



COUNCIL MINUTES
Regular Meeting of Council
Monday, April 9, 2018

PRESENT:

Mayor
Councillors

Jim Hailes
Diane Ahn
Meesha McMullen Bainton
Brenda Burridge (arrived 8:02 pm)
Wendy Chaychuk-Rieger
Sheila Gilmour
Shawn Watson

Chief Administrative Officer
Executive Assistant
Director of Community Services
Director of Parks and Recreation
Director of Operations
Fire Chief
Peace Officer
Development Officer

Roy Dell
Emily Cuthbertson
Irene Barankariza
Mitch Carter
John Greathead
Les Paul
Josh Towle
Yi Qin

ABSENT WITH NOTICE

Director of Corporate Services
Clinic Manager

Alicia Bourbeau
Katelyn Duchesne

1. CALL TO ORDER

Mayor Jim Hailes, called the Regular Meeting of Council for April 9, 2018 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Addition:

9a) Humboldt Broncos
Jim Hailes, Mayor

Moved by: Councillor Ahn

138-18	That the agenda for the Regular Meeting of Council held April 9, 2018 be approved as amended.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

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

Moved by: Councillor Watson

139-18 That the minutes from the Regular Meeting of Council held March 26, 2018 be approved as amended.
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CARRIED UNANIMOUSLY

- b) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) Shell Canada

Craig Hallden, External Relations Manager & Leanne Laverick, External Relations Advisor

Representatives from Shell Canada presented as a delegation to Council to update them on the operations that were completed in 2017 and what to expect in 2018.

In 2017, Shell had 2 rigs and 2 completions crews in the Fox Creek Area, they drilled 36 wells and were able to finish construction on their processing facility (Kaybob 5-33), and once this facility is fully utilized it will process 15,000 bbl/day and 70 million ft³ of gas. They also added 50 km of pipeline which has cut down the number of trucks travelling to the shell sites, and minimizing the impacts in the area.

In 2018, Shell will continue to have 2 rigs and 2 completions crews in the area. They are planning on drilling an additional 36 wells however they will be drilling longer lateral wells which will help improve the economics and reduce surface impacts. Shell is looking for innovative ways to reduce the amount of fresh water they use.

Shell continues to have a large presence in the Community. Since they arrived in Town in 2011 they have invested more than \$10 million in local activities, they most recently have funded items at the Fox Creek Fire Hall, Friends of the Fox Creek Hospital Society, Local STEM Scholarships and the Multi-Use Facility.

Shell is continuing to try to utilize local companies to help them in the area. They also have a Community Grant Program for Non-Profit Organizations.

- b) Business Support Network

Kristy Tuts, Workforce Consultant

Kristy Tuts presented to Council on behalf of the Business Support Network (BSN) to discuss what the purpose of the BSN is. This network is to build stronger partnerships within the business community and address common current local and regional workplace challenges.

The BSN also brings in various speakers and provides workshops for local businesses. They host a meeting once a month within Fox Creek.

Moved by: Councillor Gilmour

140-18 That Council accepts the delegation presentation as information.
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CARRIED UNANIMOUSLY

- c) Business arising from Delegations

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Director of Community Services
Irene Barankariza
- 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

Councillor Burridge arrived at the meeting at 8:02 pm.

Moved by: Councillor Chaychuk-Rieger

141-18 That Council accepts the Staff reports as information. CARRIED UNANIMOUSLY
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6. BYLAWS/POLICIES

- a) Bylaw 805-2018 Campground Bylaw
Mitch Carter, Director of Parks and Recreation

Council discussed the Bylaw and the regulations that have been updated. Administration will be making a couple minor updates on the Regulations.

Moved by: Councillor Ahn

142-18 That Council gives third and final reading of Bylaw 805-2018 Campground Bylaw with amendments, thereby repealing Bylaw 729-2013. CARRIED UNANIMOUSLY
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7. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending April 4, 2018
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

143-18 That Council accepts the Accounts Payable report for the period ending April 4, 2018 as presented. CARRIED UNANIMOUSLY
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Mayor Hailes called a short recess at 8:17 pm.
Mayor Hailes called the meeting back to order at 8:32 pm.

8. OLD BUSINESS

- a) Proposed Baseball / Softball Park – Request for Decision
Roy Dell, Chief Administrative Officer

Lots of discussion on the ball diamonds in regards to grants for funding the cost of the built and the potential for donations in kind from local companies.

Moved by: Councillor Chaychuk-Rieger

144-18 That Council directs Administration to begin the tender process for the Ball Diamonds located on the south east side of the Multi-Use Facility as shown in the Information Package.

