



COUNCIL MINUTES
Regular Meeting of Council
Monday, May 8, 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
Executive Assistant
Director of Corporate Services
Clinic Manager
Director of Operations
Director of Community Services
Director of Parks and Recreation
Peace Officer

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

1. CALL TO ORDER

Mayor Jim Ahn, called the Regular Meeting of Council for May 8, 2017 to order at 6: 30 pm.

2. ADOPTION OF AGENDA

Addition:

3b) Minutes from the Special Meeting of Council held May 5, 2017.

Moved by: Councillor Burridge

147-17	That the agenda for the Regular Meeting of Council held May 8, 2017 be approved as amended.	CARRIED UNANIMOUSLY
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3. APPROVAL OF MINUTES

a) Minutes from the Regular Council Meeting held April 24, 2017.

Moved by: Councillor Hailes

148-17	That the minutes from the Regular Meeting of Council held April 24, 2017 be approved as presented.	CARRIED UNANIMOUSLY
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- b) Minutes from the Special Meeting of Council held May 5, 2017.

Moved by: Councillor Gervais

149-17	That the minutes from the Special Meeting of Council held May 5, 2017 be approved as presented.
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CARRIED UNANIMOUSLY

- c) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) Proposed Drilling Site
Gord Mounce, Chevron

Chevron commenced exploration of this area in 2011, Chevron has approximately 330,000 acres of mineral rights in the Duvernay play. They are drilling to maintain their rights for that parcel of land.

The Pad located at 06-21-62-19 W5M which is 1.25km southeast of the Town, this location has been selected after thorough research and assessment process.

This site was selected for the consideration to minimize the impacts on the Town of Fox Creek and its surrounding areas. As well as they would be utilizing existing infrastructure, access and right-of-ways.

A noise study was conducted, and it was said that the noise of the drilling would be less than the threshold of the highway.

As of right now no decision has been made on the second phase of this drilling location. The second phase would include 6 additional wells on the pad site, with some creeping just wonder the Town on the southwest side. These phase 2 wells will not be drilled until 2020.

For the fracking, the water would be sourced from the Little Smoky River as well as some ground water wells. They are looking at about 60,000 cubes of water to complete.

Throughout the life cycle of the well, they will be testing for integrity and pressure to ensure the safety of the well.

H₂S tests have been conducted and this area does not have a high concentration of H₂S, and they will be drilling through 2 shallow layers of H₂S.

Tests have been conducted and it was indicated that this area is a low risk area for seismic activity.

Mayor Ahn – If there is a shift in the ground because of this fracking and the infrastructure is affected and the aquifer dries up what will happen? The Town will have to get a pipeline to the river that will take 2 – 3 years and \$50 million+ to build. The Town would go bankrupt, and everyone would have to leave what they have here and the Town will not exist.

Councillor Gervais - if the activity causes a seismic event that is less than the Alberta Energy Regulator (AER) guidelines then who is liable for damages?

Councillor Gervais – as soon as you guys drill at this location and are successful, other companies are going to want to drill in this area, encapsulating the Town in drilling rigs, pipelines, and more activity than there already is.

Mayor Ahn – Can you not drill anywhere else? **Chevron** responded with, they have to drill in order to prove they can produce on this land. If they can't prove they can produce the Crown will take the land back.

Councillor Burridge – Would you want something like this drilled in your backyard? Possibly affect where you live?

Mayor Ahn – What is in it for the Town and the Residents? Where is your head office located? It seems that this is more of a gain for Chevron and an issue for the Town.

Councillor Gervais – What provisions do you have in place if an incident were to happen like the Encana incident a couple years ago? Is the company ready and equipped to evacuate 4000 people from the Town if the need arises?

Mayor Ahn called a short recess at 7:50 pm.
Mayor Ahn called the meeting back to order at 8:08pm.

Moved by: Councillor Burridge

150-17	That Council accepts the delegation presentation as information. CARRIED UNANIMOUSLY
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b) Business arising from Delegations

Moved by: Councillor Hailes

151-17	That Council directs Administration to write another letter to the Minister of Environment and Parks informing of the situation in Fox Creek and the urgency to change the Land Tenure and land resale legislation. CARRIED UNANIMOUSLY
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Moved by: Councillor Caouette

152-17	That Council directs Administration to compile an Exit Poll for residents who attended the Chevron Open House. The Exit Poll question will state, 'After attending the Chevron Open House, are you, as a resident of Fox Creek, in favour of the proposed pad site going ahead?' CARRIED UNANIMOUSLY
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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) Clinic Manager
Katelyn Duchesne
- h) Assistant Chief Administrative Officer
Kristen Milne
- i) Chief Administrative Officer
Roy Dell

Moved by: Councillor Hailes

153-17	That Council directs Administration to write a letter to the Fox Creek Operators Group (FCOG) for clarification on their relationship with Fox Creek. CARRIED UNANIMOUSLY
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Moved by: Councillor Burridge

154-17	That Council accepts the Staff reports as information. CARRIED UNANIMOUSLY
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Councillor Hailes left the meeting at 8:59 pm.

Councillor Hailes returned to the meeting at 9:01 pm.

