



COUNCIL MINUTES
Regular Meeting of Council
Monday, July 24, 2017

PRESENT:

Mayor
Councillors

Jim Ahn
Brenda Burridge
Kim Caouette
Robin Gervais
Jim Hailes

Chief Administrative Officer
Executive Assistant
Director of Corporate Services
Clinic Manager
Director of Operations
Fire Chief
Director of Community Services
Peace Officer

Roy Dell
Emily Cuthbertson
Alicia Bourbeau
Katelyn Duchesne
John Greathead
Les Paul
Lisa Pelletier
Josh Towle

ABSENT WITH NOTICE

Councillor
Assistant Chief Administrative Officer
Director of Parks and Recreation

Louis Beloin
Kristen Milne
Mitch Carter

1. CALL TO ORDER

Mayor Jim Ahn, called the Regular Meeting of Council for July 24, 2017 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Addition:

8 b) Statement of Concern, Chevron 06-21 Pad Site
Councillor Robin Gervais

9 b) Chief Administrative Officer Evaluation
Mayor Jim Ahn

9 c) Follow-up with Minister of Municipal Affairs
Councillor Robin Gervais

14 b) Labour
Councillor Brenda Burridge

Moved by: Councillor Gervais

240-17	That the agenda for the Regular Meeting of Council held July 24, 2017 be approved as amended.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council Meeting held June 26, 2017.

Moved by: Councillor Hailes

241-17	That the minutes from the Regular Meeting of Council held June 26, 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) RCMP Report
Sgt. Warren Wright

Sgt. Warren Wright presented the Enhanced Policing Report for the Town of Fox Creek.

Moved by: Councillor Burrige

242-17	That Council accepts the delegation presentation as information.	CARRIED UNANIMOUSLY
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Moved by: Councillor Hailes

243-17	That Council directs Administration to write a Thank you Letter to Sgt. Wright on his service and wish him good luck in his new position and send a copy of the letter to the Grande Prairie Detachment.	CARRIED UNANIMOUSLY
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- b) Business arising from delegations

No business arising from delegations.

5. STAFF REPORTS

- c) Fire Chief
Les Paul

Moved by: Councillor Hailes

244-17	That Council directs Administration to write a letter to Tim Pratt to thank him for his service on the Fire Department and wishing him well on his retirement from the Fire Services.	CARRIED UNANIMOUSLY
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- d) Community Peace Officer
Josh Towle

- e) Director of Community Services
Lisa Pelletier

Moved by: Councillor Hailes

245-17	That Council directs Administration to contact Elizabeth Duff about her participation at the World Dwarf Games 2017.	CARRIED
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- f) Director of Parks and Recreation
Roy Dell for Mitch Carter
- g) Director of Operations
John Greathead
- h) Director of Corporate Services
Alicia Bourbeau
- i) Clinic Manager
Katelyn Duchesne
- j) Assistant Chief Administrative Officer
Roy Dell for Kristen Milne
- k) Chief Administrative Officer
Roy Dell

Moved by: Councillor Stadnyk

246-17	That Council accepts the Staff reports as information.	CARRIED UNANIMOUSLY
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Mayor Ahn called a short recess at 8:13pm.
Mayor Ahn called the meeting back to order at 8:27pm.

6. BYLAWS/POLICIES

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

Moved by: Councillor Hailes

247-17	That Council gives second reading to Bylaw 793-2017 Operating Line Borrowing Bylaw.	CARRIED UNANIMOUSLY
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Moved by: Councillor Burrige

248-17	That Council gives third and final reading to Bylaw 793-2017 Operating Line Borrowing Bylaw.	CARRIED
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- b) Bylaw 794-2017 Fire Hall Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Stadnyk

249-17	That Council gives second reading to Bylaw 794-2017 Fire Hall Borrowing Bylaw.	CARRIED UNANIMOUSLY
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Moved by: Councillor Caouette

