



COUNCIL MINUTES
Regular Meeting of Council
Monday, September 10, 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
Fire Chief
Peace Officer
Development Officer

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

ABSENT WITH NOTICE

Director of Operations

John Greathead

1. CALL TO ORDER

Mayor Jim Hailes, called the Regular Meeting of Council for September 10, 2018 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Additions:

8b) School Sidewalk
Sheila Gilmour, Councillor

9e) White Swan Fox Meeting
Wendy Chaychuk-Rieger, Councillor

9f) Community Futures Yellowhead East – Economic Development Seminar
Jim Hailes, Mayor

14b) Labour
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gilmour

346-18 That the agenda for the Regular Meeting of Council held September 10, 2018 be approved as amended.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council Meeting held August 20, 2018.

Moved by: Councillor Ahn

347-18 That the minutes from the Regular Meeting of Council held August 20, 2018 be approved as presented.

CARRIED UNANIMOUSLY

- b) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) Family Community Social Services
Ken Dropko, Executive Director & Lisa Hannaford

Ken Dropko and Lisa Hannaford presented to Council as a delegation to inform them on what FCSS (Family Community Social Services) is, the various funding models, and roles and responsibilities of FCSS as well as the Municipal responsibilities.

The Key Strategies for the Community and Social Services Ministry outcomes are Stability, Participation and Inclusion.

Moved by: Councillor Gilmour

348-18 That Council accepts the delegation presentation as information.

CARRIED

- b) Business arising from Delegations

5. STAFF REPORTS

- a) Fire Chief
Les Paul

Councillor Watson stepped out of the meeting at 7:08 pm.

- b) Community Peace Officer
Josh Towle

- c) Director of Community Services
Irene Barankariza

- d) Director of Parks and Recreation
Mitch Carter

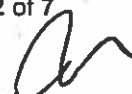
- e) Director of Operations
John Greathead

Moved by: Councillor Burridge

349-18 That Council moves for the Director of Operations to pick one person on staff to attend the 2019 Alberta CARE Conferences.

CARRIED

- f) Director of Corporate Services
Alicia Bourbeau



- g) Development Officer
Yi Qin

Councillor Watson came back to the meeting at 7:35 pm.

- h) Economic Development Officer
Lorie Watson

Councillor Watson stepped out of the meeting at 7:39 pm.

Moved by: Councillor Burridge

350-18 That Council moves for Administration to get quotes for wrapping one of the Town vehicles as an advertising opportunity for the Town at conferences and seminars.
CARRIED UNANIMOUSLY

- i) Clinic Manager
Katelyn Duchesne
- j) Chief Administrative Officer
Roy Dell

Councillor Watson came back to the meeting at 7:45 pm.

Moved by: Councillor Watson

351-18 That Council accepts the Staff reports as information.
CARRIED UNANIMOUSLY

Mayor Hailes called a short recess at 7:58 pm.
Mayor Hailes called the meeting back to order at 8:10 pm.

6. **BYLAWS/POLICIES**

- a) Amendments to Land Use Bylaw 778-2016 – Cannabis Related Uses
Roy Dell, Chief Administrative Officer

Council mentioned a couple concerns of being the number of retail cannabis stores that will be allowed (three) as well as the proximity to some locations listed within the Bylaw. It was strongly recommended that Administration advertise with more detail in regards to the Cannabis related bylaws.

Moved by: Councillor Burridge

352-18 That Council gives first reading to amend the Town of Fox Creek's Land Use Bylaw 778-2016, and that Administration Publically Advertise the said document for two weeks.
CARRIED

- b) Business License Bylaw 810-2018 - Amendments
Roy Dell, Chief Administrative Officer

The concern of three (3) Business Licenses being the limit for Cannabis Stores

Moved by: Councillor McMullen Bainton

353-18 That Council accepts the discussion as information.
CARRIED UNANIMOUSLY

- c) Bylaw 814-2018 – Smoke Free Public Places
Roy Dell, Chief Administrative Officer

Council discussed the concern of ensuring all public places will be smoke free.

Moved by: Councillor Burridge

354-18 That Council accepts the discussion as information.
CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending September 5, 2018
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

355-18 That Council accepts the accounts payable report for the period ending September 5, 2018 as presented.
CARRIED UNANIMOUSLY

8. OLD BUSINESS

- a) Merit Bonuses
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

356-18 That Council accepts the Merit Bonus discussion as information.
CARRIED UNANIMOUSLY

- b) School Sidewalks
Sheila Gilmour, Councillor

Moved by: Councillor McMullen Bainton

357-18 That Council accepts the School Sidewalks discussion as information.
CARRIED UNANIMOUSLY

9. NEW BUSINESS

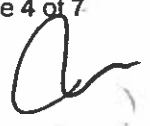
- a) Alberta Recreation and Parks Association 2018 Conference – Motion Required
Roy Dell, Chief Administrative Officer

Moved by: Councillor McMullen Bainton

358-18 That Council moves for Councillor Burridge to attend the Alberta Recreation and Parks Association 2018 Conference October 25-27 in Jasper.
CARRIED UNANIMOUSLY

- b) Linda Berland Award Presentation - Discussion
Jim Hailes, Mayor

- c) Legacy Scholarship - Discussion
Jim Hailes, Mayor



- d) Lila's Angels Travel Foundation – Donation to September 15-16 Medieval Faire
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

359-18 That Council donates \$1000.00 to the Lila's Angels Travel Foundation for their Medieval Faire.

