



COUNCIL MINUTES
Regular Meeting of Council
Monday, June 26, 2017

PRESENT:

Mayor
Councillors

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

Chief Administrative Officer
Assistant Chief Administrative Officer
Executive Assistant
Director of Corporate Services

Roy Dell
Kristen Milne
Emily Cuthbertson
Alicia Bourbeau

ABSENT WITH NOTICE:

Councillor

Brenda Burridge

1. CALL TO ORDER

Mayor Ahn called the Regular Meeting of Council for June 26, 2017 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Addition:

7 a) Statement of Concern regarding 06-21 Chevron Pad Site
Councillor Robin Gervais

8 a) Park and Flower Bed Maintenance
Councillor Robin Gervais

Moved by: Councillor Hailes

220-17	That the agenda for the Regular Meeting of Council held June 26, 2017 be approved as amended.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes from the Regular Meeting held June 12, 2017.

Moved by: Councillor Hailes

221-17	That the minutes from the Regular Meeting held June 12, 2017 be approved as presented.
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CARRIED UNANIMOUSLY

- b) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) ATCO – Franchise Report

Amanda Mattern, Slave Lake & High Prairie District, Operations Division

ATCO presented their Franchise report for 2016.

ATCO completed pole testing and treatment, pedestal replacements and forest operations completed all reported hot spots in 2016.

The proposed work for 2017 includes: a new building in Town, patrol and consenting program, Brushing Mechanical Program, Ground Rod Testing, Davit Inspection Program and upgrade overhead conductor for approx. 1.3km of three phase line along 2nd Avenue, 1st Street and 1st Avenue heading east including required upgrades.

ATCO will be looking into a couple of the lines in Town that have caused power outages in the last couple weeks, and will be coming up with a plan to mitigate this, and hopefully prevent any future incidents.

ATCO was happy to say that no customer complaints were reported in 2016.

Moved by: Councillor Caouette

222-17	That Council accepts the delegation presentation as information. CARRIED UNANIMOUSLY
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- b) Business arising from delegations

5. BYLAWS/POLICIES

- a) Bylaw 793-2017 Operating Line Borrowing Bylaw

Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Hailes

223-17	That Council accepts Bylaw 793-2017 Operating Line Bylaw as information. CARRIED UNANIMOUSLY
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- b) Bylaw 794-2017 Fire Hall Borrowing Bylaw

Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Hailes

224-17	That Council accepts Bylaw 794-2017 Fire Hall Borrowing Bylaw as information. CARRIED UNANIMOUSLY
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- c) Bylaw 795-2017 Multi-Use Borrowing Bylaw

Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Gervais

225-17	That Council accepts Bylaw 795-2017 Multi-Use Borrowing Bylaw as information. CARRIED UNANIMOUSLY
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- d) Amendment to Bylaw 744-2012 Schedule A (8)(i)
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

226-17	That Council accepts the Amendment to Bylaw 744-2012 Schedule A (8)(i) as information.	CARRIED UNANIMOUSLY
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- e) Bylaw 796-2017 Business License Bylaw
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Beloin

227-17	That Council gives first reading to Bylaw 796-2017 Business License Bylaw.	CARRIED UNANIMOUSLY
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Moved by: Councillor Hailes

228-17	That Council gives second reading to Bylaw 796-2017 Business License Bylaw.	CARRIED UNANIMOUSLY
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Moved by: Councillor Caouette

229-17	That Council holds third reading to Bylaw 796-2017 Business License Bylaw.	CARRIED UNANIMOUSLY
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Moved by: Councillor Stadnyk

230-17	That Council gives third and final reading to Bylaw 796-2017 Business License Bylaw.	CARRIED UNANIMOUSLY
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6. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending June 21, 2017
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Hailes

231-17	That Council accepts the Accounts Payable report for the period ending June 21, 2017 as presented.	CARRIED UNANIMOUSLY
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7. OLD BUSINESS

- a) Statement of concern on 06-21 Chevron Pad Site
Councillor Robin Gervais

Moved by: Councillor Caouette

232-17	That Council directs Administration to try to get a hold of the Assistant Deputy Minister of Resource Development Policy, Stacey Schorr, to try to resolve the Land Tenure issue. If we do not hear back by Friday, July 7, 2017, contact Premier Rachel Notley's office to schedule a meeting.	CARRIED UNANIMOUSLY
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8. NEW BUSINESS

