



COUNCIL MINUTES
Regular Meeting of Council
Monday, June 25, 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
Director of Parks and Recreation
Director of Operations
Development Officer

Roy Dell
Emily Cuthbertson
Alicia Bourbeau
Mitch Carter
John Greathead
Yi Qin

ABSENT WITH NOTICE:

1. CALL TO ORDER

Mayor Hailes called the Regular Meeting of Council for June 25, 2018 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Additions:

7 b) Beautification Tender
Mitch Carter, Director of Parks and Recreation

Moved by: Councillor Gilmour

267-18 That the agenda for the Regular Meeting of Council held June 25, 2018 be approved as amended.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes from the Regular Meeting held June 11, 2018.

Moved by: Councillor Watson

268-18 That the minutes from the Regular Meeting held June 11, 2018 be approved as amended.

CARRIED UNANIMOUSLY

b) Minutes from the Special Meeting held June 19, 2018.

Moved by: Councillor Ahn

269-18 That the minutes from the Special Meeting held June 19, 2018 be approved as presented.
CARRIED UNANIMOUSLY

c) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

a) Past Council Recognition
Jim Hailes, Mayor

It is tradition of the new Council to recognize the Past Council for their efforts, hard work and accomplishments from the term they served. In the 4 year term the Past Council was in Office they accomplished so much including: Water Tower Painting, Highway Entrances, New Water Treatment Plant, Splash Park, Pump Park, Multiplex and Fire Hall – to name a few. In attendance for their recognition were, Jim Ahn, Kim Caouette and Tom Thompson. We would also like to recognize those who were unable to attend, Chris Stadnyk, Louis Belin, Chris Conlin and Robin Gervais.

Moved by: Councillor Burridge

270-18 That Council accepts the delegation presentation as information.
CARRIED UNANIMOUSLY

b) Business arising from delegations

5. BYLAWS/POLICIES

a) Proposed Bylaw Amendment to rezone an unused parcel along Highway 43 – Plan 002-4920, Block 36, Lot 26
Yi Qin, Development Officer

Moved by: Councillor Burridge

271-18 That Council gives first reading to Bylaw 811-2018 Land Use Bylaw 778-2016 Amendment and direct Administration to schedule a public hearing prior to Council giving second and third reading.
CARRIED UNANIMOUSLY

6. ACCOUNTS PAYABLE

a) Account Payables – for the period ending June 20, 2018
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Ahn

272-18 That Council accepts the Accounts Payable report for the period ending June 20, 2018 as presented.
CARRIED UNANIMOUSLY



7. OLD BUSINESS

- a) Town Street Renaming Framework and Preparation Memorandum
Yi Qin, Development Officer

Potential renaming of the Town Streets to help make it easier to have civic addresses as well as make it easier for Emergency Services to find locations.

Moved by: Councillor Chaychuk-Rieger

273-18 That Council accepts the Town Street Renaming Framework Memorandum as information	CARRIED UNANIMOUSLY
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- b) Beautification Tender – Request for Decision
Mitch Carter, Director of Parks and Recreation

Parks and Recreation will have the staff water the new trees for the season. The reasoning for moving from Mugo trees to Lilacs is the fact that the deer like to eat the Mugo trees and we do not want to attract animals to Highway Avenue.

Moved by: Councillor Watson

274-18 That Council awards the Highway Avenue tree planting contract to Michelle's Nursery for \$25,803.75 and have the Mugo trees replaced with Lilacs.	CARRIED
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8. NEW BUSINESS

- a) Provision of Engineering Services – Request for Decision
John Greathead, Director of Operations

Wood Environment & Infrastructure Solutions is a subsection of Amec, Foster and Wheeler. This company is also the company that the Municipal District of Greenview uses for their engineering services.

