



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
**August 20, 2018**

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**PRESENT:**

Mayor  
Councillors

Jim Hailes  
Diane Ahn  
Meesha McMullen Bainton  
Brenda Burridge  
Wendy Chaychuk-Rieger  
Sheila Gilmour

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

Roy Dell  
Emily Cuthbertson  
Irene Barankariza  
Alicia Bourbeau  
Mitch Carter  
John Greathead  
Josh Towle  
Lorie Watson

**ABSENT WITH NOTICE**

Councillor  
Clinic Manager  
Fire Chief  
Development Officer

Shawn Watson  
Katelyn Duchesne  
Les Paul  
Yi Qin

**1. CALL TO ORDER**

Mayor Jim Hailes, called the Regular Meeting of Council for August 20, 2018 to order at 6:30 pm.

**2. ADOPTION OF AGENDA**

Additions:

9c) SemCAMS Presentation by Davin Irving  
Jim Hailes, Mayor

9d) Multiplex Sponsorship Wall  
Jim Hailes, Mayor

14c) Land  
Roy Dell, Chief Administrative Officer

14d) Laundry  
Brenda Burridge, Councillor

Moved by: Councillor Gilmour

**325-18** That the agenda for the Regular Meeting of Council held August 20, 2018 be approved as amended.

**CARRIED UNANIMOUSLY**

**3. APPROVAL OF MINUTES**

- a) Minutes from the Public Hearing on PO66-2018 Façade Improvement held July 23, 2018.

Moved by: Councillor Burridge

<b>326-18</b> That the minutes from the Public Hearing on PO66-2018 Façade Improvement held July 23, 2018 be approved as presented. <b>CARRIED UNANIMOUSLY</b>
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- b) Minutes from the Public Hearing on Bylaw 810-2018 Business License Bylaw held July 23, 2018.

Moved by: Councillor Gilmour

<b>327-18</b> That the minutes from the Public Hearing on Bylaw 810-2018 Business License Bylaw held July 23, 2018 be approved as presented. <b>CARRIED UNANIMOUSLY</b>
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- c) Minutes from the Minutes from the Public Hearing on Bylaw 811-2018 Land Use Bylaw 778-2016 Amendment held July 23, 2018.

Moved by: Councillor Burridge

<b>328-18</b> That the minutes from the Public Hearing on Bylaw 811-2018 Land Use Bylaw 778-2016 Amendment held July 23, 2018 be approved as presented. <b>CARRIED UNANIMOUSLY</b>
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- d) Minutes from the Regular Council Meeting held July 23, 2018

Moved by: Councillor Ahn

<b>329-18</b> That the minutes from the Regular Meeting of Council held July 23, 2018 be approved as presented. <b>CARRIED UNANIMOUSLY</b>
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- e) Business arising from minutes.

There was no new business arising from the Minutes.

**4. DELEGATIONS**

NIL

**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) Economic Development Officer  
Lorie Watson
- i) Clinic Manager  
Katelyn Duchesne
- j) Chief Administrative Officer  
Roy Dell

Moved by: Councillor Chaychuk-Rieger

<b>330-18</b>	That Council accepts the Staff reports as information.	<b>CARRIED UNANIMOUSLY</b>
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**6. BYLAWS/POLICIES**

NIL

**7. ACCOUNTS PAYABLE**

- a) Account Payables – for the period ending August 15, 2018  
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor McMullen Bainton

<b>331-18</b>	That Council accepts the accounts payable report for the period ending August 15, 2018 as presented.	<b>CARRIED UNANIMOUSLY</b>
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**8. OLD BUSINESS**

- a) Water Tower Mural – Request for Decision  
John Greathead, Director of Operations

With constant weeping along the water tower wall we are noticing a lot of mineral deposits which are causing the mural to look worn. An attempt has been made to try and control the leaking with little success, as we have to be cautious with the potable water supply. The artists have been working with Administration to come up with a revamp design which will not be impacted by the weeping sections of the tower.

Moved by: Councillor Burridge

<b>332-18</b>	That Council directs Administration to contract FlyingColors Murals to revitalize the water tower mural.	<b>CARRIED</b>
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## 9. NEW BUSINESS

- a) Franchise Fee Rates  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burridge

**333-18** That Council direct Administration to advise ATCO that the Franchise Fee will remain unchanged at 5.5% for 2019.

**CARRIED UNANIMOUSLY**

- b) Recycling Council of Alberta Conference on September 18 to 21 – Motion Required  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

**334-18** That Council moves for Councillor Burridge to attend the Recycling Council of Alberta Conference in Banff on September 18 – September 21, 2018.

**CARRIED UNANIMOUSLY**

- c) SemCAMS Presentation  
Jim Hailes, Mayor

SemCAMS has graciously offered to have Davin Irving a motivational speaker to come to Fox Creek to present to Town Council and Administration.

