



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
**Monday, January 28, 2019**

**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 Corporate Services

Roy Dell  
Emily Cuthbertson  
Alicia Bourbeau

**ABSENT WITH NOTICE:**

**1. CALL TO ORDER**

Mayor Hailes called the Regular Meeting of Council for January 28, 2019 to order at 6:31 pm.

**2. ADOPTION OF AGENDA**

**Additions:**

7 b) Fox Creek Greenview Multiplex – Grand Opening  
Roy Dell, Chief Administrative Officer

13 c) Land – Heart River Housing  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gilmour

**23-19** That the agenda for the Regular Meeting of Council held January 28, 2019 be approved as amended.

**CARRIED UNANIMOUSLY**

**3. APPROVAL OF MINUTES**

a) Minutes from the Committee of the Whole Meeting held January 10, 2019

Moved by: Councillor Gilmour

**24-19** That the minutes from the Committee of the Whole Meeting held January 10, 2019 be approved as presented.

**CARRIED UNANIMOUSLY**

b) Minutes from the Regular Meeting of Council held January 14, 2019

Moved by: Councillor Ahn

**25-19** That the minutes from the Regular Meeting of Council held January 14, 2019 be approved as presented.

**CARRIED UNANIMOUSLY**

c) Business arising from minutes.

There was no new business arising from the Minutes.

#### 4. DELEGATIONS

a) Fox Creek School – Grad Committee  
Thomas Marinus

The Fox Creek School 2019 Grad Committee thanked Council for their generous donation of the Community Hall for their Grad Banquet. The Committee also wanted to thank Council for their continued support for the students at the Fox Creek School.

Moved by: Councillor McMullen Bainton

**26-19** That Council accepts the delegation presentation as information.

**CARRIED UNANIMOUSLY**

b) Business arising from delegations

#### 5. ACCOUNTS PAYABLE

a) Account Payables – for the period ending January 23, 2019  
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

**27-19** That Council accepts the Accounts Payable report for the period ending January 23, 2019 as presented.

**CARRIED UNANIMOUSLY**

#### 6. BYLAWS/POLICIES

NIL

#### 7. OLD BUSINESS

a) STARS Air Ambulance – Discussion  
Roy Dell, Chief Administrative Officer

At the January 14<sup>th</sup> Meeting of Council, Council wished to bring STARS back as a topic of discussion for the sponsorship for the service provider.

Moved by: Councillor Burridge

**28-19** That Council directs Administration to continue as a sponsor for STARS Air Ambulance in the amount of \$62,500.00 payable in equal installments over 5 years beginning in 2019.

**CARRIED UNANIMOUSLY**

- b) Fox Creek Greenview Multiplex – Grand Opening  
Roy Dell, Chief Administrative Officer

Council members appointed to the Joint Recreation Committee provided an update to Council on the events that will be taking place at the Grand Opening of the Fox Creek Greenview Multiplex. This information assisted Council with the decision on a budget for the committee to work within.

Moved by: Councillor Gilmour

**29-19** That Council accepts the Joint Recreation Committee Recommendations and allocates a budget amount of \$30,000, to be funded from the Council Hosting budget.

**CARRIED UNANIMOUSLY**

## 8. NEW BUSINESS

- a) Municipal Census – Request for Decision  
Roy Dell, Chief Administrative Officer

The Municipal Census will be used to gather more accurate information on the shadow population of the town. This information would include the number of bodies that use the Town amenities. The last Municipal Census took place in 2013, this will allow for a more accurate representation of the Town populations.

Moved by: Councillor McMullen Bainton

**30-19** That Council directs Administration to conduct a Municipal Census for 2019.

**CARRIED UNANIMOUSLY**

- b) Advertising Non-Town Events – Electronic Media  
Roy Dell, Chief Administrative Officer

Council wishes Administration to draft a policy on what town events should be advertised through Town Social Media outlets, as well as the electronic sign at the Town Office.

Moved by: Councillor Chaychuk-Rieger

**31-19** That Council directs Administration to draft a policy on advertising for non-profit organizations. Furthermore, this draft policy is to come back to Council for review and approval.

**CARRIED UNANIMOUSLY**

## 9. COUNCIL'S REPORTS

- Councillor Burrige –  
Nothing new to report on
- Mayor Hailes -  
January 17 – Attended the Community Futures Yellowhead East Meeting.  
January 18 – Attended the Northern Alberta Elected Leaders meeting in St. Isidore.  
January 23 –
  - Attended the Business Support Network Meeting.
  - Phone Call from a company interested in setting up in the area to take advantage of the geothermal potential in the area to grow vegetables for Alberta grocers.

