



COUNCIL MINUTES
Regular Meeting of Council
Monday, January 14, 2019

PRESENT:

Mayor
Councillors

Jim Hailes
Diane Ahn
Meesha McMullen Bainton
Brenda Burridge
Shawn Watson

Acting CAO / Director of Corporate Services
Executive Assistant
Director of Community Services
Director of Parks and Recreation
Clinic Manager
Fire Chief
Communications Officer
Peace Officer
Economic Development Officer

Alicia Bourbeau
Emily Cuthbertson
Irene Barankariza
Mitch Carter
Katelyn Duchesne
Les Paul
Stacey Sevilla
Josh Towle
Lorie Watson

ABSENT WITH NOTICE

Councillor
Councillor
Chief Administrative Officer
Development Officer

Sheila Gilmour
Wendy Chaychuk-Rieger
Roy Dell
Yi Qin

1. CALL TO ORDER

Mayor Jim Hailes, called the Regular Meeting of Council for January 14, 2019 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Addition:

9 k) Letter of support to Industry - Pipeline
Meesha McMullen Bainton, Councillor

Moved by: Councillor Watson

01-19	That the agenda for the Regular Meeting of Council held January 14, 2019 be approved as amended.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council Meeting held December 10, 2018.

Moved by: Councillor Ahn

02-19	That the minutes from the Regular Meeting of Council held December 10, 2018 be approved as presented.
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CARRIED UNANIMOUSLY

- b) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) RCMP – Enhanced Policing Report
Sgt. Steven Thackeray

Sgt. Steve Thackeray presented the Enhanced Policing Report to Council. This report has shown a great improvement to the RCMP Services in Town since the beginning of December. The detachment members are working diligently to be more visible in the Community.

- b) STARS
Glenda Farnden

Glenda Farnden from STARS Air Ambulance presented an annual report to Council on the work that STARS does on a yearly basis. Council was also able to see the statistics on the number of missions STARS completed in 2018, as well as the funding initiatives STARS does every year. It was requested of Council to think about funding STARS again either for a 5 year term or have a standing motion.

Moved by: Councillor Ahn

03-19	That Council accepts the delegation presentation as information.
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CARRIED UNANIMOUSLY

- c) Business arising from Delegations

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 Corporate Services
Alicia Bourbeau
- f) Economic Development Officer
Lorie Watson

- g) Communications Officer
Stacey Sevilla
- h) Clinic Manager
Katelyn Duchesne
- i) Chief Administrative Officer
Roy Dell

Moved by: Councillor McMullen Bainton

04-19	That Council accepts the Staff reports as information.	CARRIED UNANIMOUSLY
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Mayor Hailes called a short recess at 7:52 pm.
Mayor Hailes called the meeting back to order at 8:03 pm.

6. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending January 3, 2019
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

05-19	That Council accepts the accounts payable report for the period ending January 3, 2019 as presented.	CARRIED UNANIMOUSLY
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7. BYLAWS/POLICIES

NIL

8. OLD BUSINESS

NIL

9. NEW BUSINESS

- a) Municipal Planning Committee – Member Request
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

06-19	That Council moves to reappoint Kevin Thesen and Mike Pasula as Members at Large to the Municipal Planning Committee for 2019.	CARRIED
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- b) Northland Sno-Goers – Funding Request
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

07-19	That Council directs Administration to include the funding request from the Northland Sno-Goers in the amount of \$15,000.00 for consideration in the 2019 operating budget.	CARRIED UNANIMOUSLY
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- c) Children's Indoor Playground Society – Funding Request
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burridge

08-19 That Council directs Administration to include the funding request from the Children's Indoor Playground Society in the amount of \$10,000.00 for consideration in the 2019 operating budget.

CARRIED UNANIMOUSLY

- d) Fox Creek Historical Association – Funding Request
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burridge

09-19 That Council directs Administration to include the funding request from the Fox Creek Historical Association in the amount of \$5,000.00 for consideration in the 2019 operating budget.

CARRIED UNANIMOUSLY

- e) Fox Creek Light Horse Association – Funding Request
Roy Dell, Chief Administrative Officer

Moved by: Councillor Watson

10-19 That Council directs Administration to include the funding request from the Fox Creek Light Horse Association in the amount of \$8,000.00 for consideration in the 2019 operating budget.

CARRIED UNANIMOUSLY

- f) Fox Creek Minor Hockey – Funding Request
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

11-19 That Council directs Administration to provide financial support from Grants to Groups in the amount of \$5,000.00 from the interim operating budget to the Fox Creek Minor Hockey to help cover some of the costs associated with hosting the Hockey Alberta PeeWee Tier 3 Provincial Championships.

CARRIED UNANIMOUSLY

- g) Royal Canadian Legion Fox Creek Branch #280 – Funding Request
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burridge

12-19 That Council directs Administration to include the funding request from the Royal Canadian Legion Fox Creek Branch #280 up to \$5,000.00 for consideration in the 2019 operating budget.

CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

13-19 That Council rescinds motion #12-19. Furthermore, Council accepts the Royal Canadian Legion Fox Creek Branch #280 Funding Request as information.

CARRIED UNANIMOUSLY

Moved by: Councillor Watson

14-19 That Council directs Administration to enter discussions in regards to a lease agreement with the Royal Canadian Legion Fox Creek Branch #280.
CARRIED UNANIMOUSLY

- h) Fox Creek Greenview Multiplex Tournament Pass – Request for Decision
Mitch Cater, Director of Parks and Recreation

These passes will provide families who are coming to Town for tournaments the opportunity to utilize the entire Multiplex during their stay. Allows the opportunity to showcase the Multiplex to visitors!

