


TOWN OF Fox Creek
COUNCIL MINUTES
Regular Meeting of Council
Monday, January 22, 2018

PRESENT:

Mayor
Councillors

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

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

Roy Dell
Kristen Milne
Emily Cuthbertson
Alicia Bourbeau
Mitch Carter
John Greathead
Josh Towle

ABSENT WITH NOTICE:

Councillor

Shawn Watson

1. CALL TO ORDER

Mayor Hailes called the Regular Meeting of Council for January 22, 2018 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Additions:

8b) Curling Club Lease Agreement
Roy Dell, Chief Administrative Officer

10f) Member at Large – Kim Kennedy for Greenview Regional Waste Management Committee
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gilmour

22-18 That the agenda for the Regular Meeting of Council held January 22, 2018 be approved as amended.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes from the Regular Meeting held January 8, 2018.

Moved by: Councillor McMullen Bainton

23-18 That the minutes from the Regular Meeting held January 8, 2018 be approved as presented.

CARRIED UNANIMOUSLY

- b) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) Axia – Fibre Optic Broadband Internet
Sybil Bigler, Community Relations, Enterprise & Residential

Axia offers Fibre Optic internet to rural Alberta communities. Fibre offers, greater bandwidth, faster speed, reliability and cost savings. Axia's initiative is no capital cost to the community, investing \$100 million into connecting rural Alberta they design and build a future proof fibre network, they can connect the town to the network with your personal fibre lines and they believe in open access, allowing the customer the ultimate choice in who provides them their service and how they use their connectivity. Axia provides unlimited data, constant connectivity and light speed uploads and downloads, they are looking for grass roots support from community members through 'Expression of Interest' (minimum of 30%).

Moved by: Councillor Chaychuk-Rieger

24-18	That Council accepts the delegation presentation as information. CARRIED UNANIMOUSLY
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- b) Business arising from delegations

Moved by: Councillor Ahn

25-18	That Council directs Administration to look into Axia Fibre Optic Broadband Internet with other communities and come back to Council with a recommendation. CARRIED UNANIMOUSLY
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5. BYLAWS/POLICIES

NIL

6. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending January 17, 2018
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Gilmour

26-18	That Council accepts the Accounts Payable report for the period ending January 17, 2018 as presented. CARRIED UNANIMOUSLY
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7. OLD BUSINESS

- a) Fox Creek Airport
Roy Dell, Chief Administrative Officer

Discussion about the costs associated with the airport and with the lack of funds to fix the runway as well as the fact that we do not have enough air traffic on the runway to keep the airport open. Most fixed winged aircrafts will not land at the airport 8 months of the year due to the length of the runway (too short), maintenance and liability issues. Once the heli-pad is built and certified by NAV Canada, the airport will officially close down. With the closure comes the opportunity to sell the land and make it into something useful for the community.

Moved by: Councillor Ahn

27-18	That Council direct Administration to proceed with the closure of the Fox Creek Aerodome after the construction and certification of the Heli Pad located at the Alberta Health Services (AHS) property is complete. CARRIED UNANIMOUSLY
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- b) Tendering of Heli Pad
Roy Dell, Chief Administrative Officer

The heli-pad will be designed by Alberta Health Services, as to meet the certain criteria. The heli-pad will also improve in the transport of patients by eliminating the number of times patients need to be moved from stretcher to stretcher. The Municipal District of Greenview will assist with the cost of building the pad site. There will be minimal maintenance on the heli-pad once it is built. The heli-pad will be located on the south side of the hospital in between the hospital and Iosegun Manor.