- Councillor Ahn –  
January 17 – Attended a Heart River Housing Meeting in High Prairie  
January 21 – Attended an Municipal District of Greenview Meeting in Debolt on behalf of Heart River Housing  
January 22 – Meeting with Communications Officer Stacey Sevilla regarding invitations for the Fox Creek Greenview Multiplex Grand Opening
- Councillor McMullen Bainton –  
Attended the Library Board Meeting.  
Attended the Chamber of Commerce Meeting.
- Councillor Gilmour –  
Nothing new to report on.
- Councillor Watson –  
Nothing new to report on.
- Councillor Chaychuk-Rieger –  
Nothing new to report on.

Moved by: Councillor Burridge

<b>32-19</b>	That Council accepts the Council reports as information. <b>CARRIED UNANIMOUSLY</b>
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#### 10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- Council Calendar – Report for Information
- Community Futures Yellowhead East, Meeting Minutes from December 20, 2018 – Report for Information
- Alberta Order of Excellence Award Nominations – Correspondence for Information
- Alberta Rural Education Symposium – Correspondence for Information –  
**MOTION REQUIRED**
- Fox Creek Municipal Library Board Meeting Minutes from January 15, 2019 – Report for Information

Moved by: Councillor McMullen Bainton

<b>33-19</b>	That Council moves for Mayor Hailes and a member of Administration to attend the Alberta Rural Education Symposium in Edmonton March 3 to March 5, 2019. <b>CARRIED UNANIMOUSLY</b>
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Moved by: Councillor Ahn

<b>34-19</b>	That Council accepts the Reports and Correspondence for Information as information. <b>CARRIED UNANIMOUSLY</b>
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#### 11. MOTION REVIEW

- Review of 2018 / 2019 Council Motions  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Watson

<b>35-19</b>	That Council accepts the 2018 / 2019 Motion Review as presented. <b>CARRIED UNANIMOUSLY</b>
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Mayor Hailes called a short recess at 7:39 pm.  
Mayor Hailes called the meeting back to order at 7:52 pm.

## 12. COUNCIL HIGHLIGHTS

- The Fox Creek School Grad Committee presented to Council on behalf of the Graduating Class of 2019, thanking Council for their continued support of the students of Fox Creek as well as providing the Community Hall rental free of charge for their Graduating Banquet. Council would like to wish the Graduating Class the best of luck during exams and hope that their Banquet is one to remember!
- Council will continue to be a sponsor for STARS Air Ambulance. Council will be sponsoring STARS in the amount of \$62,500.00, split into equal installments over five years. STARS continues to be a vital service to the Town of Fox Creek, whether it is an emergency situation on the highway or a transfer from one hospital to another.
- The Joint Recreation Committee has been hard at work to put together a fun filled Grand Opening Celebration for the Fox Creek Greenview Multiplex. Council allotted the committee \$30,000.00 from their hosting budget for the event. Please stay tuned to the Town's Social Media Outlets for more information on the Fox Creek Greenview Multiplex Grand Opening on February 23, 2019!
- Town Administration, with Council approval, will be putting together a plan to complete a Municipal Census for 2019. This census data will allow the Town to determine the actual Shadow Population numbers for Fox Creek. This will help show how many people utilize our local amenities.
- Town Administration will be drafting a policy with regards to electronic advertising for various Town organizations. The advertising will be for any Town event for local not-for-profit organizations. The administration will be bringing this draft policy back to Council for review and approval.

## 13. IN CAMERA

Moved by: Councillor Gilmour

36-19	That Council moves to go "In Camera" at 7:52 pm.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councillor Burridge

37-19	That Council moves to come out of "In Camera" at 9:38 pm.	<b>CARRIED UNANIMOUSLY</b>
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- a) Labour  
Jim Hailes, Mayor
- b) Labour / Volunteers  
Jim Hailes, Mayor
- c) Land – Heart River Housing  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burridge

38-19	That Council accepts the "In Camera" package as information.	<b>CARRIED UNANIMOUSLY</b>
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14. ADJOURNMENT

Moved by: Councillor McMullen Bainton

39-19 To adjourn the Regular Meeting of Council at 9:40 pm.

**CARRIED UNANIMOUSLY**



Jim Hailes  
Mayor



Roy Dell  
Chief Administrative Officer

Feb 12/19

Date Approved