Moved by: Councillor Burrige

15-19 That Council sets a Tournament Family Pass at the Fox Creek Greenview Multiplex at a rate of: \$20.00 for 2 – 3 day tournaments and \$30.00 for 4 day tournaments.
CARRIED UNANIMOUSLY

- i) Fox Creek Greenview Multiplex Locker Rental – Request for Decision
Mitch Carter, Director of Parks and Recreation

Moved by: Councillor Burrige

16-19 That Council makes 50 lockers in each men and women's locker room at the Fox Creek Greenview Multiplex available for rent at a rate of \$100.00 per year.
CARRIED UNANIMOUSLY

- j) 2019 Fox Creek Resource Bonspiel – January 18 - 20
Alicia Bourbeau, Acting CAO

Moved by: Councillor Ahn

17-19 That Council accepts the 2019 Fox Creek Resource Bonspiel as information.
CARRIED

- k) Letter of support for Industry
Meesha McMullen Bainton, Councillor

Moved by: Councillor McMullen Bainton

18-19 That Council directs Administration to send a letter in support for industry and the pipelines to be sent to the MP, MLA, Premier and the Prime Minister and send a copy to Fox Creek Operators Group.
CARRIED UNANIMOUSLY

10. COUNCIL'S REPORTS

- Councillor Ahn –
December 19, 2018 – Phone Conference with Heart River Housing and Barry Architecture.
December 20, 2018 – Meeting in High Prairie with Heart River Housing.
January 8, 2019 – Meeting with Town Seniors.
January 8, 2019 – Grand Opening of the Multiplex meeting with Municipal District of Greenview.
- Councillor Chaychuk-Rieger –
Nothing to report on.
- Councillor Gilmour -
Nothing to report on.
- Mayor Hailes –
December 13, 2018 – Northern Leader's Summit.
December 18, 2018 – Chamber of Commerce Meeting.
December 29, 2018 - Community Futures Meeting.
January 8, 2019 – Meeting with Town Seniors.
- Councillor Watson –
Nothing to report on.
- Councillor McMullen Bainton –
Nothing to report on.
- Councillor Burrige –
January 8, 2019 – Grand Opening of the Multiplex meeting with Municipal District of Greenview.

Moved by: Councillor McMullen Bainton

19-19 That Council accepts the Council Reports as Information. CARRIED UNANIMOUSLY

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Chamber of Commerce Meeting Minutes from December 18, 2018 – Report for Information
- c) Invitation to Northwest Species at Risk Committee – Correspondence for Information
- d) Whitecourt Trailblazers Media Ride 2019 – Correspondence for Information
- e) Letter from Alberta Environment and Parks, RE: Application to purchase PLS130108 – Correspondence for Information
- f) Heart River Housing Organizational Meeting Minutes from November 15, 2018 – Report for Information
- g) Letter from Minister of Seniors and Housing, RE: Seniors Services Award – Correspondence for Information

Moved by: Councillor Burrige

20-19 That Council moves for Administration to become a member of the Northwest Species at Risk Association Committee. CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

21-19 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 Watson

22-19 That Council accepts the Motion Review as information.
CARRIED UNANIMOUSLY

13. COUNCIL HIGHLIGHTS


- Sgt. Steven Thackeray presented the enhanced policing report, highlighting that calls for service increased 22% in 2018 from 2017. Sgt. Thackeray and the detachment members will continue to increase their presence in the community and wish to thank everyone for the invitations to participate in many great events during the holiday season.
- The annual STARS presentation gave a historical account of the organizations many accomplishments. Glenda Farnden expressed thanks to council and the community for past support given and outlined future goals the Air Ambulance Service is working towards achieving. STARS Full House Lottery campaign starts January 15th!
- Community members Kevin Thesen and Mike Pasula have requested to continue serving on the Municipal Planning Commission Committee. Council made the reappointment official and thanked them for their commitment to supporting local governance.
- Funding requests from community organizations were reviewed and accepted as information. These requests will now be included for consideration in the Town's 2019 operating budget.
- 2019 Hockey Alberta PeeWee Tier 3 Provincial Championships will be played in Fox Creek March 28 – 31st. Head to the rink to see some great hockey and cheer on local players. Congratulations to Fox Creek minor Hockey in winning the bid to host the event.
- Groups hosting tournaments or meets in the future can advise their guests' special tournament pricing has been approved for multiplex family passes. Folks staying in town for these competitive events can purchase a 2-3 day pass for \$20.00 and a 4 day pass for \$30.00. Call the Fox Creek Greenview Multiplex with any questions, 780.622.2511.
- Council directed Administration to send a letter to the MP, MLA, Premier and the Prime Minister stating the Town supports the construction of the Trans Mountain Pipeline.
- Council motioned to become a member of the Northwest Species at Risk Association Committee. Becoming a member will assist council in staying apprised of any information on the caribou recovery efforts in the five Boreal ranges.

14. IN CAMERA


NIL

15. ADJOURNMENT

Regular Meeting of Council was adjourned at 8:58 pm.



Jim Hales
Mayor



Alicia Bourbeau
Acting CAO

Jan 30/19
Date Approved