



COUNCIL MINUTES
Regular Meeting of Council
Monday, October 22, 2018

PRESENT:

Mayor
Councillors

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

Director of Corporate Services / Acting CAO
Executive Assistant
Director of Parks and Recreation

Alicia Bourbeau
Emily Cuthbertson
Mitch Carter

ABSENT WITH NOTICE:

Councillor
Chief Administrative Officer

Diane Ahn
Roy Dell

1. CALL TO ORDER

Mayor Hailes called the Regular Meeting of Council for October 22, 2018 to order at 6:31 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Gilmour

409-18 That the agenda for the Regular Meeting of Council held October 22, 2018 be approved as presented.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes from the Public Hearing for Bylaw 810-2018 Business License Bylaw held October 9, 2018

Moved by: Councillor Watson

410-18 That the minutes from the Public Hearing for Bylaw 810-2018 Business License Bylaw held October 9, 2018 be approved as presented.

CARRIED UNANIMOUSLY

- b) Minutes from the Public Hearing for Bylaw 811-2018 Land Use Bylaw Amendments held October 9, 2018

Moved by: Councillor McMullen Bainton

411-18 That the minutes from the Public Hearing for Bylaw 811-2018 Land Use Bylaw Amendments held October 9, 2018 be approved as presented.

CARRIED

- c) Minutes from the Public Hearing for Bylaw 814-2018 Smoke Free Public Places held October 9, 2018

Moved by: Councillor Gilmour

412-18 That the minutes from the Public Hearing for Bylaw 814-2018 Smoke Free Public Places held October 9, 2018 be approved as presented.

CARRIED UNANIMOUSLY

- d) Minutes from the Regular Meeting held October 9, 2018

Moved by: Councillor Chaychuk-Rieger

413-18 That the minutes from the Regular Meeting held October 9, 2018 be approved as presented.

CARRIED UNANIMOUSLY

- e) Business arising from minutes.

There was no new business arising from the minutes.

4. DELEGATIONS

- a) Peace Library System
Linda Duplessis, Director

Peace Library System presented as a delegation to Council to discuss the various services they provide to the Region which consists of 38 Municipalities and 1 Metis Settlement. The Peace Library System offers more for libraries than they would be able to on their own. There are more resources available to residents as well as up to date sources of information, they also connect Library members to other Public Libraries in the province.

Moved by: Councillor Burrige

422-18 That Council accepts the delegation presentation as information.

CARRIED UNANIMOUSLY

- b) Business arising from delegations

That the Regular Meeting of Council be recessed at 6:52 pm.
That the Regular Meeting of Council return to order at 7:47 pm.

5. BYLAWS/POLICIES

- a) Bylaw 814-2018 – Smoke Free Public Places – 3 Readings
Alicia Bourbeau, Acting CAO

The Smoke Free Public Places Library includes information on where tobacco and cannabis products can and cannot be consumed around the Town of Fox Creek.

Moved by: Councillor Burridge

423-18	That Council gives first reading to Bylaw 814-2018 Smoke Free Public Places Bylaw.	CARRIED UNANIMOUSLY
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Moved by: Councillor Watson

424-18	That Council gives second reading to Bylaw 814-2018 Smoke Free Public Places Bylaw.	CARRIED UNANIMOUSLY
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Moved by: Councillor Gilmour

425-18	That Council holds third reading to Bylaw 814-2018 Smoke Free Public Places Bylaw.	CARRIED UNANIMOUSLY
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Moved by: Councillor McMullen Bainton

426-18	That Council gives third and final reading to Bylaw 814-2018 Smoke Free Public Places Bylaw.	CARRIED UNANIMOUSLY
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- b) Bylaw 815-2018 – Land Use Bylaw Amendments – 3 readings
Alicia Bourbeau, Acting CAO

Bylaw 815-2018 is an amendment to Bylaw 811-2018 that corrects clerical and technical errors. This Bylaw includes rezoning and addition of Cannabis retail, production and distribution information.