Moved by: Councillor Burrridge

28-18	That Council direct Administration to move forward with a Request for Proposal (RFP) for tenders for the construction for a Heli pad and share the received RFP's with the Municipal District of Greenview Council for their input and acceptance of this project. CARRIED UNANIMOUSLY
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- c) Skate Park Location
Mitch Carter, Director of Parks and Recreation

Moved by: Councillor Burrridge

29-18	That Council directs Administration to move forward with skate park location #3 located on the east end of the multi-use parking lot due to the visibility from the multiuse and the parking lot for the safety of the children using the park. CARRIED UNANIMOUSLY
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- d) Heavy Vehicle Truck Route for Fox Creek & Dangerous Goods Route
Josh Towle, Peace Officer

Moved by: Councillor McMullen Bainton

30-18	That Council directs Administration to advertise the proposed new truck route and dangerous goods truck route for a couple of weeks prior to approving. CARRIED UNANIMOUSLY
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- e) Sidewalk Snow Removal
John Greathead, Director of Operations

Discussions on the lack of information on this, Council has asked that it be deferred so Administration is able to bring more accurate numbers and information to the table for review.

Moved by: Councillor Gilmour

31-18 That Council directs Administration to defer the sidewalk snow removal request for decision until the February 12th Council meeting, to allow administration to gather more information.

CARRIED UNANIMOUSLY

Mayor Hailes called a short recess at 7:42 pm.

Mayor Hailes called the meeting back to order at 7:54 pm.

8. NEW BUSINESS

- a) Enhanced Policing Agreement
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

32-18 That Council authorize Mayor Hailes and CAO Roy Dell be authorized to sign the Enhanced Policing Agreement with the addition of Community Support for the term of April 1, 2018 to March 31, 2021.

CARRIED UNANIMOUSLY

- b) Curling Club Lease Agreement
Roy Dell, Chief Administrative Officer

Moved by: Councillor McMullen Bainton

33-18 That Council directs Administration to enter into a 5 year Lease Agreement with the Curling Club for the land that the building is currently on.

CARRIED UNANIMOUSLY

9. COUNCIL'S REPORTS

- Councillor Ahn
Attended a Heart River Housing Meeting.
Attended Munis 101 Training.
Attended the Area-Based Regulations meeting in Valleyview with the MD Council.
- Councillor Burrige
Attended Munis 101 Training.
Lots of questions and concerns and would like to have a COW meeting to discuss Administrative Structure.

Moved by: Councillor Burridge

34-18 That Council directs Administration to schedule a meeting with Council to discuss the Administrative Structure and other questions Council may have. Council is to submit their questions to the CAO by Monday, January 29 so administration has time to prepare.

CARRIED UNANIMOUSLY

- Councillor Chaychuk-Rieger
Attended Munis 101 Training.
Attended the Area-Based Regulations meeting in Valleyview with the MD Council.
Attended the Recreation and Culture committee meeting.
Will be attending a Community Services Board meeting.
- Councillor Gilmour
Attended Munis 101 Training.
Attended the Area-Based Regulations meeting in Valleyview with the MD Council.
- Councillor McMullen Bainton
Attended Munis 101 Training.
Attended the Area-Based Regulations meeting in Valleyview with the MD Council.
Attended the Library Board meeting.
Will be attending the Community Services Board Meeting.
- Mayor Hailes
Attended Munis 101 Training
Attended the Area-Based Regulations meeting in Valleyview with the MD Council.
Attended the Snowflake Day in Town.
Attended the Chamber of Commerce Meeting.
Attended the NAEL (Northern Alberta Elected Leaders) Meeting in Slave Lake.

Moved by: Councillor Ahn

35-18 That Council accepts the Council reports as information.

CARRIED UNANIMOUSLY

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Member at Large – Stacy Hanlon for the Joint Recreation Board – Motion Required
- c) Letter from Alberta Education – Correspondence for Information
- d) Letter from MD of Greenview, RE: AAMDC Conference Invitation – Correspondence for Information – Motion Required
- e) Letter from Northern Gateway Public Schools, RE: Alberta Rural Education Symposium – Correspondence for Information – Motion Required
- f) Member at Large – Kim Kennedy for Greenview Regional Waste Management Committee – Motion Required.

Moved by: Councillor McMullen Bainton

36-18 That Council appoints Stacy Hanlon as a Member at Large to the Joint Recreation Board.

CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

37-18 That Council moves for Mayor Hailes to compose a letter to the Northern Gateway Public School Division to discuss the funding for Fox Creek School.
CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

38-18 That Council moves to send Mayor Hailes to the AAMD&C Spring Convention sponsored by the Municipal District of Greenview.
CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

39-18 That Council moves for Councillor Burrige to attend the Alberta Rural Education Symposium in March 2018.
CARRIED UNANIMOUSLY

Moved by: Councillor Burrige

40-18 That Council appoints Kim Kennedy as a Member at Large to Greenview Waste Management Committee.
CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

41-18 That Council accepts the Reports and Correspondence for Information as information.
CARRIED UNANIMOUSLY

11. MOTION REVIEW

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

Moved by: Councillor McMullen Bainton

42-18 That Council accepts the 2017 Motion Review as presented.
CARRIED UNANIMOUSLY

12. COUNCIL HIGHLIGHTS

- Council motions to move forward with the closing of the Fox Creek Airport upon the completion and certification of a new heli-pad. The heli-pad will be located on the south side of the hospital (in between the hospital and Iosegun Manor) and will provide easier access for the emergency responders to bring the required stretchers directly into the hospital. A partnership with the Municipal District of Greenview has been formed for the construction of the heli-pad. A request for proposal for the build of the new infrastructure will be tendered out in the near future in order to move construction ahead as soon as possible.
- Axia presented to Council as a delegation about the potential of bringing high speed fibre optic lines to the community. These potential lines would be installed in the community at no capital cost to the Town of Fox Creek pending a 30% support or interest rate from the residents. Council has directed Administration to follow up with the other communities who



- have moved forward with the installation of the infrastructure and come back to Council with a recommendation.
- A big thank you to the two members of the Community who have stepped up to serve on the following Board and Committees:
 - Stacy Hanlon as a member at large on the Joint Recreation Board.
 - Kim Kennedy as a member at large on the Greenview Waste Management Committee.
 - A new potential truck route and dangerous goods route were presented to Council for review. Council has directed Administration to advertise the new routes before approval will be given. We encourage you to keep your eyes open for the advertising of the new routes and pass along your opinions about the changes we are potentially making!
 - Council motioned to have the skate park located on the east side of the multiplex parking lot. This spot is highly visible from the multiplex and the parking lot, will be well lit and will keep the children away from most of the traffic entering or exiting the facility. A huge thank you and congratulations also to the members of our Community that have worked so hard to make this new skate park a reality for our youth. We are super excited for construction to start this spring!
 - Council reviewed the Enhanced Policing Agreement, discussing areas of concern and focus for the enhanced officer. Council has requested that administration add community involvement to the enhanced agreement with the hopes of getting groups such as Citizens on Patrol back off the ground. Council motioned to move forward with the signing of the agreement pending the discussed changes.
 - Council motioned to enter into an agreement with the curling club to renew the lease for the land that the building is currently on for a 5 year period.

Mayor Hailes called a short recess at 9:10 pm.

Mayor Hailes called the meeting back to order at 9:29 pm.

13. IN CAMERA

Moved by: Councillor Chaychuk-Rieger

43-18	That Council moves to go "In Camera at 9:30 pm.	CARRIED UNANIMOUSLY
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Moved by: Councillor Burrige

44-18	That Council moves to come out of "In Camera" at 10:58 pm.	CARRIED UNANIMOUSLY
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Moved by: Councillor Burrige

45-18	That the Regular Meeting of Council go past 11:00 pm.	CARRIED UNANIMOUSLY
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Moved by: Councillor Chaychuk-Rieger

46-18	That Council moves to go "In Camera at 10:59 pm.	CARRIED UNANIMOUSLY
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Moved by: Councillor Burridge

47-18 That Council moves to come out of "In Camera" at 11:12 pm.
CARRIED UNANIMOUSLY

- a) Labour – Council Remuneration Policy
Roy Dell, Chief Administrative Officer

Moved by: Councillor McMullen Bainton

48-18 That Council directs Administration to make amendments to the Remuneration policy and bring back to council for approval.
CARRIED UNANIMOUSLY

14. ADJOURNMENT

The Regular Meeting of Council adjourned at 11:13 pm



Jim Hailes
Mayor


Roy Dell
Chief Administrative Officer

Feb-12/18

Date Approved