

COUNCIL MINUTES
Annual Organizational Meeting
Monday, October 23, 2017

PRESENT:

Mayor
Councillors

Jim Hailes
Diane Ahn
Meesha McMullen Bainton
Brenda Burridge
Wendy Chaychuk-Rieger
Sheila Gilmour
Shawn Watson

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

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

ABSENT WITH NOTICE

Director of Community Services
Fire Chief

Lisa Pelletier
Les Paul

1. CALL TO ORDER

Mayor Jim Ahn, called the Annual Organization Meeting for Council for October 23, 2017 to order at 6:31 pm.

Mayor Jim Ahn sworn in Jim Hailes as the new Mayor of Fox Creek

Mayor Hailes called a short recess at 6:38 pm.

Mayor Hailes called the meeting back to order at 6:47 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Burridge

362-17	That the agenda for the October 23, 2017 Annual Organizational Meeting as presented.
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CARRIED UNANIMOUSLY

2. OATH OF OFFICE

a) Swearing in of the Newly Elected Officials

Mayor Jim Hailes sworn in:
Councillor Meesha McMullen Bainton
Councillor Sheila Gilmour
Councillor Shawn Watson
Councillor Wendy Chaychuk-Rieger
Councillor Brenda Burridge
Councillor Diane Ahn

3. CONFIRM DEPUTY MAYOR ASSIGNMENTS

b) Proposed Schedule

Moved by: Councillor Ahn

363-17	To accept the Deputy Mayor Assignments as amended. CARRIED UNANIMOUSLY
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4. SETTING REGULAR MEETING DATES, TIMES AND PLACES

Moved by: Councillor Watson

364-17	To accept Calendar Option 1 with the Council meetings being held on the 2nd and 4 th Monday of every month, at 6:30 pm in Council Chambers. CARRIED UNANIMOUSLY
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6. SETTING COMMITTEE OF THE WHOLE MEETING DATES, TIMES AND PLACES

Moved by: Councillor McMullen Bainton

365-17	To continue with Committee of the Whole meetings on an as needed basis with proper notice. CARRIED UNANIMOUSLY
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Moved by: Councillor Chaychuk-Rieger

366-17	To Schedule a Committee of a Whole Meeting on October 30, 2017 at 6:30 pm to discuss each Councillors priorities. CARRIED UNANIMOUSLY
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7. COUNCIL ORGANIZATIONAL AND COMMITTEE STRUCTURE

a) Procedural Bylaw 744-2014 To Regulate the Proceedings of Council Review
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gilmour

367-17	That Council directs Administration to bring Bylaw 744-2014 back to Council with the changes discussed to attending Conferences and Seminars. CARRIED UNANIMOUSLY
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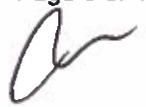
7. APPOINTMENT OF COUNCIL MEMBERS TO BOARDS AND COMMITTEES

Moved by: Councillor Gilmour

368-17 To accept the Appointment of Council Members to Boards and Committees.
CARRIED UNANIMOUSLY

- b) Council review of the Boards and Committees outlined in Policy PO53-2014
- c) Recommended appointments for Monday, October 23, 2017

Committee	2017/ 2018 Council Members	2017/ 2018 Members at Large
Assessment Review Board	1. Councillor Burr ridge 2. Councillor Ahn 3. Councillor Gilmour	1. 2. 3.
Community Enhancement Committee	1. Councillor Gilmour 2. Councillor Watson 3. Councillor Burr ridge	1. 2. 3. 4. 5.
Community Services Advisory Board	1. Councillor Chaychuk-Rieger 2. Councillor Bainton	1. 2. 3.
Culture and Recreation Board	1. Councillor Burr ridge 2. Councillor Chaychuk-Rieger	1. MD Rep. 2. 3. 4. 5. 6.
Emergency Management Committee	1. Councillor Watson 2. Councillor Bainton	1. Director of Disaster Services
Joint Economic Development and Tourism Board	1. Councillor Ahn 2. Councillor Rieger 3. Mayor Hailes	1. MD Council Rep. 2. MD Council Rep 3. Board Member (Chamber of Commerce) 4. Member Rep. Forestry Sector 5. Member Rep. Retail Sector 6. Member Rep. Hotels and/or Restaurants 7. Member Rep. Education 8. Member Rep. Industry (surrounding) 9. Member Rep. Industry (surrounding) 10. Member at Large from Town 11. Member at Large from Town
Joint Recreation Board	1. Councillor Burr ridge 2. Councillor Ahn 3. Mayor Hailes	1. MD Council Rep 2. MD Council Rep 3. Member at Large from Town 4. Member at Large from Town 5. Member at Large from Town 6. Member at Large from MD
Legacy Scholarship Committee	1. Councillor Gilmour 2. Councillor Rieger	1. Fox Creek School Rep 2. Fox Creek School Rep
Municipal Planning Commission (MPC)	1. Councillor Burr ridge 2. Councillor Watson 3.	1. 2. 3.
Play Based Regulation Committee (Ad Hoc)	1. Councillor Watson 2. Councillor Burr ridge	1. Town Administration
Subdivision and Development Appeal Board	1. Councillor Gilmour 2. Councillor Hailes 3. Councillor Ahn	1. 2. 3. 4.
Youth Advisory Committee	1. Mayor Hailes 2. Councillor Ahn 3. Councillor Bainton	1. High School Rep 2. High School Rep 3. High School Rep 4. High School Rep 5. High School Rep 6. High School Rep



		7. Youth at Large (13-18 prior to Dec 31 of current school year) 8. Youth at Large (13-18 prior to Dec 31 of current school year)
Alberta C.A.R.E	1. Councillor Burrridge 2. Councillor Gilmour 3. Councillor Watson	
Chamber of Commerce	1. Mayor Hailes 2. Councillor Burrridge	
Community Futures Yellowhead East	1. Mayor Hailes 2. Councillor Burrridge	
Greenview Waste Management Commission	1. Councillor Burrridge 2. Councillor Gilmour 3. Councillor Watson	
Golden Triangle Board	1. Councillor Watson 2. Councillor Bainton	
Heart River Foundation	1. Councillor Ahn 2. Councillor Rieger	
Millar Western Advisory Board	1. Councillor Watson 2. Mayor Hailes	
Municipal Library Board	1. Councillor Burrridge 2. Councillor Bainton	
Peace Library Board	1. Councillor Burrridge 2. Councillor Bainton	

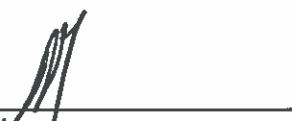
8. ADJOURNMENT

Moved by: Councillor Burrridge

369-17	To Adjourn the Annual Organizational Meeting of Council at 8:38 pm. CARRIED UNANIMOUSLY
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Jim Hailes
Mayor



Roy Dell
Chief Administrative Officer

November 15/17
Date Approved

