



COUNCIL MINUTES
Regular Meeting of Council
Tuesday, October 10, 2017

PRESENT:

Mayor
Councillors

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

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

Roy Dell
Kristen Milne
Emily Cuthbertson
Alicia Bourbeau
Mitch Carter
Katelyn Duchesne
Lisa Pelletier
Les Paul
Josh Towle
Yi Qin

ABSENT WITH NOTICE

Director of Operations

John Greathead

1. CALL TO ORDER

Mayor Jim Ahn, called the Regular Meeting of Council for October 10, 2017 to order at 6:30 pm.

2. ADOPTION OF AGENDA

6 c) Council Remuneration Discussion
Jim Hailes, Councillor

9 c) Fire Hall and Multi-Use Facility – Project Manager Discussion
Louis Beloin, Councillor

Moved by: Councillor Beloin

341-17	That the agenda for the Regular Meeting of Council held October 10, 2017 be approved as amended.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

- a) Minutes from the Public Hearing held September 25, 2017.

Moved by: Councillor Hailes

342-17	That the minutes from the Public Hearing held September 25, 2017 be approved as presented.
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CARRIED UNANIMOUSLY

- b) Minutes from the Regular Council Meeting held September 25, 2017.

Moved by: Councillor Stadnyk

343-17	That the minutes from the Regular Meeting of Council held September 25, 2017 be approved as presented.
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CARRIED UNANIMOUSLY

- c) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) Retirement Gift – Tim Pratt
Jim Ahn, Mayor

- b) Business arising from delegations

No 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
Roy Dell for John Greathead

- f) Director of Corporate Services
Alicia Bourbeau

- g) Clinic Manager
Katelyn Duchesne

- h) Development Officer
Yi Qin

- i) Assistant Chief Administrative Officer
Kristen Milne



- j) Chief Administrative Officer
Roy Dell

Moved by: Councillor Burridge

344-17	That Council accepts the Staff reports as information.	CARRIED UNANIMOUSLY
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6. **BYLAWS/POLICIES**

- a) Bylaw 800-2017 Fees and Charges Bylaw
Roy Dell, Chief Administrative officer

Moved by: Councillor Stadnyk

345-17	That Council gives second reading to Bylaw 800-2017 Fees and Charges Bylaw.	CARRIED UNANIMOUSLY
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Moved by: Councillor Burridge

346-17	That Council gives third and final reading to Bylaw 800-2017 Fees and Charges Bylaw.	CARRIED
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- b) Bylaw 801-2017 Appointment of a Development Officer
Roy Dell, Chief Administrative officer

Moved by: Councillor Stadnyk

347-17	That Council gives first reading to Bylaw 801-2017 Appointment of a Development Officer.	CARRIED UNANIMOUSLY
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Moved by: Councillor Caouette

348-17	That Council gives second reading to Bylaw 801-2017 Appointment of a Development Officer.	CARRIED UNANIMOUSLY
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Moved by: Councillor Gervais

349-17	That Council hold third reading to Bylaw 801-2017 Appointment of a Development Officer.	CARRIED UNANIMOUSLY
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Moved by: Councillor Burridge

350-17	That Council gives third and final reading to Bylaw 801-2017 Appointment of a Development Officer.	CARRIED UNANIMOUSLY
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Mayor Ahn called a short recess at 7:35 pm.
Mayor Ahn called the meeting back to order at 7:46 pm.



