



COUNCIL MINUTES
Regular Meeting of Council
Monday June 27, 2016

PRESENT:

Mayor
Councillors

Jim Ahn
Jim Hailes
Robin Gervais
Chris Stadnyk
Brenda Burridge
Christopher Conlin

Chief Administrative Officer
Executive Assistant
Director of Operations

Roy Dell
Bonnie Adamson
John Greathead

ABSENT WITH NOTICE:

Councillor

Tom Thompson

Director of Corporate Services
Peace Officer
Director of Parks and Recreation
Development Officer

Alicia Bourbeau
Josh Towle
Mitch Carter
Betty He

1. CALL TO ORDER

Mayor Ahn called the Regular Meeting of Council for June 27, 2016 to order at 6:30pm.

2. ADOPTION OF AGENDA

Addition:

In Camera:

13 d) CAO Review

Moved by: Councillor Conlin

380-16 That the agenda for the Regular Meeting of Council held June 27, 2016 be approved as presented.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes from the Regular Meeting of Council held June 13, 2016.

Moved by: Councillor Hailes

381-16 That the minutes from the Regular Meeting of Council held June 13, 2016 be approved as presented.

CARRIED UNANIMOUSLY

- b) Business arising from minutes.

There was no new business arising from the minutes.

4. DELEGATIONS

- a) Fox Creek for the Children Fundraising Society
Gord Ashmore, Society Chairperson

Gord Ashmore and Ronica DeCiccio representing the Fox Creek for the Children Fundraising Society presented Council with a breakdown of the cost for the playground project and the specified monetary amount the society is requesting as a donation from the Town of Fox Creek. The society has raised \$50,850.00 through various fund raising events and money received through generous donations from nonprofit organizations that are located in the town of Fox Creek.

Fox Creek for the Children Fundraising Society has chosen the grades 4-6 playground as their first project but did inform Council that they already have a list of other undertakings that they will be moving forward with upon completion of the playground. The society goals are to fund raise for projects that the youth of Fox Creek are in need of.

The Society will be applying for the Community Facility Enhancement Program Grant that will match any funds that the Society has raised. The Society is requesting a donation from the town of Fox Creek in the amount of \$70,000.00, with this amount being donated the Society can move forward to apply for a matching grant of \$120,000.00 which will cover the cost of the playground project for grades 4-6 at the Fox Creek School.

Moved by: Councillor Stadnyk

382-16 That Council accepts Fox Creek for the Children Fundraiser Society request for donation as information.

CARRIED UNANIMOUSLY

- b) Business arising from Delegations

Moved by: Councillor Burridge

383-16 That Council motions to donate \$70,000.00 to the Fox Creek for the Children Fundraiser, for financial support of the new grades 4-6 playground at the Fox Creek School, with funds coming from the Community Enhancement Reserve.

CARRIED UNANIMOUSLY

5. BYLAWS/POLICIES

NIL

6. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending June 27, 2016
Roy Dell, Chief Administrative Officer

Moved by: Councillor Conlin

384-16 That Council accepts the accounts payable for the period ending June 27, 2016 as presented.

CARRIED UNANIMOUSLY

7. OLD BUSINESS

- a) Town of Fox Creek 50th Anniversary Committee
Roy Dell, Chief Administrative Officer

Moved by: Councillor Conlin

385-16 That Council approves Louis Belion, Sandra Mackenzie, Louis Scott, Bonnie Adamson, Bonnie Williams and Montana Adamson to sit as a members on the 50th Anniversary Committee, and furthermore Jennifer Becker, Director of Community Services will provide administrative support.

CARRIED UNANIMOUSLY

Moved by: Councillor Stadnyk

386-16 That Council motions to appoint Councillor Brenda Burrige to the 50th Anniversary Committee.

CARRIED UNANIMOUSLY

Moved by: Councillor Hailes

387-16 That Council motions to appoint Mayor Jim Ahn to the 50th Anniversary Committee.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

- a) Request for Decision – Municipal Development Plan
Roy Dell, Chief Administrative Officer

Moved by: Councillor Conlin

388-16 That Council give "First" reading to the Town of Fox Creek's Municipal Development Plan, and that Administration Publicly advertise the said document for two weeks.

