council-set price; as presented.	CARRIED
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14. **ADJOURNMENT**

Moved by: Councillor Caouette

69-17	To Adjourn the Regular Meeting of Council at 8:36 pm.	CARRIED
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Jim Ahn
Mayor


Roy Dell
Chief Administrative Officer

March 13/17
Date Approved