- c) Councillor Remuneration Discussion
Jim Hailes, Councillor

Moved by: Councillor Hailes

351-17	That Council accepts the Councillor Remuneration discussion for information. CARRIED UNANIMOUSLY
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7. ACCOUNTS PAYABLE

- d) Account Payables – for the period ending October 3, 2017
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Gervais

352-17	That Council accepts the accounts payable report for the period ending, October 3, 2017 as presented. CARRIED UNANIMOUSLY
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8. OLD BUSINESS

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

Moved by: Councillor Stadnyk

353-17	That Council approves the Accounts Payable Purchasing and Expenditure Control Policy as presented. CARRIED
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- b) Social Media Policy
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Caouette

354-17	That Council approves Policy PO60-2017 Social Media Policy as presented. CARRIED UNANIMOUSLY
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9. NEW BUSINESS

- a) Staff Christmas Party – Request for Decision
Roy Dell, Chief Administrative Officer

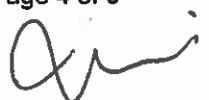
Moved by: Councillor Hailes

355-17	That Council approve the funding of the Staff Christmas Party to an upset amount of \$5,000.00 to be funded from Council's Grants to Organizations budget. CARRIED UNANIMOUSLY
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- b) Fox Creek School
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gervais

356-17	That Council accepts the Fox Creek School Correspondence as information. CARRIED UNANIMOUSLY
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- c) Fire Hall and Multi-Use Facility – Project Manager Discussion
Louis Beloin, Councillor

Moved by: Councillor Beloin

357-17	<p>That Council directs Administration to bring quotes back to hire an Independent Project Manager for both the Fire Hall and the Multi-Use Facility and bring quotes back to hire an Inspector from an outside firm from General Reserve.</p> <p>Councillor Beloin requested a recorded vote:</p> <table><tr><td>For</td><td>Against</td></tr><tr><td>Councillor Caouette</td><td>Councillor Hailes</td></tr><tr><td>Councillor Beloin</td><td>Councillor Burridge</td></tr><tr><td>Councillor Gervais</td><td>Mayor Ahn</td></tr><tr><td></td><td>Councillor Stadnyk</td></tr></table>	For	Against	Councillor Caouette	Councillor Hailes	Councillor Beloin	Councillor Burridge	Councillor Gervais	Mayor Ahn		Councillor Stadnyk
For	Against										
Councillor Caouette	Councillor Hailes										
Councillor Beloin	Councillor Burridge										
Councillor Gervais	Mayor Ahn										
	Councillor Stadnyk										
	DEFEATED										

10. COUNCIL'S REPORTS

- Councillor Hailes
Tour of the Millar Western Plant in Whitecourt.
- Councillor Burridge
Nothing new to report.
- Councillor Caouette
Nothing new to report.
- Councillor Gervais
Attended an ABR Update Meeting in Leduc.
- Councillor Beloin
Nothing new to report.
- Councillor Stadnyk
Nothing new to report.
- Mayor Ahn
Attended the Heart River Housing Meeting and Finance Meeting.

Moved by: Councillor Burridge

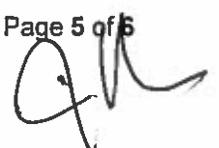
358-17	<p>That Council accepts the Council Reports as Information.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Peace Library System – Board Meeting Highlights, September 16, 2017 – Report for Information

Moved by: Councillor Gervais

359-17	<p>That Council accepts the Reports and Correspondence as information.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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12. MOTION REVIEW

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

Moved by: Councillor Stadnyk

360-17 That Council accepts the Motion Review as information.

CARRIED UNANIMOUSLY

13. COUNCIL HIGHLIGHTS

- Council passed Bylaw 800-2017 Fees and Charge Bylaw.
- Council approved the updated AP Purchasing and Expenditure Policy.
- Council passed the new Social Media Policy. This policy outlines proper procedure for posting on the Town's Social Media Outlets.
- Council wishes to welcome Yi Qin as the new Development Officer for the Town of Fox Creek.
- Council would like to thank all the Residents and Staff for the past 4 years, and wishes the nominees best of luck for the upcoming 4 years.

14. IN CAMERA

NIL

15. ADJOURNMENT

Moved by: Councillor Gervais

361-17 To Adjourn the Regular Meeting of Council at 9:15 pm.

CARRIED UNANIMOUSLY



Jim Hailes
Mayor



Roy Dell
Chief Administrative Officer



Date Approved