Moved by: Councillor Gilmour

427-18	That Council gives first reading to Bylaw 815-2018 Land Use Bylaw Amendments.	CARRIED UNANIMOUSLY
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Moved by: Councillor Burridge

428-18	That Council gives second reading to Bylaw 815-2018 Land Use Bylaw Amendments.	CARRIED UNANIMOUSLY
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Moved by: Councillor Chaychuk-Rieger

429-18 That Council hold third reading for Bylaw 815-2018 Land Use Bylaw Amendments.
CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

430-18 That Council give third and final reading for Bylaw 815-2018 Land Use Bylaw Amendments.
CARRIED UNANIMOUSLY

c) Bylaw 816-2018 – To Regulate the Proceedings of Council
Alicia Bourbeau, Acting CAO

Bylaw 816-2018 is replacing Bylaw 744-2014. This bylaw includes amendments to the references to the Municipal Government Act, as well as adjustments to the order of the Council Agenda.

Moved by: Councillor Burridge

431-18 That Council gives first reading to Bylaw 816-2018 To Regulate the Proceedings of Council as amended, furthermore upon third reading of Bylaw 816-2018, Bylaw 744-2014 shall be rescinded in its entirety.
CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

432-18 That Council gives second reading to Bylaw 816-2018 To Regulate the Proceedings of Council as amended, furthermore upon third reading of Bylaw 816-2018, Bylaw 744-2014 shall be rescinded in its entirety.
CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

433-18 That Council hold third reading for Bylaw 816-2018 To Regulate the Proceedings of Council as amended, furthermore upon third reading of Bylaw 816-2018, Bylaw 744-2014 shall be rescinded in its entirety.
CARRIED UNANIMOUSLY

Moved by: Councillor Watson

434-18 That Council give third and final reading for Bylaw 816-2018 To Regulate the Proceedings of Council as amended, furthermore upon third reading of Bylaw 816-2018, Bylaw 744-2014 shall be rescinded in its entirety.
CARRIED UNANIMOUSLY



6. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending October 17, 2018
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor McMullen Bainton

435-18 That Council accepts the Accounts Payable report for the period ending October 17, 2018 as presented. CARRIED UNANIMOUSLY

7. OLD BUSINESS

- a) Municipal District of Greenview – Sponsorship for AUMA – Motion Required
Alicia Bourbeau, Acting CAO

Moved by: Councillor McMullen Bainton

436-18 That Council moves to sponsor Councillor Acton from the Municipal District of Greenview to attend the Alberta Urban Municipalities Association (AUMA) Convention in Red Deer in 2018. CARRIED UNANIMOUSLY

8. NEW BUSINESS

- a) Sponsorship Package Addition – Zamboni – Request for Decision
Mitch Carter, Director of Parks and Recreation

Discussion was had in regards to what would be the appropriate amount to cover the costs associated with the operation of the Zamboni in the Pembina Arena.

Moved by: Councillor Burridge

437-18 That Council moves to add the Zamboni to the Sponsorship Package at a five (5) year term of \$12,500 or \$2,500 per year. CARRIED UNANIMOUSLY

- b) Sponsorship Package Addition – Mini Rink – Request for Decision
Mitch Carter, Director of Parks and Recreation

Discussion was had in regards to the appropriate amount to cover any costs associated with the Mini Rink located in the Pembina Arena.

Moved by: Councillor Gilmour

438-18 That Council moves to add the Mini Rink to the Sponsorship Package at a five (5) year term of \$5,000 or \$1,000 per year. CARRIED UNANIMOUSLY
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- c) Minister of Transportation Thank You Letter – Motion Required
Jim Hailes, Mayor

Moved by: Councillor Gilmour

439-18 That Council directs Administration to create a letter for the Minister of Transportation thanking him for the \$3 Million for rehabilitation of Highway Avenue and the Freeing up of land.