Moved by: Councillor Ahn

275-18 That Council directs Administration to enter into a service agreement for the provision of Engineering Services with Wood Environment & Infrastructure Solutions until December 31, 2019.	CARRIED UNANIMOUSLY
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- b) Alberta Urban Municipalities Association President – Barry Marishita
Jim Hailes, Mayor

Barry Marishita will be doing a Tour of Alberta this summer and visiting the communities who are part of the Alberta Urban Municipalities Association (AUMA).

Moved by: Councillor Ahn

276-18 That Council directs Administration to extend an invitation to Alberta Urban Municipalities Association (AUMA) President Barry Marishita to come to Fox Creek during his Tour of Alberta in summer 2018.	CARRIED UNANIMOUSLY
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9. COUNCIL'S REPORTS

- Councillor Ahn
June 20 – Meeting with the Minister of Energy Marg McCuaig-Boyd
June 21 – Phone meeting – Public Awareness Working Group ASCHA
June 21 - Heart River Housing in High Prairie
- Mayor Hailes
Community Enhancement
Recreation and Culture Board
Northern Alberta Mayor's and Reeves Meeting Whitecourt
Business Support Network meeting
Chamber of Commerce Meeting
Millar Western Community Engagement Meeting
Toured the Minister of Energy through the Town and show our more prominent fixtures.

Moved by: Councillor Ahn

277-18 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 Municipal Affairs, RE: Municipal Sustainability Initiative – Correspondence for Information
- c) Letter from Minister of Education, RE: Funding Framework – Correspondence for Information
- d) Peace Library Board Annual Report – Report for Information
- e) Proclamation for Alberta Development Officers Week September 24-28 – Correspondence for Information
- f) Community Enhancement Committee – May 31 Meeting Minutes – Report for Information
- g) Community Enhancement Committee – June 12 Meeting Minutes – Report for Information
- h) Chamber of Commerce – June 19 Meeting Minutes – Report for Information
- i) Peace Library Board letter, RE: Membership Invoice – Correspondence for Information.

Moved by: Councillor Watson

278-18 That Council accepts the Reports and Correspondence for Information as information. CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

279-18 That Council proclaims July 15 th – 21 st National Drowning Awareness Week. CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

280-18 That Council directs Administration to compose a letter to the Minister of Energy thanking her for her visit to the Town and that Council looks forward to seeing her at the opening of the Multiplex. CARRIED UNANIMOUSLY
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11. MOTION REVIEW

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

Moved by: Councillor Burridge

281-18 That Council accepts the 2018 Motion Review as amended. CARRIED UNANIMOUSLY

12. COUNCIL HIGHLIGHTS

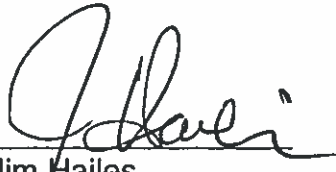
- Council gave recognition to the Past Council for all the work they put in in their 4 year term.
- Council gave first reading to Bylaw 811-2018 Amendment to Land Use Bylaw 778-2016. The Bylaw is to rezone an unused parcel of land near the Highway. There will be a public hearing on July 23rd prior to giving second and third readings.
- Council has awarded Michelle's Nursery the bid for the Highway Avenue beautification.
- Council has directed Administration to enter into a Service agreement with Wood Environment & Infrastructure until December 31, 2019 for the Town's Engineering Services.
- Council has proclaimed July 15-21 National Drowning Awareness Day.
- The next Council Meeting will be held on July 23rd as the July 9th meeting has been cancelled.
- Administration presented the proposed Street Renaming Memorandum to Council. This project will improve the street and home locations for emergency services. Watch for an Open House this fall.
- Council received a visit from the Minister of Energy Margaret McCuaig-Boyd, Council was able to take the Minister on a tour of the Town.

13. IN CAMERA


NIL

14. ADJOURNMENT

The Regular Meeting of Council adjourned at 7:30 pm.



Jim Hailes
Mayor



Roy Dell
Chief Administrative Officer

July 23/18
Date Approved