6. BYLAWS/POLICIES

- a) Bylaw 788-2017 To Appoint a Development Officer
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Stadnyk

155-17	That Council gives third and final reading of Bylaw 788-2017 To Appoint a Development Officer. CARRIED
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- a) Bylaw 789-2017 Rates of Taxation
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

156-17	That Council gives first reading to Bylaw 789-2017 Rates of Taxation. CARRIED UNANIMOUSLY
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7. ACCOUNTS PAYABLE

- b) Account Payables – for the period ending May 3, 2017
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Caouette

157-17	That Council accepts the accounts payable report for the period ending May 3, 2017 as presented. CARRIED UNANIMOUSLY
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Mayor Ahn called a short recess at 9:28pm.

Mayor Ahn called the meeting back to order at 9:41pm.

8. OLD BUSINESS

- a) RCMP Priorities
Jim Ahn, Mayor

Moved by: Councillor Hailes

158-17	That Council would like to see the RCMP priorities be: continued visibility in Town, more focus on speeding within Town, continue to work on the drug enforcement in the community and have stronger enforcement on the municipal and provincial laws on large trucks. CARRIED UNANIMOUSLY
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- b) Creation of Economic Development and Tourism Board – Town of Fox Creek
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Burridge

159-17	That Council directs Administration to implement the creation of an Economic Development and Tourism Advisory Committee for the Town of Fox Creek with the proposed structure. Furthermore, that Council directs Administration to develop a terms of reference and advertise for the Committee. Administration is to bring the proposed budget amount forward to the 2018 budget preparation discussion. CARRIED UNANIMOUSLY
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9. **NEW BUSINESS**

- a) Approval of Logos for 50th Anniversary
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Hailes

160-17	That Council approves the three proposed logos for the 50 th anniversary of the Town of Fox Creek. CARRIED UNANIMOUSLY
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- b) Appointment of Returning Officer 2017 Municipal Election
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

161-17	That Council appoint Cindy Nielson as the returning Officer for the 2017 Municipal Election. CARRIED
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10. **COUNCIL'S REPORTS**

Moved by: Councillor Hailes

162-17	That Council defers the Councillor Reports to the next Council meeting on May 23, 2017. CARRIED
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Moved by: Councillor Burridge

163-17	Council moves to have Councillor Gervais attend the Geo-thermal presentation in the MD of Greenview. CARRIED
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Moved by: Councillor Caouette

164-17	Council moves to have Councillor Gervais attend the Impacts of Fracking and Renewable Energy Alternatives in Cochrane. CARRIED
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11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Pembina Project Update – Fox Creek to Namao Junction Pipeline and Geoffrey Lake Pipeline – Report for Information
- c) Letter from Honorable Shannon Phillips – Caribou Range Plan – Report for Information
- d) Alberta Forest Products Association – Softwood Lumber – Correspondence for Information

Moved by: Councillor Gervais

165-17	That Council accepts the Reports and Correspondence as information. CARRIED UNANIMOUSLY
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12. MOTION REVIEW

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

Moved by: Councillor Gervais

166-17	That Council accepts the Motion Review as information. CARRIED UNANIMOUSLY
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13. COUNCIL HIGHLIGHTS

- Council received an informative presentation from Chevron about the potential well site just south of the Town. A lot of great questions were asked by Council members.
- Council moved third and final reading to Bylaw 788-2017 To Appoint a Development Officer.
- Council will be providing a list of priorities for the RCMP Detachment in Town. The Priorities will be a continued and more visible police presence within Town, focusing on the speeding that is happening around Town, continue their work on drug enforcement and implementing stronger enforcement on the Municipal and Provincial laws on large trucks.
- Council has approved the development of an Economic Development and Tourism Board which will be hitting the ground running come 2018.
- Council approved the options that were presented to them for the 50th Anniversary logo.

14. IN CAMERA

Moved by: Councillor Hailes

167-17	That Council moves to go "In Camera" at 10:04 pm. CARRIED UNANIMOUSLY
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Moved by: Councillor Hailes

168-17	That Council moves to come out of "In Camera" at 10:29 pm. CARRIED UNANIMOUSLY
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- a) Land
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Burridge

169-17 That Council directs Administration to inform the interested party that Plan 832-0757 is not for lease at this point in time and to work with the party to find another suitable location.

CARRIED UNANIMOUSLY

- b) Land
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Beloin

170-17 That Council directs Administration to inform the interested developers that they are not interested in the proposed development.

CARRIED UNANIMOUSLY

- c) Labour
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Hailes

171-17 That Council accepts the In Camera presentation on Labour as information.

CARRIED UNANIMOUSLY

- a) Labour – Staff Housing - Verbal
Roy Dell, Chief Administrative Officer

Moved by: Councillor Caouette

172-17 That Council directs Administration to schedule a meeting with FCHTN to discuss how to move forward.

CARRIED UNANIMOUSLY

15. ADJOURNMENT

Moved by: Councillor Stadnyk

173-17 To adjourn the Regular Meeting of Council at 10:33 pm.

CARRIED UNANIMOUSLY



Jim Ahn
Mayor



Roy Dell
Chief Administrative Officer

May 31 / 17
Date Approved