



COUNCIL MINUTES
Regular Meeting of Council
Monday, February 26, 2018

PRESENT:

Mayor
Councillors

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

Chief Administrative Officer
Executive Assistant
Director of Parks and Recreation

Roy Dell
Emily Cuthbertson
Mitch Carter

ABSENT WITH NOTICE:

1. CALL TO ORDER

Mayor Hailes called the Regular Meeting of Council for February 26, 2018 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Additions:

8c) Arena Farewell
Mitch Carter, Director of Parks and Recreation

13c) Residential
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

83-18 That the agenda for the Regular Meeting of Council held February 26, 2018 be approved as amended.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes from the Regular Meeting held February 12, 2018.

Moved by: Councillor Watson

84-18 That the minutes from the Regular Meeting held February 12, 2018 be approved as presented.

CARRIED UNANIMOUSLY

b) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

a) Chevron

Amy Wood, Community / Aboriginal Engagement Advisor

Chevron presented to Council an update on their 06-21 drilling project. In attendance was Amy Wood, Community/Aboriginal Engagement Advisor, Jim Navratil, Kaybob Duvernay Asset Manager, Sean Kleiner, KD Program Performance Team Manager, John Evans, Sr. Geophysicist and Gord Mounce, Community/Aboriginal Engagement Advisor.

In 2017 Chevron sent the Town their proposed plans on drilling at 06-21, they conducted an Open House after attending a Town Council meeting informing Council of what the project was going to consist of. When they heard the concerns of the community they reached out to the government to receive a land extension and their request was denied in January of this year. They have come back to Council with an update on the project.

The number of wells being drilled have been reduced from 6 down to 2, the initial well drill paths have been repositioned to outside Town limits. Drilling and Completions Operations have been deferred to the second half of 2018. The new location of the pad site will be at 02-21-62-19 which is 1.63 km south of town and deemed low risk. Two wells to be drilled during the first phase and additional wells will be drilled over 2 more phases between 2019-2022. Chevron will be monitoring any risk as the project goes along with a Proposed Dense IS Monitoring Array which is a higher sensitivity monitor and is able to observe much lower magnitude events as well as they will be following the Alberta Energy Regulator's Traffic Light Protocol Mitigation.

Chevron will be keeping the Town apprised of the project and will be coming back for a spring update in 2018.

Moved by: Councillor McMullen Bainton

85-18	That Council accepts the delegation presentation as information. CARRIED UNANIMOUSLY
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b) Business arising from delegations

5. BYLAWS/POLICIES

NIL

6. ACCOUNTS PAYABLE

a) Account Payables – for the period ending February 21, 2018

Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Watson

86-18	That Council accepts the Accounts Payable report for the period ending February 21, 2018 as presented. CARRIED UNANIMOUSLY
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7. OLD BUSINESS

- a) Community Hall Old Chairs – Request for Decision
Mitch Carter, Director of Parks and Recreation

Moved by: Councillor Burrige

87-18	That Council directs Administration to advertise the availability of the old community hall chairs to all residents of Fox Creek. CARRIED UNANIMOUSLY
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8. NEW BUSINESS

- a) Electronic Attendance – Discussion
Roy Dell, Chief Administrative Officer

Council's discussion on this was both a negative and positive view. One view was that Council was voted in to take a seat the Council meetings so we should be here as often as we can. Other view was that for when there is a time that Council cannot attend a meeting, being able to vote and participate in the meetings would be nice. This will be brought back to Council upon further exploration of different attendance options.

Moved by: Councillor Watson

88-18	That Council directs Administration to explore the electronic/ internet attendance for Council meetings further and bring back a proposal to Council. CARRIED
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- b) Seasonal Campground Lottery – Request for Decision
Mitch Carter, Director of Parks and Recreation

Council brought up the fact that there may be certain stalls that fit certain sized campers, however, if there is a stall you want, you should come and participate to ensure you get the stall you would like. We are moving the time of the lottery from 10am to 12pm as to allow more time for residents who are working to attend.

Moved by: Councillor Burrige

89-18	That Council gives the first reading to repeal Bylaw 729-2013 and replace with Bylaw 805-2018. CARRIED
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Mayor Hailes called a short recess at 7:32 pm.

Mayor Hailes called the meeting back to order at 7:38 pm.

- c) Arena Farewell
Mitch Carter, Director of Parks and Recreation

Lots of exciting things are happening to help pay tribute to the Derald Palmer Memorial Arena. A 12 hour hockey game will be taking place and anyone 5 years and older can participate, just have to put their names down for a certain 20 minute time slot. At any point during the game there could be anyone from 5 years old to 75 years old playing some friendly hockey. It should be a great event all around. There will be other things happening during the day time and at night to help say farewell, Administration is working hard on getting the schedule complete.



