



COUNCIL MINUTES
Regular Meeting of Council
Monday, September 25, 2017

PRESENT:

Mayor
Councillors

Jim Ahn
Louis Beloin
Brenda Burridge
Robin Gervais
Jim Hailes
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

Kim Caouette

1. CALL TO ORDER

Mayor Ahn called the Regular Meeting of Council for September 25, 2017 to order at 6:29 pm.

2. ADOPTION OF AGENDA

Addition

8 d) Councillor Honorariums
Mayor Jim Ahn

Moved by: Councillor Burridge

322-17 That the agenda for the Regular Meeting of Council held September 25, 2017 be approved as amended.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes from the Regular Meeting held September 11, 2017.

Moved by: Councillor Hailes

323-17 That the minutes from the Regular Meeting held September 11, 2017 be approved as presented.

CARRIED UNANIMOUSLY

b) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) World Dwarf Games 2017 Experiences
Elizabeth Duff

Elizabeth presented her 11 medals to Council and shared some of her favourite experiences from the World Dwarf Games including: meeting some Olympic Athletes, and getting to meet others from around the world.

Moved by: Councillor Beloin

324-17	That Council accepts the delegation presentation as information. CARRIED UNANIMOUSLY
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- b) Business arising from the delegation.

5. BYLAWS/POLICIES

- a) Bylaw 798-2017 Land Use Bylaw 778-2016 Amendment
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burridge

325-17	That Council gives second reading to Bylaw 798-2017 Land Use Bylaw 778-2016 Amendment. CARRIED
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Moved by: Councillor Hailes

326-17	That Council gives third and final reading to Bylaw 798-2017 Land Use Bylaw 778-2016 Amendment. CARRIED
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- b) Bylaw 800-2017 Fees and Charges Bylaw
Roy Dell, Chief Administrative Officer

Moved by: Councillor Beloin

327-17	That Council gives first reading to Bylaw 800-2017 Fees and Charges Bylaw with amendments. CARRIED
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6. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending September 20, 2017
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

328-17	That Council accepts the Accounts Payable report for the period ending September 20, 2017 as presented. CARRIED UNANIMOUSLY
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7. OLD BUSINESS

NIL

8. NEW BUSINESS

- a) Accounts Payable Purchasing and Expenditure Control Policy
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Stadnyk

329-17	That Council adopts the AP Purchasing and Expenditure Control Policy PO62-2017 with amendments.	CARRIED UNANIMOUSLY
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- b) Derald Palmer Arena
Chris Stadnyk, Councillor

Moved by: Councillor Hailes

330-17	That Council accepts the information presented by Councillor Stadnyk as information to be addressed in the future.	CARRIED UNANIMOUSLY
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- c) Agreement to Operate a Fitness Centre
Mitch Carter, Director of Parks and Recreation

Moved by: Councillor Hailes

331-17	That Council directs Administration to renew the Fitness Societies lease at the Visitor Information Centre for one year (September 2017 – August 2018) with a rate of \$900.00 per month.	CARRIED
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- d) Councillor Honorarium
Mayor, Jim Ahn

Councillor Gervais abstains from voting

Moved by: Councillor Beloin

332-17	That Council approves the 22 hours that were put into the Statement of Concerns on Councillor Gervais Expense Claims.	CARRIED
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Moved by: Councillor Hailes

333-17	That Council directs Administration to look into Council compensation rates and bring back to the next Council Meeting	CARRIED UNANIMOUSLY
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9. COUNCIL'S REPORTS

- Councillor Hailes
Attended a cheque ceremony at the CRC from Athabasca Oil.
Attended the Fox Creek Operators Group Open House.
Attended a tour of the Multi-Use – looks fantastic, great meeting afterwards with the Municipal District of Greenview Council.
Attended the Nordic Trail thank you BBQ.
Attended the 50th Anniversary Homecoming weekend. Compliments to Staff for the events.

- Councillor Burridge
Attended the Fox Creek Operators Group Open House.
Attended the Municipal District of Greenview Meeting and Facility Tours.
Attended the Aaron Pritchett concert on September 22.
Well attended Fun Run on September 23.
Enjoyed the 50th Homecoming Dinner and Dance.
- Councillor Gervais
Attended the Peace Health Advisory Council meeting.
Luncheon meeting with Catherine Higgins (Geothermal & Lithium).
- Councillor Beloin
Attended a meeting with the Library Board.
- Councillor Stadnyk
Attended the Fun Run with the family.
Attended the 50th Homecoming Dinner & Dance.
Likes the new directory signs.
- Mayor Ahn
Attended a Heart River Housing Meeting.
Attended the Nordic Trails thank you BBQ.
Attended the 50th Homecoming Dinner and Dance.

Moved by: Councillor Hailes

334-17	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) RCMP – August Policing Report
- c) TransCanada Pipelines – Project Update Resthaven Receipt Meter Station Expansion.

Moved by: Councillor Hailes

335-17	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 Burridge

336-17	That Council accepts the 2017 Motion Review as presented.	CARRIED UNANIMOUSLY
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12. COUNCIL HIGHLIGHTS

- Thank you to Elizabeth Duff for coming to Council to share your experiences and your well-deserved medals from the 2017 World Dwarf Games. It was great to hear about all the fun you had while competing!
- Council passed Bylaw 798-2017 Land Use Bylaw Amendment in regards to the developments at Oasis Park.
- Council gave first reading Bylaw 800-2017 Fees and Charges Bylaw.
- Council passed the updated Accounts Payable Purchasing and Expenditure Control Policy
- Council approved a new rental rate for the Fitness Centre at the Visitors Information Centre.
- Great attendance at all the 50th Homecoming Events. Great to see the community come together to help celebrate at the many functions hosted by the Town. Congratulations to the Town Staff for a successful weekend.

Mayor Ahn called a short recess at 8:21 pm.

Mayor Ahn called the meeting back to order at 8:37 pm

13. IN CAMERA

Moved by: Councillor Burridge

337-17 That Council moves to go "In Camera" at 8:37 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor Hailes

338-17 That Council moves to come out of "In Camera" at 8:58 pm.

CARRIED UNANIMOUSLY

- a) Sponsorship Package
Roy Dell, Chief Administrative Officer

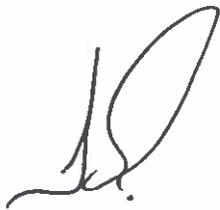
Moved by: Councillor Stadnyk

339-17 That Council directs Administration to proceed with the distribution of the amended sponsorship package.

CARRIED

14. ADJOURNMENT

The Regular Meeting of Council was adjourned at 9:00 pm.



Jim Ahn
Mayor



Roy Dell
Chief Administrative Officer

Oct 10/17

Date Approved