



COUNCIL MINUTES
Regular Meeting of Council
Monday, May 28, 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 Corporate Services
Peace Officer

Roy Dell
Emily Cuthbertson
Alicia Bourbeau
Josh Towle

ABSENT WITH NOTICE:

1. CALL TO ORDER

Mayor Hailes called the Regular Meeting of Council for May 28, 2018 to order at 6:35 pm.

2. ADOPTION OF AGENDA

Addition:

13 a) Labour
Diane Ahn, Councillor

13 b) Land
Sheila Gilmour, Councillor

Moved by: Councillor Burridge

211-18 That the agenda for the Regular Meeting of Council held May 28, 2018 be approved as amended.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes from the Public Hearing on Bylaw 807-2018 held May 14, 2018.

Moved by: Councillor Watson

212-18 That the minutes from the Public Hearing on Bylaw 807-2018 held May 14, 2018 be approved as amended.

CARRIED UNANIMOUSLY

- b) Minutes from the Public Hearing on Bylaw 804-2018 held May 14, 2018.

Moved by: Councillor McMullen Bainton

213-18 That the minutes from the Public Hearing on Bylaw 804-2018 held May 14, 2018 be approved as amended.
CARRIED UNANIMOUSLY

- c) Minutes from the Regular Meeting held May 14, 2018.

Moved by: Councillor Ahn

214-18 That the minutes from the Regular Meeting held May 14, 2018 be approved as presented.
CARRIED UNANIMOUSLY

- d) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) SemCAMS Update

Andrew Cattran, VP of Operations, Wade Martineau, Superintendent KA, David Roddick, Superintendent of K3

SemCAMS provided an update to Council in regards to the operations around Fox Creek as well as information on the new Smoke Lake Plant.

The new Smoke Lake Plant approximately 1km (as the crow flies) from the KA plant, will be providing approximately 20-30 jobs once it is commissioned.

KA completed their largest turnaround in 2018.

SemCAMS continue to invest largely in the Community, including, the Skate Park, Apples for Kids, Children's Fund Raising Society, Playschool Association, Santa's Anonymous, Arena Asbestos abatement, etc. They also try to support small local businesses as much as possible.

Moved by: Councillor Gilmour

215-18 That Council accepts the delegation presentation as information.
CARRIED UNANIMOUSLY

- b) Business arising from delegations

5. BYLAWS/POLICIES

- a) Bylaw 804-2018 - Road Use Agreement

Josh Towle, Peace Officer

The permits that are purchased through the Road Use Agreement, the monies collected will be used towards maintenance of the town infrastructure. Peace Officer will be sure to engage all companies that this will affect.

Moved by: Councillor McMullen Bainton

216-18 That Council gives second reading to Bylaw 804-2018 Road Use Agreement.
CARRIED UNANIMOUSLY

Moved by: Councillor Watson

217-18 That Council gives third and final reading to Bylaw 804-2018 Road Use Agreement.
CARRIED UNANIMOUSLY

- b) Bylaw 806-2018 – Fox Creek Traffic Control Bylaw
Josh Towle, Peace Officer

Moved by: Councillor Watson

218-18 That Council gives second reading to Bylaw 806-2018 Fox Creek Traffic Control Bylaw.
CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

219-18 That Council gives third and final reading to Bylaw 806-2018 Fox Creek Traffic Control Bylaw.
CARRIED UNANIMOUSLY

- c) Bylaw 808-2018 – 2018 Rates of Taxation Bylaw
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

220-18 That Council gives first reading to Bylaw 808-2018 Rates of Taxation Bylaw
CARRIED UNANIMOUSLY

Moved by: Councillor Chaychuk-Rieger

221-18 That Council gives second reading to Bylaw 808-2018 Taxation Bylaw.
CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

222-18 That Council gives third and final reading for Bylaw 808-2018 Taxation Bylaw.
CARRIED UNANIMOUSLY

- d) Bylaw 809-2018 – Tax Penalty Bylaw
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Gilmour

223-18 That Council gives first reading to Bylaw 809-2018 Tax Penalty Bylaw.
CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

224-18 That Council gives second reading to Bylaw 809-2018 Tax Penalty Bylaw.
CARRIED UNANIMOUSLY



Moved by: Councillor Ahn

225-18 That Council gives third and final reading to Bylaw 809-2018 Tax Penalty Bylaw. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

6. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending May 23, 2018
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor McMullen Bainton

226-18 That Council accepts the Accounts Payable report for the period ending May 23, 2018 as presented. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

Mayor Hailes called a short recess at 7:37pm.
Mayor Hailes called the meeting back to order at 7:53pm.

