



COUNCIL MINUTES
Regular Meeting of Council
Monday, May 14, 2018

PRESENT:

Mayor
Councillors

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

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

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

ABSENT WITH NOTICE

1. CALL TO ORDER

Mayor Jim Hailes, called the Regular Meeting of Council for May 14, 2018 to order at 6:43 pm.

2. ADOPTION OF AGENDA

Additions:

14 b) Land
Diane Ahn, Councillor

14 c) Labour
Roy Dell, Chief Administrative Officer.

Moved by: Councillor Ahn

180-18 That the agenda for the Regular Meeting of Council held May 14, 2018 be approved as amended.
--

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council Meeting held April 23, 2018.

Moved by: Councillor Gilmour

181-18 That the minutes from the Regular Meeting of Council held April 23, 2018 be approved as presented.

CARRIED UNANIMOUSLY

- b) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) ATCO – Arrived at 7:00 pm
Amanda Mattern & Jolene Colbourne

ATCO Presented to Council as a delegation to inform Council of the potential cost savings of moving the current incandescent lights to more efficient LED street lights throughout town. This will be at no capital cost of the Town and will help save money on the cost of electricity in town. One bonus of these new lights is the Town will have less light pollution and we will be able to enjoy the natural beauty of the night sky.

There will also be trail lights installed over the walking path along Kaybob Drive from the Firehall all the way to the golf course – these lights will provide safety to those who utilize the trail.

- b) Millar Western
Tom Thompson, General Manager, Wood Products &
Brian McConkey, VP, Human Resources and Corporate Affairs

Millar Western presented to Council as a delegation to request a letter of support to re-start and operate the Wood Burner located at its Fox Creek operations. The burner would help reduce the wood waste due to a biomass surplus in Alberta. These piles are susceptible to spontaneous combustion, putting facilities, communities and the forest at risk. This is the safest way and the most expedient way is to incinerate the surplus residuals.

Millar Western is applying for a Certificate of Variance to hopefully allow the restart of their Burner for approximately 18 months. They also commit to operate the burner with the same high standards as in the past, by staying in compliance with the government regulations.

Moved by: Councillor McMullen Bainton

182-18 That Council accepts the delegation presentation as information.

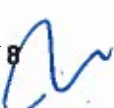
CARRIED UNANIMOUSLY

- c) Business arising from Delegations

Moved by: Councillor Watson

183-18 That Council directs Administration to compose a letter of support the operation of the burner at Millar Western to the Minister of Environment and Parks.

CARRIED UNANIMOUSLY



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

Moved by: Councillor Burridge

184-18 That Council accepts the Staff reports as information. CARRIED UNANIMOUSLY
--

6. BYLAWS/POLICIES

- a) Road Use Agreement Bylaw 804-2018
Josh Towle, Peace Officer

Moved by: Councillor Watson

185-18 That Council accepts the Road Use Bylaw 804-2018 as information. CARRIED UNANIMOUSLY
--

- b) Amendment to Land Use Bylaw 807-2018
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gilmour

186-18 That Council gives second reading to the Town of Fox Creek's Land Use Bylaw Amendment 807-2018. CARRIED UNANIMOUSLY

Moved by: Councillor Chaychuk-Rieger

187-18 That Council gives third and final reading to the Town of Fox Creek's Land Use Bylaw Amendment 807-2018. CARRIED UNANIMOUSLY
--



Mayor Hailes called a short recess at 7:48 pm.
Mayor Hailes called the meeting back to order at 8:04 pm.

- c) Bylaw 806-2018 Fox Creek Traffic Control Bylaw – Request for Decision
Josh Towle, Peace Officer

Council requested that we add proof of residency as a requirement on over-dimensional and overweight permits. Council would also like to have this advertised for the in-town trucking companies so they are well aware of this change to the Bylaw

Moved by: Councillor Burridge

188-18 That Council gives first reading to Bylaw 806-2018 - Traffic Control Bylaw with amendments.
CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending May 9, 2018
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

189-18 That Council accepts the accounts payable report for the period ending May 9, 2018 as presented.
CARRIED UNANIMOUSLY

8. OLD BUSINESS

- a) 2018 Operation and Capital Budget
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Watson

190-18 That Council gives third and final reading to the annual budget of \$23,885,135; which is comprised of \$22,329,135 carried forward from a prior period and new projects for 2018 totaling \$1,506,000.
CARRIED UNANIMOUSLY

Moved by: Councillor Chaychuk-Rieger

191-18 That Council gives third and final reading to the annual operating budget of \$12,291,305, which is comprised of a municipal portion of \$11,075,140 and an estimated requisition amount of \$1,216,165.
CARRIED UNANIMOUSLY



9. **NEW BUSINESS**

- a) Weed Inspection for the Town of Fox Creek – Request for Decision
Mitch Carter, Director of Parks and Recreation

Moved by: Councillor Burridge

192-18 That Council appoints the following MD of Greenview employees as weed inspectors: Glenn Allen, Quentin Bochar, Dave Berry, Hayden Grotkowski, Maureen Bly, Dennis Haglund, Amy Cymbaluk, Hazel Edwards, Jennifer Hammel, Kristen King, and Terri Hoddinott. The appointments will be in effect from May 14, 2018 until December 31, 2018. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

- b) Multiplex User Rates – Request for Decision
Mitch Carter, Director of Parks and Recreation

Council would like to see a more clear definition of Corporate Rate, the family rate includes 2 adults and 2 children. The rates will be advertised and will become available for purchase come closer to the opening date. These are introductory rates.

Moved by: Councillor Ahn

193-18 That Council accepts the attached Multiplex User Rates as amended. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
--

- c) Fitness Equipment for Multiplex – Request for Decision
Mitch Carter, Director of Parks and Recreation

Apple Fitness goes up and down Highway 43 servicing facilities in Whitecourt, Valleyview and Grande Prairie and will be able to easily attend to the equipment here if required.