250-17	That Council gives third and final reading to Bylaw 794-2017 Fire Hall Borrowing Bylaw.	CARRIED
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- c) Bylaw 795-2017 Multi-Use Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Stadnyk

251-17	That Council gives second reading to Bylaw 795-2017 Multi-Use Borrowing Bylaw.	CARRIED
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Moved by: Councillor Burridge

252-17	That Council gives third and final reading to Bylaw 795-2017 Multi-Use Borrowing Bylaw.	CARRIED
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- d) Mid-Season Rates for Seasonal Camping
Roy Dell, Chief Administrative Officer for Mitch Carter

Moved by: Councillor Gervais

253-17	That Council approves Bylaw 759-2015 Fees and Charges be amended to include the following: starting on the 10 th Monday (week of July 24 th) of the camping season mid-season rates for seasonal camping apply - \$500.00 for Residents of Fox Creek and \$750.00 for Non-Residents of Fox Creek.	CARRIED UNANIMOUSLY
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Moved by: Councillor Hailes

254-17	Motion number 253-17 be amended to have mid-season camping rates for seasonal camping apply - \$600.00 for Residents of Fox Creek and \$850.00 for Non-Residents of Fox Creek.	DEFEATED
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7. ACCOUNTS PAYABLE

- e) Account Payables – for the period ending July 19, 2017
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

255-17	That Council accepts the accounts payable report for the period ending, July 19, 2017 as presented.	CARRIED UNANIMOUSLY
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8. OLD BUSINESS

- a) Fox Creek Skate Park
Chris Stadnyk, Councillor

Moved by: Councillor Burridge

256-17	That Council moves to give the Lions Skate Park \$100,000.00 from Grants to Groups.	CARRIED UNANIMOUSLY
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Moved by: Councillor Gervais

257-17	Motion number 256-17 be amended to give \$20,000.00 to the Lions Skate Park immediately, and an additional \$80,000.00 under the condition that the additional \$80,000.00 be matched through other donations.	DEFEATED
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- b) Statement of Concern – Chevron 06-21 Pad Site
Robin Gervais, Councillor

Moved by: Councillor Hailes

258-17	That Council form an ad-hock committee of three (3) Councillors and one (1) staff member to address Statement of Concerns.	CARRIED UNANIMOUSLY
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Moved by: Councillor Burridge

259-17	That Council appoints Councillor Hailes, Councillor Gervais, Councillor Caouette and the Chief Administrative Officer to the Ad-hock Committee.	CARRIED UNANIMOUSLY
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Moved by: Councillor Hailes

260-17	That Council directs the Ad-hock Committee to complete a first draft of a Statement of Concern to the Alberta Energy Regulator and Chevron Canada in regards to the Chevron 06-21 Pad Site and the fracking under the Town.	CARRIED
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9. NEW BUSINESS

- a) 2017 Municipal Election
Roy Dell, Chief Administrative Officer for Kristen Milne

Moved by: Councillor Stadnyk

261-17	That Council resolves to have the Returning Officer collect \$50.00 in the form of cash, certified cheque, money order or debit card along with each nomination paper received; and that if an election is required, that Council resolves to allow for the procurement of special ballots; and that Council resolves that an advance vote shall be held on October 12, 2017 during the hours of 4 pm to 8 pm.	CARRIED UNANIMOUSLY
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- b) Chief Administrative Officer Evaluation
Mayor Jim Ahn

Moved by: Councillor Gervais

262-17	That Council would like to complete the Chief Administrative Officer Evaluation online through Survey Monkey to be completed by August 14 th .	CARRIED
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- c) Follow-up with the Minister of Municipal Affairs
Robin Gervais, Councillor

Moved by: Councillor Hailes

263-17	That Council directs Administration to send an invitation to the Minister of Municipal Affairs to visit Fox Creek and to bring any members of his cabinet to see first-hand Fox Creek's concerns and issues. Council also directs Administration to include a thank you letter to the Minister for listening to all the concerns of the Town.	CARRIED UNANIMOUSLY
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10. COUNCIL'S REPORTS

- Councillor Hailes –
Minister of Municipal Affairs meeting discussing the concerns of the Town.
- Councillor Burridge –
Nothing new to report.
- Councillor Caouette -
Nothing new to report.
- Councillor Gervais -
Expressed his concern on the sand trucks staging within Town.
Minister of Municipal Affairs meeting discussing the concerns of the Town.
- Councillor Stadnyk -
Nothing new to report.
- Mayor Ahn -
Attended the Heart River Housing meeting.

