



**COUNCIL MINUTES
Regular Meeting of Council
Monday, September 11, 2017**

PRESENT:

Deputy Mayor
Councillors

Robin Gervais
Louis Beloin
Brenda Burridge
Kim Caouette
Jim Hailes

Chief Administrative Officer
Executive Assistant
Director of Corporate Services
Director of Parks and Recreation
Director of Community Services
Peace Officer
Fire Chief

Roy Dell
Emily Cuthbertson
Alicia Bourbeau
Mitch Carter
Lisa Pelletier
Josh Towle
Les Paul

ABSENT WITH NOTICE

Mayor
Councillor
Assistant Chief Administrative Officer
Director of Operations
Clinic Manager

Jim Ahn
Chris Stadnyk
Kristen Milne
John Greathead
Katelyn Duchesne

1. CALL TO ORDER

Deputy Mayor Gervais, called the Regular Meeting of Council for September 11, 2017 to order at 6:25 pm.

2. ADOPTION OF AGENDA

9 b) Joint Meeting of Council with the Municipal District of Greenview Discussion
Jim Hailes, Councillor

9 c) Fox Creek Operators Group Open House Discussion
Jim Hailes, Councillor

9 d) Response to Resident Letter Discussion
Jim Hailes, Councillor

Moved by: Councillor Beloin

296-17	That the agenda for the Regular Meeting of Council held September 11, 2017 be approved as amended.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council Meeting held August 28, 2017.

Moved by: Councillor Hailes

297-17	That the minutes from the Regular Meeting of Council held August 28, 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) RCMP – Quarterly Report
Sgt. Warren Wright
- b) Bi-annual Report and Information
Fox Creek Chamber of Commerce

Chambers presented their bi-annual report and budget information to Council, as well as the success of their Canada Day celebrations and Soap Box Derby. They will be looking into other options and ideas to make the Soap Box Derby even better for the future.

- c) Business arising from delegations

No business arising from delegations.

Moved by: Councillor Caouette

298-17	That Council accepts the delegations presentations as information.
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CARRIED UNANIMOUSLY

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 Burridge

299-17	That Council accepts the Staff reports as information.	CARRIED UNANIMOUSLY
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6. BYLAWS/POLICIES

d) Bylaw 799-2017 – Collection of TRAVIS Fees
Josh Towle, Peace Officer

Moved by: Councillor Hailes

300-17	That Council gives first reading to Bylaw 799-2017 Collection of TRAVIS Fees.	CARRIED UNANIMOUSLY
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Moved by: Councillor Caouette

301-17	That Council gives second reading to Bylaw 799-2017 Collection of TRAVIS Fees.	CARRIED UNANIMOUSLY
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Moved by: Councillor Hailes

302-17	That Council moves to hold third reading to Bylaw 799-2017 Collection of TRAVIS Fees.	CARRIED UNANIMOUSLY
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Moved by: Councillor Burridge

303-17	That Council gives third reading to Bylaw 799-2017 Collection of TRAVIS Fees.	CARRIED UNANIMOUSLY
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7. ACCOUNTS PAYABLE

a) Account Payables – for the period ending September 6, 2017
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

304-17	That Council accepts the accounts payable report for the period ending, September 6, 2017 as presented.	CARRIED UNANIMOUSLY
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Deputy Mayor Gervais called a short recess at 7:30 pm.
Deputy Mayor Gervais called the meeting back to order at 7:42 pm.

8. OLD BUSINESS

NIL

9. NEW BUSINESS

- a) ATCO Electric Rider Rates – Request for Decision
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burridge

305-17	That Council directs Administration to advise ATCO that the Franchise Fee will remain unchanged at 5.5% for 2018.	CARRIED UNANIMOUSLY
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- b) Joint Meeting of Council with MD of Greenview Agenda - Discussion
Jim Hailes, Councillor

- c) Fox Creek Operators Group Open House - Discussion
Jim Hailes, Councillor

Moved by: Councillor Hailes

306-17	That Council approves the attendance for all Councillors at the Fox Creek Operators Group Open House.	CARRIED UNANIMOUSLY
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- d) Response to Resident letter
Jim Hailes, Councillor