CARRIED UNANIMOUSLY

9. COUNCIL'S REPORTS

- Councillor McMullen Bainton -
October 10 – Meeting with Alberta Urban Municipalities Association President Barry Morishita.
October 12 – Economic Development for Elected Officials in Westlock
October 16 – Meeting with the Municipal District of Greenview Council in Valleyview
- Mayor Hailes -
October 3 –
 - Golden Triangle Meeting
 - FCOG Opening House*October 4* –
 - Attended a Presentation by David Irvine
 - Cheque Presentation from Deputy Premier for rehabilitation of Highway Avenue and freeing up of land.*October 10* - Meeting with Alberta Urban Municipalities Association President Barry Morishita.
October 11 – Attended the Economic Development for Elected Officials
October 12 – Attended the Northern Alberta Mayor and Reeves Caucus
October 16 – Meeting with the Municipal District of Greenview Council to discuss the Multiplex
October 17 – Conference Call with PMHS Insights – Developing a strat plan and then implementation, oral report with details.
- Councillor Chaychuk-Rieger -
October 10 – Meeting with the Alberta Urban Municipalities Association President Barry Morishita.
October 11 – Attended the Early Childhood Coalitions of Alberta (ECAA) Meeting (formerly ECMAP)
October 16 – Meeting with the Municipal District of Greenview Council in Valleyview
October 25 – 27 – Attending the Alberta Parks and Recreation Conference in Jasper.
- Councillor Watson -
Nothing to Report.

Moved by: Councillor Gilmour

440-18 That Council accepts the Council reports as information.

CARRIED UNANIMOUSLY

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Thank you note from Cayley McGinty, RE: Legacy Scholarship – Correspondence for Information.

- c) Safe Sidewalks Canada – Trip Hazard Repair Summary – Report for Information
- d) Alberta Urban Municipalities Association – Response to Municipal Cannabis Transition Program – Report for Information
- e) Peace Library System – Representation on Peace Library Board – Correspondence for Information

Moved by: Councillor Watson

441-18 That Council accepts the Reports and Correspondence for Information as information.

CARRIED UNANIMOUSLY

11. MOTION REVIEW

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

Moved by: Councillor Gilmour

442-18 That Council accepts the 2018 Motion Review as presented.

CARRIED UNANIMOUSLY

12. COUNCIL HIGHLIGHTS

- Council held the Annual Organizational Meeting with the following resolutions:
 - Council moved to hold the Regular Meetings of Council on the 2nd and 4th Monday of every month in Council Chambers starting at 6:30 pm.
 - Committee of the Whole meetings will be held on an as needed basis.
 - Council appointed members to serve on the Boards and Committees for the 2018/2019 year.
 - Administration will be advertising for Members at Large for committees with vacancies. Watch for information on becoming a member.
- Council passed Bylaw 814-2018 Smoke Free Public Places. This bylaw outlines the locations where cannabis and or tobacco products can and cannot be consumed. It states that cannabis and or tobacco products may not be consumed in a manner or proximity that is adversely affecting another person.
- Council passed Bylaw 815-2018 Land Use Bylaw Amendments for Bylaw 811-2018. This bylaw was to amend clerical errors within Bylaw 811-2018. This bylaw includes information on rezoning of land as well as where Cannabis retail, production and distribution stores can and cannot be located within town.
- Council passed Bylaw 816-2018 To Regulate the Proceedings of Council. This Bylaw replaces Bylaw 744-2018. The amendments include updates to the changes to the Municipal Government Act, as well as adjustments to Council agenda orders.
- Council has directed Administration to increase the Multiplex Sponsorship opportunities of the Zamboni and the Mini Rink.

13. IN CAMERA

NIL

14. ADJOURNMENT

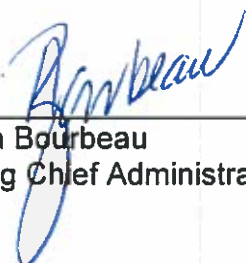
Moved by: Councillor McMullen Bainton

443-18 To adjourn the Regular Meeting of Council at 8:32 pm.

CARRIED UNANIMOUSLY



Jim Hailes
Mayor



Alicia Bourbeau
Acting Chief Administrative Officer

Nov 13/18
Date Approved