CARRIED UNANIMOUSLY

9. COUNCIL'S REPORTS

Councillor Stadnyk

Councillor Stadnyk suggests that Council present at a joint Council meeting with the MD of Greenview and Industry to showcase the future infrastructure in Fox Creek, and also to present this same presentation to our Industry Partners. Now is the time for companies to invest in Fox Creek.

Councillor Gervais

Councillor Gervais had a breakfast with the MD of Greenviews' Reeve to discuss residential development and possible changes to the Municipal Government Act.

Councillor Gervais had a discussion with the AER about the positive future of Fox Creek as the Play-Base has reached the appraisal phase.

Councillor Conlin

Councillor Conlin attended a Community Futures meeting. Community Futures reviewed their bylaws, they have applied for a \$300,000.00 grant from the government and are getting ready for a busy summer.

Councillor Burridge

Councillor Burridge attended a meeting between the School Board and the Library Board. The School Board is requesting to renew the joint use agreement with the Library Board on a yearly basis.

On June 23, 2016 Councillor Burridge attended a Municipal Affairs meeting in Grande Prairie to discuss the changes that may be happening to the Municipal Government Act.

Councillor Hailes

Councillor Hailes attended a DARE presentation and on June 25, 2016 gave a speech at the grade 12 Graduation.

Mayor Ahn

Mayor Ahn met with Encana to discuss a previous agreement concerning heavy truck parking. They also discussed Community Leadership Programs and recent FCOG meetings.

June 15, 2016 Mayor Ahn was in Olds for the Mayors Caucus event.

June 18, 2016 the Mayor was at the Fire Fit Challenge and gave a Welcoming speech to all the Fire Fighters that came to Fox Creek to take part in the event.

June 23, 2016 the Mayor attended the Meet and Greet BBQ put on by Shell.

June 25, 2016 Mayor Ahn attended the Grad Ceremonies.

Moved by: Councillor Hailes

389-16 That Council accepts the Council reports as information.
CARRIED UNANIMOUSLY

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Town of Fox Creek Website Visitor Numeration Report
- b) PBR Approval:PBR-004a – Repsol
- c) 2015 Community Report – Repsol
- d) SCF Approved Projects 2016 – Alberta Municipal Affairs

Moved by: Councillor Conlin

390-16 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

391-16 To accept the 2016 Motion Review as presented.
CARRIED UNANIMOUSLY

12. COUNCIL HIGHLIGHTS

- Council approved a donation in the amount of \$70,000.00 to the Fox Creek for the Children Fundraising Society.
- Council approved 7 Board Members and 2 Council members to sit on the 50th Anniversary Committee.
- 1st reading to the Fox Creek Municipal Development Plan was given.
- Council approved to proceed with the construction of the Multi-Use Facility for an upset amount of \$26,000,000.00 on a 50-50 cost share ratio with the Municipal District of Greenview #16.

Mayor Ahn called a recess at 7:45 pm.

Mayor Ahn called the meeting back to order at 7:58 pm.

13. IN CAMERA

Moved by: Councillor Hailes

392-16 That Council moves to go "In Camera" at 7:59 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor Hailes

393-16 That Council moves to come out of "In Camera" at 8:50 pm.

CARRIED UNANIMOUSLY

- a) Taxes
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

394-16 Council motions to waive the penalty that occurs, after the outstanding taxes are paid in full and the account is in good standing.

CARRIED UNANIMOUSLY

- b) Land – Request for Decision
Roy Dell, Chief Administrative Officer

Moved by: Councillor Conlin

395-16 That Council direct Administration to proceed with negotiations with Developers for Land Sales.

CARRIED UNANIMOUSLY

- c) Multi - Use Facility Update
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

396-16 Council move that Administration proceed with the construction of the Multi Use Facility for an upset amount of \$26,000,000.00 on a 50-50 cost share ratio with the Municipal District of Greenview.

CARRIED UNANIMOUSLY

d) Labour - CAO Review
Jim Ahn, Mayor

Moved by: Councillor Burridge

397-16 That Council directs Administration to forward the amended CAO appraisal to Council and Directors.

CARRIED UNANIMOUSLY

13. ADJOURNMENT

The Regular Meeting of Council was adjourned at 8:59 pm.



Jim Ahn
Mayor

Roy Dell
Chief Administrative Officer

July 25, 2016
Date Approved