7. OLD BUSINESS

- a) Water Tower Painting
Brenda Burridge, Councillor

Concern that the water town is needing touch-ups and there are visible calcium streaks down the sides. Administration will be contacting the company to have them come up and complete the touch ups on the water tower.

Moved by: Councillor Gilmour

227-18 That Council accepts the Water Tower Painting discussion as information. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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8. NEW BUSINESS

NIL

9. COUNCIL'S REPORTS

- Councillor McMullen Bainton
Attended the Library Board Meeting.
- Councillor Ahn
Attended the Heart River Housing Meeting in High Prairie – Attentive new business plan for Fox Creek.
May 24 – Community Futures Meeting (replacement for Mayor Hailes).
- Mayor Hailes
May 15 – Attended the Business Support Network Meeting.
May 15 - Attended the Chamber of Commerce Meeting.
- Councillor Burridge
May 23 – Attended the Synergy Meeting.
May 26 – Attended the Library Board Meeting.
May 17 – Attended the Community Enhancement Committee meeting.



- Councillor Chaychuk-Rieger
None of her committees has met.
- Councillor Watson
May 17 – Attended the Community Enhancement Committee meeting.

Moved by: Councillor Gilmour

228-18	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) Letter from Minister of Seniors and Housing, RE: Affordable Housing in Fox Creek – Correspondence for Information
- c) Letter from Minister of Municipal Affairs, RE: Municipal Sustainability Initiative – Correspondence for Information
- d) Chamber of Commerce Meeting Minutes from May 15, 2018 – Report for Information
- e) Letter from Chevron, RE: Town of Fox Creek Statement of Concern – Correspondence for Information

Moved by: Councillor Ahn

229-18	That Council accepts the Reports and Correspondence for Information as information.	CARRIED UNANIMOUSLY
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11. MOTION REVIEW

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

Moved by: Councillor Gilmour

230-18	That Council accepts the 2018 Motion Review as presented.	CARRIED UNANIMOUSLY
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12. COUNCIL HIGHLIGHTS

- SemCAMS presented to Council as a delegation to provide an update to the operations around Fox Creek as well as the new Smoke Lake plant that will be commissioned in 2019. This will provide about 30 full time positions.
- Council gave third and final reading to Bylaw 804-2018 Road Use Agreement Bylaw.
- Council gave third and final reading to Bylaw 806-2018 Traffic Control Bylaw.
- Council gave third and final reading to the Rates of Taxation Bylaw # 808-2018. Most municipal rates saw an increase of 1.99%, but when combined with the requisition rates, increases for residential rates stayed under 1% while Non-Residential rate increases were slightly higher. Administration is working to finalize the printing of notices and anticipate mailing will occur in the 1st week of June. Tax due date for those not participating in the monthly payment plan is July 16th 2018.



13. IN CAMERA

Moved by: Councillor Ahn

231-18	That Council moves to go "In Camera" at 8:40 pm.	CARRIED UNANIMOUSLY
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Moved by: Councillor Ahn

232-18	That Council moves to come out of "In Camera" at 9:05 pm.	CARRIED UNANIMOUSLY
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- a) Labour
Diane Ahn, Councillor

Moved by: Councillor Ahn

233-18	That Council accepts the discussion as information.	CARRIED UNANIMOUSLY
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- b) Land
Sheila Gilmour, Councillor

Moved by: Councillor Gilmour

234-18	That Council accepts the discussion as information.	CARRIED UNANIMOUSLY
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14. ADJOURNMENT

Regular Meeting of Council was adjourned at 9:10 pm.



Jim Hailes
Mayor



Roy Dell
Chief Administrative Officer



Date Approved

