



COUNCIL MINUTES
Regular Meeting of Council
Monday, June 12, 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

ABSENT WITH NOTICE

Fire Chief

Les Paul

1. CALL TO ORDER

Mayor Jim Ahn, called the Regular Meeting of Council for June 12, 2017 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Moved from Delegations from 4 a) to Reports and Correspondence for Information 11 i):

11 i) Quarterly Report

Moved by: Councillor Beloin

192-17	That the agenda for the Regular Meeting of Council held June 12, 2017 be approved as amended.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council Meeting held May 23, 2017.

Moved by: Councillor Hailes

193-17	That the minutes from the Regular Meeting of Council held May 23, 2017 be approved as presented.	CARRIED UNANIMOUSLY
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- b) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) Shell
Bil Hetherington

Presenting to Council is Simon Paradis – Operations Manager, Craig Hallden – External Relations Manager, Charlene Parker – Community Liaison Officer and Bil Hetherington – External Relations Advisor.

Shell provided an update for their 2017 Operations and Community Investments. Shell has acquired approximately 255,000 net acres around Fox Creek and have approximately 119 wells drilled in this area to date.

Shell is currently looking to relocate employees to Fox Creek, they strongly encourage employees to live where they work.

Shell is currently constructing their Kaybob 05-33 Processing Facility, as well as looking to drill over 50 wells in the Fox Creek Area.

In 2017, they will have 3 rigs and 2 completions crews within the area.

Shell is constantly looking for ways to reduce their use of fresh water – one way is they have an agreement with the Town to use our Wastewater from the lagoons first for hydraulic fracturing activities instead of using fresh water. In the long term, they are aiming to reduce their overall fresh water use and use more sustainable options such as municipal wastewater, treated effluent water, etc.

Shell has a large presence within our community including helping to fund various projects for the Town, such as Fox Creek School Scholarships, CHAMP Mental Health Program and the Community Kitchen.

Shell funded the Fox Creek School Experiential Learning week which was a great success for the Town's youth as well as Shell.

Moved by: Councillor Burridge

194-17	That Council accepts the delegation presentation as information.	CARRIED
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- b) Business arising from Delegations

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

195-17	That Council accepts the Staff reports as information.	CARRIED UNANIMOUSLY
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Mayor Ahn called a short recess at 9:18 pm
Mayor Ahn called the meeting back to order at 9:33 pm.

6. BYLAWS/POLICIES

- a) Bylaw 793-2017 Operating Line Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Hailes

196-17	That Council gives first reading to Bylaw 793-2017 Operating Line Borrowing Bylaw.	CARRIED UNANIMOUSLY
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- b) Bylaw 794-2017 Fire Hall Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burrige

197-17	That Council gives first reading to Bylaw 794-2017 Fire Hall Borrowing Bylaw.	CARRIED UNANIMOUSLY
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- c) Bylaw 795-2017 Multi-Use Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Caouette

198-17	That Council gives first reading to Bylaw 795-2017 Multi-Use Borrowing Bylaw.	CARRIED UNANIMOUSLY
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- d) Policy PO60-2017 Social Media Policy
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Stadnyk

199-17	That Council accepts Policy PO60-2017 Social Media Policy as information. CARRIED UNANIMOUSLY
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7. ACCOUNTS PAYABLE

- e) Account Payables – for the period ending June 7, 2017
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burrige

200-17	That Council accepts the accounts payable report for the period ending June 7, 2017 as presented. CARRIED UNANIMOUSLY
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8. OLD BUSINESS

- a) Request for Decision – Town Entrance Signs
Kristen Milne, Assistant Chief Administrative Officer
Mitch Carter, Director of Parks and Recreation

Moved by: Councillor Gervais

201-17	That Council directs Administration to contract Freelance Signs to revitalize both highway signs at a cost of \$6,000.00. CARRIED
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9. NEW BUSINESS

- a) Request for Decision – Summer Council Schedule
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

202-17	That Council direct Administration to advertise the Council Schedule to allow one meeting in July and one meeting in August. CARRIED
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- b) Request for Decision – Weed Inspection for the Town of Fox Creek
Mitch Carter, Director of Parks and Recreation

Moved by: Councillor Stadnyk

203-17	That Council appoints the following Municipal District of Greenview employees as weed inspectors: Dennis Haglund, Hazel Edwards, Maureen Bly, Jennifer Hammell, Jesslyn Alguire, Haydon Grotkowski, Amy Cymbaluk, Glenn Allan, Kristen King and Dave Berry. The appointments will be in effect May 1, 2017 until December 31, 2017. CARRIED UNANIMOUSLY
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- c) Fox Creek Waterworks System – Application No. 008-696
Roy Dell, Chief Administrative Officer

Moved by: Councillor Stadnyk

204-17	That Council accepts the Waterworks System Application as Information. CARRIED UNANIMOUSLY
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10. COUNCIL'S REPORTS

