



COUNCIL MINUTES
Regular Meeting of Council
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

Roy Dell
Kristen Milne
Emily Cuthbertson
Alicia Bourbeau

ABSENT WITH NOTICE:

Director of Community Services
Director of Parks and Recreation
Clinic Manager
Director of Operations
Peace Officer
Development Officer

Lisa Pelletier
Mitch Carter
Katelyn Duchesne
John Greathead
Josh Towle
Yi Qin

1. CALL TO ORDER

Mayor Hailes called the Regular Meeting of Council for October 23, 2017 to order at 8:54 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Burridge

370-17	That the agenda for the Regular Meeting of Council held October 23, 2017 be approved as presented.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes from the Public Hearing held October 10, 2017.

Moved by: Councillor Burridge

371-17	That the minutes from the Public Hearing held October 10, 2017 be approved as presented.
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CARRIED UNANIMOUSLY

b) Minutes from the Regular Meeting held October 10, 2017.

Moved by: Councillor Burridge

372-17	That the minutes from the Regular Meeting held October 10, 2017 be approved as presented.	CARRIED UNANIMOUSLY
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c) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

NIL

5. BYLAWS/POLICIES

a) Policy PO63-2017 Council Committees
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Ahn

373-17	That Council accepts PO63-2017 Council Committees.	CARRIED UNANIMOUSLY
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6. ACCOUNTS PAYABLE

a) Account Payables – for the period ending October 13, 2017
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

374-17	That Council accepts the Accounts Payable report for the period ending October 13, 2017 as presented.	CARRIED UNANIMOUSLY
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7. OLD BUSINESS

NIL

8. NEW BUSINESS

a) Alberta Recreation and Parks Association Conference
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

375-17	That Council moves for Councillor Burridge and Councillor Gilmour to attend the Alberta Recreation and Parks Association Conference.	CARRIED UNANIMOUSLY
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Moved by: Councillor Gilmour

376-17	That Council moves for Councillor Bainton, Councillor Watson and Councillor Rieger to attend the Debolt Fire Hall opening.	CARRIED UNANIMOUSLY
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- b) Alberta Urban Municipalities Association Conference / Municipal District of Greenview Sponsor
Roy Dell, Chief Administrative Officer

Moved by: Councillor Watson

377-17	That Council moves to invite a member of the Municipal District of Greenview Council to attend the Alberta Urban Municipalities Association Conference. CARRIED UNANIMOUSLY
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- c) Foundation Repair at 517 – 4 Avenue
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

378-17	That Council direct Administration to transfer \$80,000.00 from Community Enhancement Reserve to Clinic Operating to complete all necessary repairs to 517 – 4 Avenue Residence. CARRIED UNANIMOUSLY
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9. COUNCIL'S REPORTS

- Councillor Gilmour -
Nothland Sno-Goers is hosting the ASA Jamboree.
- Councillor Ahn -
December 9 Fox Creek Nordic and Trail will be hosting the Fat Bike Rally.
- Councillor Burrige -
Truck Route signs, question on where the trucks are going.

Moved by: Councillor McMullen Bainton

379-17	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) Fox Creek Municipal Library – 2018 Proposed Budget
- c) Fox Creek Municipal Library – Financial Officer appointment renewal

Moved by: Councillor Watson

380-17	That Council accepts the Reports and Correspondence for Information as information. CARRIED UNANIMOUSLY
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Moved by: Councillor Gilmour

381-17	That Council moves to appoint Danielle Marinus to the Financial Officer of the Library Board. CARRIED UNANIMOUSLY
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11. MOTION REVIEW

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

Moved by: Councillor McMullen Bainton

382-17	That Council accepts the 2017 Motion Review as presented. CARRIED UNANIMOUSLY
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12. COUNCIL HIGHLIGHTS

- Congratulations to all the newly sworn in Council members. The next 4 years are going to be great for the Town of Fox Creek.
- Council set the Council meeting dates for the next year as the 2nd and 4th Monday's of each month. Everyone is welcome to attend. There is a 15 minute open question session at 6:15 pm before each meeting.
- Council approved the new Council Committees Policy (PO 63-2017), which now includes a Joint Economic Development and Tourism Board.
- Council has assigned Council members to all Committees and Board. We will be advertising for members at large for the various boards if you are interested in being part of your community.
- Council appointed Danielle Marinus for a two year term as a member at large on the Fox Creek Municipal Library Board.

Mayor Hailes called a short recess at 9:30 pm.

Mayor Hailes called the meeting back to order at 9:38 pm.

13. IN CAMERA

Moved by: Councillor Burridge

383-17	That Council moves to go "In Camera" at 9:40 pm. CARRIED UNANIMOUSLY
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Moved by: Councillor Burridge

384-17	That Council moves to come out of "In Camera" at 9:54 pm. CARRIED UNANIMOUSLY
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- a) Land – Agreement between Town of Fox Creek and 1792496 Alberta Ltd.
Roy Dell, Chief Administrative Officer

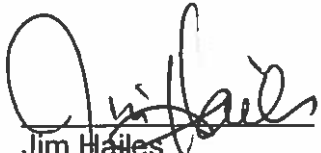
Moved by: Councillor Watson

385-17	That Council directs Administration to inform Wojtek Warden of 1792496 Alberta Ltd., the current owner, to proceed with the sale of his property. CARRIED UNANIMOUSLY
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14. ADJOURNMENT

Moved by: Councillor Ahn

386-17	To adjourn the Regular Meeting of Council at 9:56 pm. CARRIED UNANIMOUSLY
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Jim Hailes
Mayor


Roy Dell
Chief Administrative Officer

November 15/17
Date Approved