- a) Park and Flower Bed Maintenance
Councillor Robin Gervais

Moved by: Councillor Beloin

233-17	That Council accepts the discussion on the Town parks and flower beds as information.	CARRIED UNANIMOUSLY
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9. COUNCIL'S REPORTS

- Councillor Hailes
Attended the Millar Western Community consultation meeting a couple weeks ago in Whitecourt. Nothing new going on, just a concern about the caribou, and the Mayor has been asking people to write letters to help protect the local jobs in whitecourt and Fox Creek.
Found out that Ducks Unlimited Canada is working around Central Alberta to recreate wetlands, whereas up here we are looking at more maintaining the wetlands.
- Councillor Caouette
How is the development going by the Oasis Park? Administration has stated that the final permit approval is being filed right away. All plans will be brought to Council prior to building.
- Councillor Gervais
Talked to 2 sand truckers on Highway Avenue, they work for an oil and gas company in the area, they mentioned that they have been waiting for 2 days for a job. Would like to send out a note to oil and gas companies that Highway Avenue is not a staging area.
- Councillor Beloin
Attended the Library Board meeting – funding for new Aboriginal ventures will be happening in the library.
Talking to someone in the field – Do we have more wells that were drilled that have contaminated liners? Administration mentioned that we have 1 well with Hydrocarbons in it, tests had to be done to be able to get the well licensing. Extensive testing was done to ensure the water was safe.
- Councillor Stadnyk
Would like to acknowledge the coaches, parents and players for the Fox Creek Minor Ball and how far they have come in the last year, already attending a couple tournaments.
- Mayor Ahn
Attended a Heart River Housing meeting on June 15, went over the mid-year budget, and they are right on budget, a little high on utilities. We're not allowed to charge extra for the Carbon Tax. We will have to reapply to the government about getting more funding. Working with the Minister of Housing as well as a number of MLA's in regards to funding for the affordable housing. The Fox Creek housing is the number 1 on the list.
Interesting phone call with the Reeve of the Municipal District of Greenview and the Municipal District is was looking at creating a Regional Economic Development Board which would include: The Municipal District of Greenview, Fox Creek, Woodlands County and Whitecourt. He mentioned that we would be giving up a lot if we do not participate. The Reeve would like Mayor Ahn to sit in on the meeting. Mayor Ahn believes that we should be including Valleyview.

Moved by: Councillor Hailes

234-17	That Council directs Administration to send a letter to Ronica DeCiccio congratulating her on her Volunteer Appreciation Award. CARRIED UNANIMOUSLY
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Moved by: Councillor Beloin

235-17	That Council accepts the Council reports as information. CARRIED UNANIMOUSLY
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10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Letter from Elizabeth Duff for the World Dwarf Games 2017 – Letter for Information.
- c) Letter from Minister Mason – Letter for Information
- d) Letter from Minister McCuaig-Boyd – Letter for Information

Moved by: Councillor Hailes

236-17	That Council directs Administration to get in contact with Elizabeth Duff to gather more information as to what she is looking for in regards to a donation and bring it back to Council. CARRIED UNANIMOUSLY
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Moved by: Councillor Beloin

237-17	That Council accepts the Reports and Correspondence for Information as information. CARRIED UNANIMOUSLY
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11. MOTION REVIEW

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

Moved by: Councillor Stadnyk

238-17	That Council accepts the 2017 Motion Review as presented. CARRIED UNANIMOUSLY
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12. COUNCIL HIGHLIGHTS

- ATCO presented their 2016 Franchise Report to Council. Looks like ATCO got a lot accomplished throughout Town in 2016, and have some projects already on the go for 2017.
- Council passed Bylaw 796-2017 Business License Bylaw, this is now active.
- Council would like to congratulate Ronica DeCiccio on her Volunteer Appreciation Award. Great work Ronica.
- Council would like to wish Elizabeth Duff good luck at her upcoming World Dwarf Games 2017!


13. IN CAMERA

NIL


14. ADJOURNMENT

Moved by: Councillor Gervais

239-17	To adjourn the Regular Meeting of Council at 8:45 pm. CARRIED UNANIMOUSLY
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Jim Ahn
Mayor



Roy Dell
Chief Administrative Officer



Date Approved