Moved by: Councillor Burridge

**335-18** That Council moves for all of Council to attend the SemCAMS Presentation at 12:00 pm on October 4.

**CARRIED UNANIMOUSLY**

- d) Multiplex Sponsorship Wall  
Jim Hailes, Mayor

Moved by: Councillor Gilmour

**336-18** That Council accepts the Multiplex Sponsorship wall discussion as information.

**CARRIED**

## 10. COUNCIL'S REPORTS

- Councillor Ahn  
August 7, 2018 – Meeting with Heart River Housing, Project Development Committee, review the applicants for needs assessment – Valleyview Red Willow Lodge  
August 15, 2018 – Interviews with applicants – Edmonton ASCHA Office
- Councillor McMullen Bainton  
July 31, 2018 – Attended the Dillon Consulting presentation  
August 1, 2018 – Attended meeting with Shell Executives  
August 12, 2018 – Attended Marnevic's 50<sup>th</sup> Anniversary Celebration. Great turn-out despite the weather.
- Councillor Watson  
August 1, 2018 – Attended meeting with Shell Executives
- Mayor Hailes

July 24, 2018 – Meeting with the Minister of Highways Chief of Staff.  
July 31, 2018 – Meeting Dillon Consulting on the Comprehensive  
Community Plan.  
August 2, 2018 – Meeting with Shell Executives

Moved by: Councillor Chaychuk-Rieger

**337-18** That Council accepts the Council Reports as Information.  
**CARRIED UNANIMOUSLY**

## 11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Alberta Recycling Management Authority RE, 2017 Progress Report and Overview – Correspondence for Information
- c) Millar Western Public Advisory Committee Meeting Minutes from June 19, 2018 – Report for Information
- d) Northern Alberta Elected Leaders Meeting Minutes from July 31, 2018 – Report for Information
- e) STARS RE Thank you Letter for 2018 Pledge of Support – Correspondence for Information
- f) Might Peace Watershed Alliance Annual Report – Correspondence for Information
- g) Letter from Municipal Affairs, RE: Intermunicipal Collaboration Framework (ICF) and Intermunicipal Development Plans (IDP) – Correspondence for Information
- h) STARS RE Thank you Letter Final Payment – Correspondence for Information
- i) Letter from Municipal Affairs, RE: 2018/2019 Fire Services Training Program Grant – Correspondence for Information
- j) Letter from Northern Gateway Public Schools, RE: Child Services – Correspondence for Information

Moved by: Councillor Ahn

**338-18** 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 Gilmour

**339-18** That Council accepts the Motion Review as information.  
**CARRIED UNANIMOUSLY**

## 13. COUNCIL HIGHLIGHTS

- Council has directed Administration to work with FlyingColours Murals to have the Water Tower Mural brought back to life and redesigned to allow for longevity.
- Council approved the recommendation made by Administration to have the Franchise Rate remain unchanged at 5.5%.
- Council and Administration have been working together and have come up with a creative sponsorship wall for the various sponsors we have for the Multiplex by creating a Sponsorship wall.
- The official opening for the Multiplex will be September 19<sup>th</sup>! We encourage people to come on and look at this beautiful addition to our community and to also purchase your pass for the facility. We will be holding the Grand Opening sometime in October!

- Northern Gateway Public Schools is working alongside The Town Council and Administration to reach out to the Minister of Child Services and Status of Women to seek further support for the Town students in regards to Child Services. Fox Creek citizens and students need to have the same level of service as other rural communities in Alberta.

Mayor Hailes called a short recess at 7:35 pm.

Mayor Hailes called the meeting back to order at 7:45 pm.

#### 14. IN CAMERA

Moved by: Councillor Chaychuk-Rieger

**340-18** That Council moves to go "In Camera" at 7:48 pm.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Gilmour

**341-18** That Council moves to come out of "In Camera" at 8:55 pm.

**CARRIED UNANIMOUSLY**

a) Labour

Sheila Gilmour, Councillor

Moved by: Councillor Gilmour

**342-18** That Council accepts the discussion as information

**CARRIED**

b) Land

Roy Dell, Chief Administrative Officer

Moved by: Councillor McMullen Bainton

**343-18** That Council directs Administration to enter into negotiations with the land owners for an additional plot of land at a set price.

**CARRIED**

c) Land

Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

**344-18** That Council directs Administration to seek costs for the Sponsorship Wall.

**CARRIED**

d) Laundry  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burridge

**345-18** That Council accepts the discussion as information.

**CARRIED**

**15. ADJOURNMENT**

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

  
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Jim Hailes  
Mayor

  
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Roy Dell  
Chief Administrative Officer

Sept 10/18  
Date Approved