Moved by: Councillor Gervais

264-17	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) Repsol Approval from Alberta Energy Regulator under Play-Based Regulation – Report for Information
- c) Alberta Urban Municipalities Association (AUMA) Rebate in Recognition – Correspondence for Information
- d) Pembina Pipeline Crooked Lake Pipelines Project Update – Correspondence for Information
- e) ATCO Project Update – Fox Creek Substation Expansion – Correspondence for Information
- f) Alberta Utilities Commission Applications for a new substation – Report for Information
- g) MADD Canada Message Yearbook – Correspondence for Information
- h) Letter from Minister Ricardo Miranda – Stars of Alberta Volunteer Award – Correspondence for Information
- i) Alberta Recreation and Parks Association – Professional Development and Education for Municipal Staff – Correspondence for Information
- j) Whitecourt – Establishment of a Regional Economic Development Alliance – Correspondence for Information

Moved by: Councillor Hailes

265-17	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

266-17	That Council accepts the Motion Review as information. CARRIED UNANIMOUSLY
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13. COUNCIL HIGHLIGHTS

- Council would like to thank Sgt. Warren Wright for all his services with the RCMP over the past 2.5 years and want to wish him well in his new position.
- Council would like to thank Tim Pratt for his services on the Fox Creek Fire Department and would like to wish him well on his retirement from fire services.
- Council passed the mid-season rates for seasonal camping which are set at \$500 for Fox Creek residents and \$750 for Non-residents. There is still lots of time to rent a lot and enjoy that summer heat!
- Council approved \$100,000.00 to be donated to the Lions Skate Park to assist in the building of a new Skate Park.
- Council approved the forming of an ad-hock committee to address Statement of Concerns in regards to oil and gas operations in the area.
- Council passed to collect \$50.00 for any nomination paper received in the form of cash, money order, certified cheque and newly added “debit card” as well as an advanced vote for the upcoming Municipal Election to be held October 12 between 4 pm and 8 pm.

Mayor Ahn called a short recess at 10:15 pm

Mayor Ahn called the meeting back to order at 10:25 pm.

14. IN CAMERA

Moved by: Councillor Caouette

267-17 That Council moves to go "In Camera" at 10:25 pm. **CARRIED UNANIMOUSLY**

Moved by: Councillor Caouette

268-17 That Council moves to come out of "In Camera" at 10:45 pm. **CARRIED UNANIMOUSLY**

a) Land
Roy Dell, Chief Administrative Officer

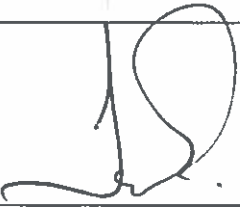
Moved by: Councillor Burridge

269-17 That Council direct Administration to proceed with negotiations between McTaves Camp and Catering Ltd. and the Town of Fox Creek to secure a viable and equal agreement for both parties.
Councillor Stadnyk requested a recorded vote:
For: Mayor Ahn
Councillor Hailes
Councillor Burridge
Councillor Gervais
Against: Councillor Caouette
Councillor Stadnyk
CARRIED

15. ADJOURNMENT

Moved by: Councillor Caouette

270-17 To adjourn the Regular Meeting of Council at 10:50 pm. **CARRIED UNANIMOUSLY**



Jim Ahn
Mayor



Roy Dell
Chief Administrative Officer

Aug 28/17
Date Approved