



COUNCIL MINUTES
Regular Meeting of Council
Monday, March 12, 2018

PRESENT:

Mayor
Councillors

Jim Hailes
Diane Ahn
Meesha McMullen Bainton
Brenda Burrige
Wendy Chaychuk-Rieger
Shawn Watson

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

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

ABSENT WITH NOTICE

Councillor
Director of Operations

Sheila Gilmour
John Greathead

1. CALL TO ORDER

Mayor Jim Hailes, called the Regular Meeting of Council for March 12, 2018 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Additions:

9c) Local Government Administration Association (LGAA) / Alberta Rural Municipality Administrator's Association (ARMAA) Meeting
Roy Dell, Chief Administrative Officer

11 d) Chamber of Commerce Meeting Minutes for March 8, 2018 - Reports for Correspondence

14 b) Labour
Jim Hailes

Moved by: Councillor McMullen Bainton

104-18 That the agenda for the Regular Meeting of Council held March 12, 2018 be approved as amended.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council Meeting held February 26, 2018.

Moved by: Councillor Ahn

105-18 That the minutes from the Regular Meeting of Council held February 26, 2018 be approved as presented.

CARRIED UNANIMOUSLY

- b) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

NIL

- a) Business arising from Delegations

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Community Resource Centre
Roy Dell, Chief Administrative Officer
- d) Director of Parks and Recreation
Mitch Carter
- e) Director of Operations
John Greathead
- f) Director of Corporate Services
Alicia Bourbeau
- g) Development Officer
Yi Qin
- h) Clinic Manager
Katelyn Duchesne
- i) Chief Administrative Officer
Roy Dell

Moved by: Councillor Chaychuk-Rieger

106-18 That Council accepts the Staff reports as information.

CARRIED UNANIMOUSLY



6. BYLAWS/POLICIES

- a) Campground Bylaw 729-2013 Amendment – Request for Decision
Mitch Carter, Director of Parks and Recreation

Council debated the Campground Lottery and decided that they would like to stay with the first come first served basis rather than the Lottery. The Town has never ran out of sites, as well as a couple weeks into the seasonal lot sales, a lot of people are still getting the lots they prefer.

Moved by: Councillor Burridge

107-18	That Council gives second reading to Bylaw 805-2018 Campground Bylaw with the removal of Appendix "B" thereby repealing Bylaw 729-2013. CARRIED UNANIMOUSLY
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- b) Policy PO64-2018 Council Remuneration
Roy Dell, Chief Administrative Officer

Moved by: Councillor Chaychuk-Rieger

108-18	That Council approves Policy PO64-2018 Council Remuneration to come into effect March 12, 2018. CARRIED UNANIMOUSLY
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7. ACCOUNTS PAYABLE

- c) Account Payables – for the period ending March 7, 2018
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Watson

109-18	That Council accepts the accounts payable report for the period ending March 7, 2018 as presented. CARRIED UNANIMOUSLY
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8. OLD BUSINESS

NIL

9. NEW BUSINESS

- a) Awarding of FireSmart Contract – Request for Decision
Mitch Carter, Director of Parks and Recreation

For-Site Environmental has been awarded our FireSmart Contract for the past 7 years. As they are a local business, they are very familiar with the area and always do a great job.

Moved by: Councillor Burridge

110-18	That Council awards For-Site Environmental the Forest Resource Improvement Association of Alberta (FRIAA) project FFP 17-34. This project is to be completed by June 30, 2018 and not exceed \$147,900.00 excluding GST. CARRIED UNANIMOUSLY
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b) Naming of Multi-Use Facility – Discussion
Roy Dell, Chief Administrative Officer

The discussion brought up a lot of great ideas and points. Administration was going to surprise the Palmer Family with a Banner and will be looking for a place for the plaque at the new Multi-Use Facility, Council felt that Administration should be including the Palmer Family in the closing day event planning and let them know of all the exciting things we have planned. As Council does understand the family wanting to move the name of the Derald Palmer Memorial Arena, they want to inform the family that the new Arena in the Multi-Use has already been sponsored and will be named based off the sponsorship.