Moved by: Councillor Hailes

307-17	That Council accepts the discussion as information.	CARRIED UNANIMOUSLY
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10. COUNCIL'S REPORTS

- Councillor Hailes –
September 5 & 7 (Tuesday and Thursday), attended the Cheque ceremony from Athabasca to the Community Resource Centre for the Food Bank.
Attended the Recreation Board meeting about Ball Diamonds and Rec Field.
- Councillor Burridge –
Attended the Recreation Board Meeting.
Invitation to the Recycling Council Conference in October.
- Councillor Caouette –
Nothing new to report.
- Councillor Beloin –
Nothing new to report.
- Deputy Mayor Gervais –
Communication with Tristian Goodwin and CEO of Alberta Energy Regulator, they will be meeting with people higher up in regards to the Land Tenure.
Attended a Caribou Range Meeting in Grande Prairie.
Attended a meeting with Alberta Wilderness Association.

Moved by: Councillor Beloin

308-17	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 – Lieutenant Governor of Alberta, decline invite to 50th – Correspondence for Information
- c) Proclamation – Alberta Development Officers Week (September 24th – September 30th, 2017)
- d) Proclamation – September is prostate Cancer Awareness Month
- e) Elizabeth Duff – World Dwarf Games Thank you Card

Moved by: Councillor Hailes

309-17 That Council directs Administration to invite Elizabeth Duff to Council to share her experiences at the World Dwarf Games and show off her medals. CARRIED UNANIMOUSLY
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Moved by: Councillor Hailes

310-17 That Council proclaims that September 24 th – September 30 th be known as Alberta Development Officers Week. CARRIED UNANIMOUSLY
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Moved by: Councillor Caouette

311-17 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 Beloin

312-17 That Council accepts the Motion Review as information. CARRIED UNANIMOUSLY
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Moved by: Councillor Burridge

313-17 That Council directs Administration to look into reverse parking and liabilities on Highway Avenue and bring back to Council September 25 th . CARRIED UNANIMOUSLY

Deputy Mayor Gervais called a short recess at 8:34 pm.

Deputy Mayor Gervais called the meeting back to order at 8:47 pm.

13. COUNCIL HIGHLIGHTS

- Council passed Bylaw 799-2017 Collection of TRAVIS Fees.
- Council has declared September 24 – September 30th as Alberta Developers Officer Week.
- Council approved the ATCO Rider Rate to stay unchanged at 5.5% for 2018.
- Council would like to congratulate Elizabeth Duff on how well she did at the 2017 World Dwarf Games. You represented Fox Creek well!

14. IN CAMERA

Moved by: Councillor Hailes

314-17	That Council moves to go "In Camera" at 8:47 pm.	CARRIED UNANIMOUSLY
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Moved by: Councillor Burridge

315-17	That Council moves to come out of "In Camera" at 9:02 pm.	CARRIED UNANIMOUSLY
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- a) Labour – Personnel Policy
Roy Dell, Chief Administrative Officer

Moved by: Councillor Beloin

316-17	That Council rescind Policy #56-15 and replace with Policy PO61-2017 and that this Policy will come into effect January 1, 2018.	CARRIED
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Moved by: Councillor Hailes

317-17	Motion number 316-17 be amended to keep the previous policy for \$200.00 for fitness allowance upon Manager Approval.	CARRIED
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Moved by: Councillor Burridge

318-17	Motion number 317-18 be amended to keep the previous policy for the Christmas Bonus policy of \$100.00 a year.	DEFEATED
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- b) Mediator
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

319-17	That Council accept the mediator discussion as information, and allow the new Council to make the final decision.	CARRIED
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15. ADJOURNMENT

Moved by: Councillor Beloin

320-17	That the Regular Meeting of Council be adjourned at 9:15 pm.	CARRIED
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Robin Gervais
Deputy Mayor


Roy Dell
Chief Administrative Officer

Sept 25/2017
Date Approved