CARRIED UNANIMOUSLY

- b) Naming of the MD of Greenview Fox Creek Multi-Use Facility - Discussion
Roy Dell, Chief Administrative Officer

Council discussed a number of options for the name of the Multi-Use Facility. Some of the options that were discussed were Community Centre, Community Multi-plex and Multi-Use Facility. Council will be providing a list of potential names to Administration to make a final decision at the next Council Meeting in April.

Moved by: Councillor McMullen Bainton

145-18 That Council accepts the naming of the multi-use facility discussion as information.
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CARRIED UNANIMOUSLY

9. NEW BUSINESS

- a) Humboldt Broncos
Jim Hailes, Mayor

With the tragic events that occurred on Friday, April 6th involving the Humboldt Broncos, Council discussed various options to show their sympathies to the families and the Town of Humboldt.

Moved by: Councillor Chaychuk-Rieger

146-18 That Council directs Administration to fly the flags at half-mast for 15 days in honor of the 15 victims of the Humboldt Broncos bus crash.

CARRIED UNANIMOUSLY

Moved by: Councillor Chaychuk-Rieger

147-18 That Council directs Administration to compose a letter of condolence to the Town of Humboldt Mayor and Council.
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CARRIED UNANIMOUSLY

10. COUNCIL'S REPORTS

- Councillor Burridge
Nothing new to report.
- Councillor Ahn
March 27 – Attended the Derald Palmer Arena Farewell – Great Event!
March 28 - Attended a meeting with Heart River Housing in Fox Creek.
Will not be at the next Council Meeting due to training with Heart River Housing.
- Councillor Chaychuk-Rieger
March 27 - Attended the Derald Palmer Arena Farewell.
- Mayor Hailes
March 26 – Attended the Auditors Report.
March 27 – Attended the Derald Palmer Arena Farewell.
April 5 – Attended a Community Futures Meeting.
- Councillor Watson
Nothing new to report.
- Councillor Gilmour
Nothing new to report.
- Councillor McMullen Bainton
Nothing new to report.

Moved by: Councillor Watson

148-18 That Council accepts the Council Reports as Information. CARRIED UNANIMOUSLY
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11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Peace Library Board – Board Meeting Highlights, March 24, 2018 – Report for Information
- c) Friends of the Fox Creek Hospital Society RE: Portable x-ray machine – Correspondence for Information
- d) Letter from Minister of Municipal Affairs, Honorable Shaye Anderson – Correspondence for Information
- e) Heart River Housing – Meeting Minutes, January 25, 2018 & February 15, 2018 – Report for Information

Moved by: Councillor Ahn

149-18 That Council accepts the Reports and Correspondence as information. CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

150-18 That Council moves for CAO, Roy Dell to attend the Federations of Canadian Municipalities (FCM) Conference May 30 – June 4 in Halifax. CARRIED UNANIMOUSLY
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12. MOTION REVIEW

- a) Review of 2018 Council Motions
Roy Dell, Chief Administrative Officer

Moved by: Councillor McMullen Bainton

151-18 That Council accepts the Motion Review as information.

CARRIED UNANIMOUSLY

13. COUNCIL HIGHLIGHTS

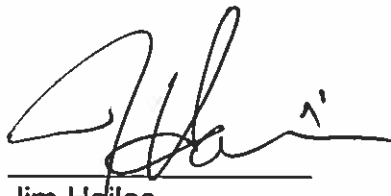
- Shell presented to Council as a delegation to discuss the operations that occurred in 2017 and what they will be completing in 2018. Shell does have a Community Grant Program for Non-profit organizations for up to \$25,000 that they are promoting.
- The Business Support Network presented as a delegation to discuss the role of a Business Support Network within the Town.
- Council gave third and final reading to Bylaw 805-2018 Campground Bylaw. Seasonal sites will be available for renting on May 1, 2018.
- Council made the decision to build the new Ball Diamonds by the Multi-Use facility. There is ample room to construct 4 diamonds as required, and there is ample parking at the multi-use and also a place to allow overnight camping – without fires of course!
- With the tragic events that occurred on April 6th, 2018 involving the Humboldt Broncos Hockey Team, Council has directed Administration to lower the flags to half-mast for 15 days in honor of the 15 young men and coaches who passed in the accident. Council will also be sending a letter of condolences to the Town of Humboldt Mayor and Council sending our deepest sympathy.

14. IN CAMERA

NIL

15. ADJOURNMENT

Regular Meeting of Council was adjourned at 9:16 pm.



Jim Hajles
Mayor



Roy Dell
Chief Administrative Officer

April 23/2018
Date Approved