



COUNCIL MINUTES
Regular Meeting of Council
Monday, April 10, 2017

PRESENT:

Mayor
Councillors

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

Chief Administrative Officer
Assistant Chief Administrative Officer
Director of Corporate Services
Development Officer
Clinic Manager
Director of Operations
Director of Community Services
Director of Parks and Recreation
Peace Officer

Roy Dell
Kristen Milne
Alicia Bourbeau
Betty He
Katelyn Duchesne
John Greathead
Lisa Pelletier
Mitch Carter
Josh Towle

1. CALL TO ORDER

Mayor, Jim Ahn, called the Regular Meeting of Council for April 10, 2017 to order at 6:47 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Caouette

111-17 That the agenda for the Regular Meeting of Council held April 10, 2017 be approved as presented.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes from the Public Hearing for Bylaw 787-2017 held March 27, 2017.

Moved by: Councillor Burridge

112-17 That the minutes from the Public Hearing for Bylaw 787-2017 held March 27, 2017 be approved as presented.

CARRIED UNANIMOUSLY

b) Minutes from the Regular Council Meeting held March 27, 2017.

Moved by: Councillor Hailes

113-17 That the minutes from the Regular Meeting of Council held March 27, 2017 be approved as amended.

CARRIED UNANIMOUSLY

113-17 That the minutes from the Regular Meeting of Council held March 27, 2017 be approved as amended.

CARRIED UNANIMOUSLY

- c) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) Quarterly Report
Sgt. Warren Wright

Sgt. Wright highlighted the yearend report for the 16/17 year highlighting some targeted policing that was focused on within the Town.

Sgt. Warrant Wright introduced Constable Onofrychuk as the new enhanced member for the Town and Constable Bolton as the newest member to the detachment.

Sgt. Wright also asked Council about the policing priorities for 2017 and informed Council that he will be in touch with administration to get these priorities from the Municipality.

Constable O presented Council his monthly report in his new enhanced position for the community highlighting what he focused on for the month.

Moved by: Councillor Beloin

114-17 That Council accepts the delegation as information.

CARRIED UNANIMOUSLY

- b) Business arising from Delegations

Council requested that Administration contact the RCMP about the goals that were set in previous years and what was done to meet those goals.

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
- e) Director of Operations
John Greathead
- f) Director of Corporate Services
Alicia Bourbeau
- g) Development Officer
Betty He

- h) Clinic Manager
Katelyn Duchesne
- i) Assistant Chief Administrative Officer
Kristen Milne
- j) Chief Administrative Officer
Roy Dell

Moved by: Councillor Stadnyk

115-17 That Council accept Staff reports as information.

CARRIED UNANIMOUSLY

6. BYLAWS/POLICIES

- a) Amendment Bylaw 786-2017 – to amend Business License Bylaw 780-2016
Betty He, Development Officer

Moved by: Councillor Hailes

116-17 That Council directs administration to bring back the Business License Bylaw to include two different levels of home based businesses – being differentiated by having a GST number or not, with the lower level paying an amount of \$25.00 / year and the higher level paying \$125.00 / year. Furthermore that the non-resident fee for businesses operating in Town raised to \$250.00 (head office located in Alberta) and \$350.00 (head office located outside of Alberta). Furthermore that there be only one flat fee for commercial and residential businesses.

CARRIED

7. ACCOUNTS PAYABLE

- b) Account Payables – for the period ending April 4, 2017
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Hailes

117-17 That Council accepts the accounts payable for the period ending April 4, 2017 as presented.

CARRIED UNANIMOUSLY

8. OLD BUSINESS

NIL

9. NEW BUSINESS

Mayor Ahn called a Recess at 8:26 pm.

Mayor Ahn called the meeting back to order at 8:45 pm

- a) Joint Council Meeting with the MD Greenview
Roy Dell, Chief Administrative Officer

Council held general discussion on what to discuss at the meeting with the Municipal District of Greenview.

- a) Multi-Use Colour Pallet
Mitch Cater, Director of Parks and Recreation

Moved by: Councillor Hailes

118-17 That Council accepts the Multi-Use Construction Committee's recommendation on interior colours and hereby ratifies the decision by accepts colour pallet "A".

CARRIED UNANIMOUSLY

10. COUNCIL'S REPORTS

Councillor Hailes

Attended the Calgary Meetings with a number of different oil companies and was generally pleased with how the meetings went.

Councillor Burridge

Also attended the meetings in Calgary and thought they went very well. Councillor Burridge also requested that the pot holes in roads get fixed as soon as possible.

Councillor Caouette

Attended the hemp and flax seminar in Whitecourt.

Councillor Gervais

Has one more meeting with the ABR, they have come up with 24 recommendations to date and are working at finalizing things up very shortly to send to the Minister for approval. Councillor Gervais also attended the meetings in Calgary.

Councillor Beloin

Also attended the hemp and flax seminar in Whitecourt. Councillor Beloin also attended the Energizing the North in Peace River, he found it very informative. Councillor Beloin also attended a dinner meeting on entering into CO-OPS. Councillor Beloin also requested that Administration look into different options for Green Energy Grants.

Councillor Stadnyk

Councillor Stadnyk also attended the Calgary Meetings and was pleased with how the meetings went. Councillor Stadnyk also asked if Council planned on leaving first avenue a truck route or not.

Mayor Ahn

Mayor Ahn also attended the Calgary meetings, he thought the meetings were extremely beneficial and very positive.

Moved by: Councillor Hailes

119-17 That Council accepts the Council reports as information.

CARRIED UNANIMOUSLY

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Members at Large for Rec Board – Correspondence for Information (Motion Required)

Moved by: Councillor Beloin

120-17 That Council approves the applications of Chris McKennitt, Glenn Larsen, Don Sather and Leanna Iddings to the Culture and Recreation Board.

CARRIED UNANIMOUSLY

Moved by: Councillor Stadnyk

121-17 That Council accepts the Reports and Correspondence as information.
CARRIED UNANIMOUSLY

12. MOTION REVIEW

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

Moved by: Councillor Gervais

122-17 That Council accepts the Motion Review as information.
CARRIED UNANIMOUSLY

13. COUNCIL HIGHLIGHTS

Council directed Administration to amend the Business License Bylaw to include two different fee levels for home based businesses and a higher fee for out of Town companies working in Town.

The RCMP presented their quarterly report to Council highlighting the targeted policing that was focused on in Town.

Council approved the recommended colour palette for the Multi-Use Facility.

Council approved the appointments of Chris McKennitt, Glen Larsen, Don Sather and Leanna Iddings to the Culture and Recreation Board.

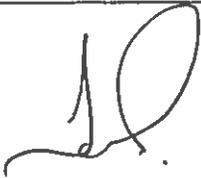
14. IN CAMERA

NIL

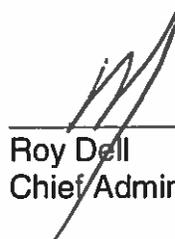
15. ADJOURNMENT

Moved by: Councillor Gervais

123-17 To adjourn the Regular Meeting of Council at 10:35 pm.
CARRIED UNANIMOUSLY



Jim Ahn
Mayor



Roy Dell
Chief Administrative Officer

April 25/17
Date Approved