CARRIED

- e) White Swan Fox Meeting
Wendy Chaychuk-Rieger

Moved by: Councillor Chaychuk-Rieger

360-18 That Council moves for Councillor Chaychuk-Rieger to attend the White Swan Fox Meeting.

CARRIED

- f) Community Futures Yellowhead East – Economic Development Meeting
Jim Hailes, Mayor

Moved by: Councillor Burridge

361-18 That Council moves for Council members to attend the one of the four Yellowhead East Economic Development Meetings.

CARRIED

10. COUNCIL'S REPORTS

- Councillor Ahn
September 4 – Heart River Housing Meeting in regards to Housing Assessment for Fox Creek.
- Mayor Hailes
August 27 – Meeting with the Fox Creek Doctors
August 31 – Interview with Community Futures
- Councillor Chaychuk-Rieger
August 27 – Meeting with the Fox Creek Doctors
August 29 – CAO Evaluation
August 29 – Community Services Board Meeting
- Councillor Gilmour
September 4 - 7 – Alberta CARE Conference
- Councillor Burridge
September 4 - 7 – Alberta CARE Conference

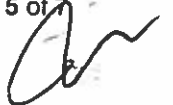
Moved by: Councillor Gilmour

362-18 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 Gary Giese RE: Invitation to see Home Animals Displays –



Correspondence for Information

- c) Central-Foothills Regional Mountain Pine Beetle (MPB) Summary Report for 2017-2018 – Report for Information
- d) Alberta Recreation and Parks Association, 2nd Annual Greener Facilities Conference and Expo, November 14-15, 2018 – Correspondence for Information
- e) Letter from Minister of Municipal Affairs RE: Meeting at AUMA Convention – Correspondence for Information

Moved by: Councillor Watson

363-18 That Council moves for a Councillor and Director to attend the Alberta Recreation and Parks Association 2nd Annual Greener Facilities Conference and Expo November 14-15.

CARRIED UNANIMOUSLY

Moved by: Councillor Chaychuk-Rieger

364-18 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 McMullen Bainton

365-18 That Council accepts the Motion Review as information.

CARRIED UNANIMOUSLY

13. COUNCIL HIGHLIGHTS

- Family Community Social Services (FCSS) presented to Council as a delegation to discuss the various services they provide to communities, how the funding model works as well as the roles and responsibilities of FCSS and of the Municipality.
- Council discussed the regulations of Cannabis retail, production, distribution and use for the Municipality to the Land Use Bylaw, Business License Bylaw as well as a Smoke Free Public Places Bylaw. Administration will be advertising these Bylaws for an upcoming Public Hearing. If you have comments, please feel free to respond online or at the Council Meeting.
- Council and Administration are getting extremely excited for the opening of the Multiplex and hope to see everyone at the opening on September 19th! Remember to keep your eye posted for the Grand Opening Date.

Mayor Hailes called a short recess at 9:25 pm.

Mayor Hailes called the meeting back to order at 9:40 pm.

14. IN CAMERA

Moved by: Councillor Ahn

366-18 That Council moves to go "In Camera" at 9:40 pm.

CARRIED UNANIMOUSLY



Moved by: Councillor Ahn

367-18 That Council moves to come out of "In Camera" at 10:24 pm.
CARRIED UNANIMOUSLY

- a) Land
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gilmour

368-18 That Council directs Administration to proceed with negotiations with the Numbered Company to secure a viable and equal agreement for both parties.
CARRIED

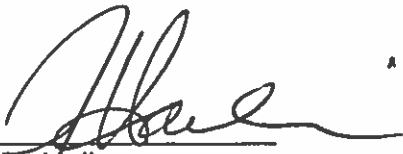
- b) Labour
Roy Dell, Chief Administrative Officer

Moved by: Councillor Watson

369-18 That Council allocates a maximum of \$40,000 to have a company facilitate the 2019 Strategic Plan.
CARRIED

15. ADJOURNMENT

Regular Meeting of Council was adjourned at 10:27 pm.



Jim Hailes
Mayor



Roy Dell
Chief Administrative Officer

Sep 24/18
Date Approved