- Councillor Hailes
Rec Board has met twice, priorities were set. The highest priority was the fitness centre and the new multi-use. Recommendation was to go ahead and set up the fitness centre in the Multi-Use and the scheduling and running of the club could be responsibility of the club. Next priority is what direction we want to go with the ball diamonds in Town. Fourth meeting will have to do with aquatics in Town.
Indication from Shell from tonight, the constant communication with industry leaders has had an effect on the major contributors in the area.
- Councillor Burridge
Attended the same meetings as Councillor Hailes for the Rec Board.
Missed the Canada Day 150th meeting. Look into different options for the promo items.
Councillor Burridge wanted to know how the new street cleaner was working, as she noticed that her street was looking good.
- Councillor Caouette
Is there going to be another meeting before the 150th celebration – Administration stated that the meeting will be held on the 28th at the Hall before the event takes place.
- Councillor Gervais
Attended the Chamber meeting, they are working on the Canada Day celebrations, but it sounds like all the events are planned and funded.
Was asked if they could get an office chair for the Visitor Information Centre, currently they only have stools. Administration stated that they are supposed to supply all their own office supplies as per their agreement.
June 13, the Municipal District is meeting on geothermal, and the development of the Town subdivision, I would like to attend, and would really like to hear what they have to say.
On the Chevron 06-21 pad, is the Town not going to do something in regards to stating our case, and how it's a land tenure issue. Why is the Town not getting out there to explain our position?
In the correspondence, there was the Parks and Recreation conference – would like Administration to book a couple rooms
- Councillor Beloin
Attended the Community Futures mostly just a finance meeting.
- Councillor Stadnyk
Nothing new to report.
- Mayor Ahn
Attended a meeting for Alberta Senior and Housing Association. Half the session, was gear more towards not just senior housing but more for the assisted living. This didn't affect the Town too much, unless we have a senior lodge.

Moved by: Councillor Gervais

205-17	That Council approves the \$9000.00 budget for the Canada Day 150 th Anniversary celebration.	CARRIED
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Moved by: Councillor Gervais

206-17	That Council approves the \$2500.00 budget for the cost of the band plus accommodations for the band.	CARRIED
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Moved by: Councillor Stadnyk

207-17	That Council moves for Councillor Gervais to attend the Municipal District of Greenview meeting on June 13, 2017.	CARRIED UNANIMOUSLY
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Moved by: Councillor Beloin

208-17	That Council accepts the Council Reports as Information.	CARRIED UNANIMOUSLY
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11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Letter from Minister Shaye Anderson – Letter for Correspondence
- c) Letter from Minister Shaye Anderson, Fire Services Exemplary Service Award – Paul Marinus – Letter for Correspondence
- d) Peace Library System, 2016 Annual Report – Report for Information
- e) Alberta Recreation and Parks Association, Annual Conference – Letter of Correspondence
- f) TransCanada – Resthaven Receipt Meter Station Expansion – Letter for Information
- g) AG for Life – Letter for Information
- h) Canadian Union of Postal Workers – Letter of Correspondence
- i) RCMP Quarterly Report – Report for Information

Moved by: Councillor Hailes

209-17	That Council directs Administration to write a letter to Paul Marinus to congratulate him on his award and thanking him for his service.	CARRIED UNANIMOUSLY
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Moved by: Councillor Beloin

210-17	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 Beloin

211-17	That Council accepts the Motion Review as information.	CARRIED UNANIMOUSLY
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Moved by: Councillor Gervais

212-17	That the Regular Meeting of Council goes past 11:00 pm.	CARRIED UNANIMOUSLY
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Mayor Ahn called a short recess at 10:30 pm.
Mayor Ahn called the meeting back to order at 10:40 pm.

13. COUNCIL HIGHLIGHTS

- Shell provided Council with an update on their operations within the Fox Creek Area as well as some highlights from their Experiential Learning week at the Fox Creek School.
- Council passed the staff recommendation to have Freelance Signs revamp the Town Entrance signs on the Highway for the 50th Anniversary.
- Council passed a motion to decrease the summer Council meetings down to 1 meeting a month for the months of July and August.
- Council would like to thank Paul Marinus for all his hard work with the Fire Department and congratulate him on his Fire Services Exemplary Service Medal!

14. IN CAMERA

Moved by: Councillor Caouette

213-17	That Council moves to go "In Camera" at 10:40 pm.	CARRIED UNANIMOUSLY
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Moved by: Councillor Hailes

214-17	That Council moves to come out of "In Camera" at 11:31 pm.	CARRIED UNANIMOUSLY
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- a) Land
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

215-17	That Council direct Administration to extend the Development Permit between ATCO Electric and the Town of Fox Creek until December 31, 2017.	CARRIED
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- b) Land
Roy Dell, Chief Administrative Officer

Moved by: Councillor Caouette

216-17	That Council direct Administration to proceed with the collection of the accounts as per existing lessee agreements prior to the lands being transferred.	CARRIED
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- c) Land
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Beloin

217-17	That Council accepts as information.	CARRIED
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- d) Land
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Beloin

218-17	That Council directs Administration to enter into negotiations with the developer on the proposed land and furthermore to obtain costing for services to the lands, and subdivision costs.	CARRIED
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- e) Council Procedure
Jim Ahn, Mayor

Moved by: Councillor Hailes

219-17	That Council directs Administration to amend Bylaw 744-2014 To Regulate the Proceedings of Council and bring back to Council for review.	CARRIED
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15. ADJOURNMENT

Regular Meeting of Council was adjourned at 11:38 pm.



Jim Ahn
Mayor



Roy Dell
Chief Administrative Officer

June 27/17
Date Approved