Moved by: Councillor Burridge

<p>111-18 That Council directs Councillor McMullen Bainton and Councillor Gilmour along with Administration to reach out to the Palmer Family and inform them on the plaque and the banner for the Derald Palmer Memorial Arena Farewell. Furthermore, Council directs Administration to let the family know that the Arena in the new Multi-Use is already sponsored.</p>
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CARRIED UNANIMOUSLY

c) Local Government Administration Association (LGAA) / Alberta Rural Municipality Administrator's Association (ARMAA) Meeting – April 13
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

<p>112-18 That Council moves for Councillor Watson to attend the Local Government Administration Association (LGAA) / Alberta Rural Municipality Administrator's Association (ARMAA) meeting within the Municipal District of Greenview on April 13th, 2018.</p>

CARRIED UNANIMOUSLY

10. COUNCIL'S REPORTS

- Councillor Ahn
February 21 - meeting with Lindsay Pratt from Heart River Housing.
February 27 - Joint Council Meeting with the Municipal District of Greenview.
- Councillor Burridge
February 27 - Attended the AlbertaCARE Conference in Brooks.
March 4 - Alberta Rural Education Symposium in Edmonton.
Attended a Library Board Meeting.
March 8 - Attended the Chamber of Commerce meeting.
March 8 - Attended the Greenview Regional Waste Management.
- Councillor Chaychuk-Rieger
February 27 - Joint Council meeting with the Municipal District of Greenview.
February 28 - Attended the Community Services Board Meeting.
- Councillor McMullen Bainton
February 27 - Joint Council Meeting with the Municipal District of Greenview.
- Councillor Watson
February 27 – Joint Council Meeting with the Municipal District of Greenview.
- Mayor Hailes
February 27 - Attended the Community Futures Meeting.
February 27 – Joint Council Meeting with the Municipal District of Greenview.
March 6 - Attended a book reading for the Grade 1 class at the School.
March 7 - Attended an interview with the new director for Community



Futures.

March 13 – Will be attending the Synergy Meeting.

March 14 – Will be attending the Municipal Leaders Caucus in Edmonton.

March 26 – Will be attending the Elected Officials Education Program - Role in Strategic Planning in Edmonton.

March 19 – Will be attending the Northern Alberta Mayors' and Reeves' Caucus in Edmonton.

March 19 – Will be attending the Alberta Association of Municipal Districts and Counties (AAMD&C) Conference through sponsorship with the Municipal District of Greenview.

Moved by: Councillor Ahn

113-18 That Council accepts the Council Reports as Information.

CARRIED UNANIMOUSLY

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Community Services Board Meeting Minutes, February 28, 2018 – Report for Information
- c) The Association of Professional Engineers and Geoscientists of Alberta RE: Annual Visit Reception Dinner – Correspondence for Information
- d) The Chamber of Commerce Meeting Minutes, March 8, 2018 – Report for Information

Moved by: Councillor Ahn

114-18 That Council accepts the Reports and Correspondence as information.

CARRIED UNANIMOUSLY

12. MOTION REVIEW

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

Moved by: Councillor McMullen Bainton

115-18 That Council accepts the Motion Review as information.

CARRIED UNANIMOUSLY

13. COUNCIL HIGHLIGHTS

- Council has directed Administration to continue the first come first served basis for seasonal campground lot purchasing. The Rules and Regulations will be posted March 28, 2018.
- Council passed the new Policy PO64-2018 Council Remuneration Policy.
- Council awarded For-Site Environmental the FireSmart Contract (Forest Resource Improvement Association project FFP 17-34) for the 2018 season. Work is to be completed by June 30, 2018. This contract will be for the work on the vegetation around the Town boundaries. This helps assist in protecting our community from wildfires.

Mayor Hailes called a short recess at 8:29 pm.

Mayor Hailes called the meeting back to order at 8:37 pm.

14. IN CAMERA

Moved by: Councillor Ahn

116-18 That Council moves to go "In Camera" at 8:37 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

117-18 That Council moves to come out of "In Camera" at 8:55 pm.

CARRIED UNANIMOUSLY

- a) Land – Industrial
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

118-18 That Council directs Administration to bring back the building assessment for the projected value of the building prior to Council making a decision on the proposed offer.

CARRIED UNANIMOUSLY

- a) Labour
Jim Hailes, Mayor

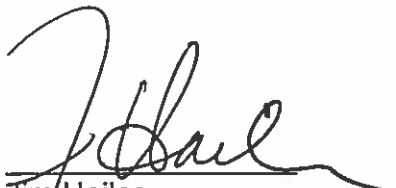
Moved by: Councillor Burrige

119-18 That Council accepts the discussion as information.

CARRIED UNANIMOUSLY

15. ADJOURNMENT

Regular Meeting of Council was adjourned at 9:00 pm.



Jim Hailes
Mayor



Roy Dell
Chief Administrative Officer

March 26/18
Date Approved