



COUNCIL MINUTES
Regular Meeting of Council
6:30 PM
Monday March 14, 2016

PRESENT:

Deputy Mayor	Robin Gervais
Councillors	Brenda Burridge Jim Hailes Tom Thompson Chris Stadnyk
Chief Administrative Officer	Roy Dell
Executive Assistant	Bonnie Adamson
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
Councillor	Christopher Conlin
Director of Operations	John Greathead

1. CALL TO ORDER

Deputy Mayor Gervais called the Regular Meeting of Council for Monday March 14, 2016 to order at 7:04 pm.

2. ADOPTION OF AGENDA

Deletion:

6(c) Request for Decision – Bylaw 763-2016 Removal of Municipal Reserve Designation from Lot 12MR, Block 44, Plan 132-3938

Additions:

13(c) MP Meeting Discussion

Moved by: Councillor Burridge

103-16 That the agenda for the Regular Meeting of Council held Monday March 14, 2016 be approved as amended.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting of Council held February 22, 2016.

Moved by: Councillor Thompson

104-16 That the minutes from the Regular Meeting of Council held February 22, 2016 be approved as presented.

CARRIED UNANIMOUSLY

- b) Business Arising from the Minutes

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) Fox Creek Detachment 2015 Crime Statistics
Sergeant Warren Wright

Sergeant Warren Wright from the Fox Creek RCMP Detachment provided Council with the 2015 Statistical Crime Report that was put together by the K Division's Strategic Analysis and Research Unit. Sergeant Wright also informed Council of the changes being made to the RCMP Auxiliary program.

Moved by: Councillor Burridge

105-16 That Council accepts the Fox Creek Detachment 2015 Crime Statistic Report as information.

CARRIED UNANIMOUSLY

- 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) Director of Corporate Services
Alicia Bourbeau
- d) Director of Operations
John Greathead
- e) Director of Parks and Recreation
Mitch Carter
- f) Director of Community Services
Jennifer Becker
- g) Development Officer
Betty He

- h) Chief Administrative Officer
Roy Dell

Moved by: Councillor Stadnyk

106-16 That Council accepts the staff reports as information.

CARRIED UNANIMOUSLY

Deputy Mayor Gervais called a recess at 8:16pm.

Deputy Mayor Gervais called the meeting back to order at 8:30pm.

6. BYLAWS / POLICIES

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

Moved by: Councillor Hailes

107-16 That Council tables third reading of Bylaw 761-2016 – Taxi Bylaw and directs Administration to run the bylaw past legal with the suggested amendments before it is brought back to the March 29, 2016 Regular Meeting of Council.

CARRIED

- b) Request for Decision - Bylaw 764-2016 – Fire Rescue Services
Les Paul, Fire Chief

Moved by: Councillor Hailes

108-16 That Council gives first reading to Bylaw 764-2016 – Fire Rescue Services.

CARRIED UNANIMOUSLY

Moved by: Councillor Stadnyk

109-16 That Council gives second reading to Bylaw 764-2016 – Fire Rescue Services.

CARRIED UNANIMOUSLY

Moved by: Councillor Burrige

110-16 That Council holds third reading for Bylaw 764-2016 – Fire Rescue Services.

CARRIED UNANIMOUSLY

Moved by: Councillor Thompson

111-16 That Council gives third and final reading to Bylaw 764-2016 – Fire Rescue Services.

CARRIED UNANIMOUSLY

- c) Request for Decision – Bylaw 763-2016 Removal of Municipal Reserve Designation from Lot 1 – 11MR, Block 44, Plan 12-3938
Betty He, Development Officer

Moved by: Councillor Stadnyk

112-16 That Council gives first reading to Bylaw 763-2016 Removal of Municipal Reserve Designation from Lot 1 -11MR, Block 44, Plan 12-3938.

CARRIED UNANIMOUSLY

7. ACCOUNT PAYABLE

- a) Accounts Payable – for the period ending March 14, 2016
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

113-16 That Council accepts the accounts payable for the period ending March 14, 2016 as presented.