Moved by: Councillor Ahn

90-18	That Council accepts the Arena Farewell discussion as information. CARRIED UNANIMOUSLY
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9. COUNCIL'S REPORTS

- Councillor Watson
Nothing new to report.
- Mayor Hailes
February 13 attended the Millar Western Advisory Board meeting.
February 15 & 16 attended the Brownlee and RMRF Seminars in Edmonton.
February 20 attended the Intermunicipal Collaboration Framework.
February 21 & 22 attended the Growing the North Conference.
February 23 attended the Economic Development for Elected Officials.
- Councillor Rieger
January 30 attended the Community Serviced Board Meeting.
February 13 attended the Culture and Recreation Committee Meeting.
February 19 attended the Family day events in Town.
- Councillor Burridge
February 13 Attended the Culture and Recreation Committee Meeting.
February 15 & 16 attended the Brownlee and RMRF Seminars.
February 20 Attended the Caribou Draft Range Plan Information Session in Whitecourt.
February 22 attended the Caribou Draft Range Plan information session and Whitecourt in Edmonton.
February 27 attending the Alberta CARE Conference.
- Councillor Ahn
Attended a meeting with Lindsay Pratt from Heart River Housing in town.
February 22 attended the Caribou Range Plan rally in Edmonton
- Councillor McMullen Bainton
February 20 attended the Caribou Range Session in Whitecourt
February 22 attended the Library Board Meeting
- Councillor Gilmour
Nothing new to report

Moved by: Councillor Watson

91-18	That Council moves for Councillor Burridge and Councillor McMullen Bainton to attend the ALC Library Board Conference April 26 – 29, 2018 in Jasper. CARRIED UNANIMOUSLY
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Moved by: Councillor McMullen Bainton

92-18	That Council moves for Councillor Burridge and Mayor Hailes to attend the Elected Officials Education Programs 'Council's Role in Strategic Planning' Seminar in Edmonton on March 16, 2018. CARRIED UNANIMOUSLY
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Moved by: Councillor Burridge

93-18	That Council directs Administration to look into getting a Councillor on the North West Species at Risk Committee.	CARRIED UNANIMOUSLY
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Moved by: Councillor Ahn

94-18	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) Northern Alberta Elected Leaders – Meeting Minutes, January 19, 2018 – Report for Information
- c) Too Far. Too Fast. Cannabis and Drivers Fact Sheets – Correspondence for Information
- d) Fox Creek Municipal Library Letter RE: Family Games Night on March 8, 2018 – Correspondence for Information
- e) Community Services Board Meeting Minutes – January 30, 2018 – Report for Information
- f) Culture and Recreation Committee Meeting Minutes – February 13, 2018 – report for Information

Moved by: Councillor McMullen Bainton

95-18	That Council moves for administration to put together a basket for the Family Games night on March 8 for a door prize.	CARRIED UNANIMOUSLY
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Moved by: Councillor Ahn

96-18	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

97-18	That Council accepts the 2017 Motion Review as presented.	CARRIED UNANIMOUSLY
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12. COUNCIL HIGHLIGHTS

- Chevron presented to Council as a delegation to provide an update on their 06-21 well site that they are planning to drill. Due to the concerns of the community about how close this operation is to Town, Chevron has moved their operations to 1.63 km south of town at 02-21-62-19. This project is still going ahead, however they will be completing the pad site in phases, one this year and 2 phases between 2019 and 2022.
- Administration previously was offering the old cloth community hall chairs to local not for profit organizations, we are now opening this up to

the local businesses and residents of Fox Creek. If you are looking for some additional chairs for your business, home or where ever.

- A first reading has gone through for the Seasonal Campground Lottery. This lottery will open the opportunity for more residents to be able to stay at these pristine sites as well as make these site more inclusive. More information to come.
- The Derald Palmer Arena Farewell planning is well underway for March 27th, 2018. Administration has some great ideas that are going forward for celebrating the Derald Palmer Arena and all the great years we have been able to enjoy in it. More information will be available in the coming weeks!

Mayor Hailes called a short meeting at 8:54 pm.

Mayor Hailes called the meeting back to order at 9:05 pm.

13. IN CAMERA

Moved by: Councillor Gilmour

98-18	That Council moves to go "In Camera" at 9:06 pm.	CARRIED UNANIMOUSLY
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Moved by: Councillor Ahn

99-18	That Council moves to come out of "In Camera" at 10:37 pm.	CARRIED UNANIMOUSLY
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- a) Land (Industrial)
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

100-18	That Council directs Administration to enter into an agreement of this Land and to suggest the amount Council feels comfortable with to the developer for their consideration.	CARRIED UNANIMOUSLY
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- b) Joint Council Meeting Discussion
Roy Dell, Chief Administrative Officer

Moved by: Councillor McMullen Bainton

101-18	That Council accepts the discussion as information.	CARRIED UNANIMOUSLY
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- a) Land (Residential)
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

102-18 That Council directs Administration to sell lots 1, 2, 17 & 18 to Developer A and 4 additional lots to Developer B for the price of \$7.27 per square feet. Furthermore, that Council directs Administration to sell the remainder of the lots to Local Residents for the price of \$7.27 per square feet starting March 1 to April 1, 2018.

CARRIED UNANIMOUSLY

14. ADJOURNMENT

Moved by: Councillor Gilmour

103-18 To adjourn the Regular Meeting of Council at 10:40 pm.

CARRIED UNANIMOUSLY



Jim Hailes
Mayor



Roy Dell
Chief Administrative Officer

March 12/18
Date Approved