Moved by: Councillor Burridge

194-18 That Council accepts the Apple Fitness Store bid of \$148,614.85 to supply, install and maintain the fitness equipment in the Multiplex. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
--

- d) Mayors Absence
Roy Dell, Chief Administrative Officer

Mayor Hailes will be absent until May 28th, He was requesting other Council members to sit in on meetings during his absence.

Moved by: Councillor Ahn

195-18 That Council accepts the Mayors absence discussion as information. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
--



10. COUNCIL'S REPORTS

- Councillor Ahn
 - April 10 – 13 Attended the Alberta Seniors Communities and Housing Association Conference in Red Deer for Heart River Housing
 - April 19 – Attended the Heart River Housing meeting in High Prairie
 - April 23 – 27 – Canadian Housing and Renewal Association in Ottawa
 - May 1 – Attended the Seniors Meeting
 - May 1 – Attended the Chevron Statement of Concern Meeting
- Mayor Hailes
 - April 30 – Attended the Community Enhancement Committee Meeting
 - May 1 – Attended the Seniors Meeting
 - May 1 – Attended the Chevron Statement of Concern Meeting
 - May 2 – Attended the Woodlands Open Housing
 - May 3 – Attended the Conference Call with Minister of Infrastructure
 - May 3 – Attended the Meeting with Millar Western
 - May 3 – Conversation with Minister of Energy via Phone
 - May 8 – Attended the Caribou Range Plan Strategy
- Councillor Burridge
 - April 26 – 29 - Attended the Library Conference in Jasper
 - May 3 - Attended the conference call with the Minister of Infrastructure

Moved by: Councillor McMullen Bainton

196-18 That Council accepts the Council Reports as Information. CARRIED UNANIMOUSLY
--

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Letter from Minister of Municipal Affairs, RE: 2018 Fire Services Exemplary Service Medal – Correspondence for Information
- c) Letter from Minister of Seniors and Housing, RE: Seniors Week (June 3 – 9, 2018) – Correspondence for Information
- d) Highway 43 Corridor Interchange – Report for Information
- e) April 2018 Report for Fox Creek Enhanced – Report for Information
- f) Community Enhancement Committee Meeting Minutes for April 30, 2018 – Report for Information
- g) Business Meeting Minutes, April 17, 2018 – Report for Information
- h) Seniors Meeting with Council Minutes, May 1, 2018 – Report for Information
- i) Chevron Statement of Concern Meeting, May 1, 2018 – Report for Information

Moved by: Councillor Watson

197-18 That Council directs Administration to write a letter to Tim Pratt in regards to his recognition on the Fire Services Exemplary Medal. CARRIED UNANIMOUSLY
--

Moved by: Councillor Ahn

198-18 That Council proclaims June 3 – 9, 2018 as Seniors Week. CARRIED UNANIMOUSLY
--

Moved by: Councillor Ahn

199-18 That Council recommends Fox Creek Interchange concept A4-3. CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

200-18 That Council accepts the Reports and Correspondence as information.
CARRIED UNANIMOUSLY

12. MOTION REVIEW

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

Moved by: Councillor Watson

201-18 That Council disbands the Statement of Concern Ad-hock Committee.
CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

202-18 That Council accepts the Motion Review as information.
CARRIED UNANIMOUSLY

Mayor Hailes called a short recess at 9:15 pm.
Mayor Hailes called the meeting back to order at 9:24 pm.

13. COUNCIL HIGHLIGHTS

- Millar Western presented to Council as a delegation to provide a brief overview of reasoning for looking to restart their Burner at the Fox Creek facility for a period of 18 months.
- ATCO presented to Council as a delegation to discuss the advantages of switching the lights in town to LED to help the town become more energy efficient and help reduce power costs.
- There has been great response so far on the Community Housing Demand Assessment Survey, and we are looking forward to seeing the final results!
- Council gave third and final reading to the 2018 Operating and 2018 Capital budgets.
- Council passed Bylaw 807-2018 Land Use Bylaw Amendment on the cultivation and retail on cannabis.
- Council gave first reading to Bylaw 806-2018 Traffic Control Bylaw, the updates include information on overweight and over-dimensional trucks.
- Council approved the User Rates for the Multiplex – these rates are the introductory rates and passes will become available closer to the Grand Opening! The rates will also be advertised on our Facebook page as well as the Press out of Whitecourt.
- Council has awarded the fitness equipment in the new Multiplex to Apple Fitness.
- Council declares June 3 – 9, 2018 Seniors Week! Stay tuned for upcoming events from the CRC!

14. IN CAMERA

Moved by: Councillor McMullen Bainton

203-18 That Council moves to go "In Camera" at 9:25 pm.
CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

204-18 That Council moves to come out of "In Camera" at 10:15 pm.
CARRIED UNANIMOUSLY

- a) Labour – Doctors
Roy Dell, Chief Administrative Officer

Moved by: Councillor McMullen Bainton

205-18 That Council directs Administration to arrange a meeting date with the Doctors.
CARRIED UNANIMOUSLY

- b) Land
Diane Ahn, Councillor

Moved by: Councillor Ahn

206-18 That Council accepts the discussion as information.
CARRIED UNANIMOUSLY

- c) Labour
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

207-18 That Council accepts the discussion as information.
CARRIED UNANIMOUSLY

15. ADJOURNMENT

Moved by: Councillor Ahn

208-18 That the Regular Meeting of Council be adjourned at 10:20 pm.
CARRIED UNANIMOUSLY



Jim Hailes
Mayor


Roy Dell
Chief Administrative Officer

May 28/18
Date Approved