CARRIED UNANIMOUSLY

8. OLD BUSINESS

NIL

9. NEW BUSINESS

- a) Request for Decision – Fire Hall Engineering Agreement
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

114-16 That Council directs Administration to enter into an agreement with Field Engineering and Associates to act as the general contractors for the Fire Hall. Furthermore, that \$245,000.00 GST not included be taken from the Fire Hall Reserve to retain the engineering company.

CARRIED UNANIMOUSLY

- b) Request for Decision – Annual Mutual Fire Aid Control Plan
Les Paul, Fire Chief

Moved by: Councillor Burridge

115-16 That Council direct Administration to enter into an agreement with the Ministry of Agriculture, Forest Division, for an Annual Mutual Aid Fire Control Plan.

CARRIED UNANIMOUSLY

10. COUNCIL REPORTS

Councillor Hailes

Councillor Hailes asked Administration to get information on upcoming conferences.

Councillor Burridge

Councillor Burridge will be attending the Assessment Review Board recertification course April 19 – 20 2016 in Grande Prairie, AB.

Councillor Burridge attended the Alberta Recycling Seminar February 24 – 26, 2016 in Lethbridge, AB. Burridge asked Administration to look into supplying residence with a few large brown bags for recycling leaves and grass clippings, after that Burridge is hoping that stores will carry the large brown paper bags as she is concerned with the way the leaves and grass clippings are currently being disposed of. Councillor Burridge would also like to companies to start recycling all their cardboard.

Councillor Thompson

Councillor Thompson attended the Family Day Supper and gave a short speech to thank everyone.

Councillor Thompson asked Administration when the street sweeper will be running. Administration informed Thompson that it is undergoing repairs and will be on the streets shortly.

Councillor Stadnyk

Councillor Stadnyk had a meeting with the Greenview Waste Management Commission.

Stadnyk and residents of Fox Creek have started a group to bring a skateboard club to the Town with the help of the Lions Club.

Councillor Stadnyk asked Administration to post "Yield to Oncoming Highway Traffic" signs by the existing stop signs at the south intersection of Highway Ave.

Deputy Mayor Gervais

Deputy Mayor Gervais will be attending the 2016 Annual Professional & AGM Conference April 6-8, 2016.

Moved by: Councillor Hailes

116-16 That Council accepts Council reports as information.

CARRIED UNANIMOUSLY

Councillor Stadnyk left the meeting at 9:48pm.

Councillor Stadnyk returned to the meeting at 9:50pm.

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Fox Creek Let's Talk, Amy Stroud, Fox Creek CHAMP Team
- b) Alberta Health Review of Alberta Rural Physician Action Plan – Health Workforce Alberta
- c) Celebrate Canada's 150th Anniversary – Communities in Bloom

Moved by: Councillor Hailes

117-16 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 Hailes

118-16 That Council accepts the Motion Review as presented.

CARRIED UNANIMOUSLY

Deputy Mayor Gervais called a recess at 9:52pm.
Deputy Mayor Gervais called meeting back to order 10:10pm.

13. IN CAMERA

Moved by: Councillor Hailes

119-16 That Council moves to go "In Camera" at 10:10pm.

CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

120-16 That Council moves to come out of "In Camera" at 10:55pm.

CARRIED UNANIMOUSLY

- a) Request for Decision – Annexation of Town's Purchased Lands E3 62-19-5 from M.D of Greenview No.16
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

121-16 That Council direct Administration to carry forth the annexation process of Town's purchased lands E3 62-19-5 with M.D Greenview No. 16 as presented.

CARRIED UNANIMOUSLY

- b) Labour
Councillor Chris Stadnyk

- c) MP Meeting Discussion

14. COUNCIL HIGHLIGHTS

- Alberta Health Services has added a 4x4 Ambulance to Fox Creek Ambulance service.
- Council directed Administration to enter into an agreement with Field Engineering and Associates to act as the general contractors for the Fire Hall.
- Council will have a meeting with the MP Arnold Vierson March 16, 2016.


15. ADJOURNMENT

Moved by: Councillor Thompson

122-16 To adjourn the Regular Meeting of Council at 11:10pm.

CARRIED UNANIMOUSLY


Robin Gervais
Deputy Mayor


Roy Dell
Chief Administrative Officer


Date Approved