



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
**Monday, March 11, 2019**

---

**PRESENT:**

Mayor  
Councillors

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

Chief Administrative Officer  
Assistant Chief Administrative Officer  
Executive Assistant  
Director of Community Services  
Director of Corporate Services  
Director of Parks and Recreation  
Clinic Manager  
Director of Operations  
Development Officer

Roy Dell  
Kristen Milne  
Emily Cuthbertson  
Irene Barankariza  
Alicia Bourbeau  
Mitch Carter  
Katelyn Duchesne  
Keith MacDonald  
Yi Qin

**ABSENT WITH NOTICE**

Fire Chief  
Communications Officer  
Peace Officer

Les Paul  
Stacey Sevilla  
Josh Towle

**1. CALL TO ORDER**

Mayor Jim Hailes, called the Regular Meeting of Council for March 11, 2019 to order at 6:31 pm.

**2. ADOPTION OF AGENDA**

**Additions:**

- 8 b) Highway Avenue Reconstruction  
Roy Dell, Chief Administrative Officer
- 14 b) Land – Lot Purchase  
Roy Dell, Chief Administration Officer
- 14 c) Land – Tax Concerns  
Roy Dell, Chief Administrative Officer
- 14 d) Laundry – Multiplex Safety Concerns  
Brenda Burrige, Councillor

Moved by: Councillor Chaychuk-Rieger

<b>84-19</b>	That the agenda for the Regular Meeting of Council held March 11, 2019 be approved as amended.
--------------	--

**CARRIED UNANIMOUSLY**

### 3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council Meeting held February 25, 2019

Moved by: Councillor McMullen Bainton

<b>85-19</b>	That the minutes from the Regular Meeting of Council held February 25, 2019 be approved as presented.
--------------	---

**CARRIED UNANIMOUSLY**

- b) Business arising from minutes.

There was no new business arising from the Minutes.

### 4. DELEGATIONS

- a) Enhanced Policing Report – February 2019  
Sgt. Steven Thackeray

Sgt. Steven Thackeray presented to Council the Enhanced Policing report for the month of February. In the month of January the Fox Creek Detachment conducted 139 investigations within the jurisdiction, which include provincial traffic investigations. Number have shown a increase in investigations as the detachment members have increased their visibility in Town. Great that the RCMP members making more of a visible presence within the Town and building trust with residents!

The Detachment would like to welcome its newest member, Cst. Jenny Haight who has transferred to Fox Creek from Revelstoke.

Moved by: Councillor Ahn

<b>86-19</b>	That Council accepts the delegation presentation as information.
--------------	--

**CARRIED**

- b) 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 Operations  
Keith MacDonald
- f) Director of Corporate Services  
Alicia Bourbeau
- g) Development Officer  
Yi Qin

- h) Communications Officer  
Stacey Sevilla
- i) Clinic Manager  
Katelyn Duchesne
- j) Assistant Chief Administrative Officer  
Kristen Milne
- k) Chief Administrative Officer  
Roy Dell

Moved by: Councillor Ahn

<b>87-19</b>	That Council accepts the Staff reports as information.	<b>CARRIED UNANIMOUSLY</b>
--------------	--	----------------------------

**6. ACCOUNTS PAYABLE**

- a) Account Payables – for the period ending March 6, 2019  
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor McMullen Bainton

<b>88-19</b>	That Council accepts the accounts payable report for the period ending March 6, 2019 as presented.	<b>CARRIED UNANIMOUSLY</b>
--------------	--	----------------------------

**7. BYLAWS/POLICIES**

NIL

**8. OLD BUSINESS**

- a) Highway 43 Speed Limit Reduction – Motion Required  
Roy Dell, Chief Administrative Officer

At the February 25<sup>th</sup> Council Meeting, Council discussed the possibility of a reduction in speed along the Town boundaries. With the potential decrease in speed the likelihood of accidents may decrease as well as the potential impacts in accidents will be less significant at a lower highway speed.

Moved by: Councillor Burrige

<b>89-19</b>	That Council directs Administration to send a letter to Alberta Transportation requesting a reduction in the posted speed limit along the Fox Creek Boundaries.	<b>CARRIED UNANIMOUSLY</b>
--------------	---	----------------------------

b) Highway Avenue - Reconstruction  
Roy Dell, Chief Administrative Officer

Council reviewed the 4 options that were presented by Administration. After considering all options, Council wished to move forward with Option #4 which includes parking on outside lanes, addition of a sidewalk along the north side of Highway Avenue.

Moved by: Councillor McMullen Bainton

<b>90-19</b>	That Council directs Administration to move forward with Option 4 for Highway Avenue Reconstruction.	<b>CARRIED UNANIMOUSLY</b>
--------------	--	----------------------------

**9. NEW BUSINESS**

NIL

Mayor Hailes called a short recess at 7:30 pm.  
Mayor Hailes called the meeting back to order at 7:44 pm.

**10. COUNCIL'S REPORTS**

- Councillor Gilmour –  
February 26 to March 1 – Alberta CARE Conference in High River.
- Councillor Burrige –  
Nothing new to report on.
- Mayor Hailes –  
February 20-21 – Growing the North Conference.  
February 23 – Multiplex Grand Opening.  
February 27 – Business Support Meeting.  
February 27 – Chamber of Commerce Meeting.  
March 3 to 6 – Alberta Rural Education Symposium.  
March 5 – Meeting with Alberta Health.
- Councillor Chaychuk-Rieger –  
Nothing new to report on.
- Councillor Watson -  
Nothing new to report on.
- Councillor Ahn -  
Nothing new to report on.
- Councillor McMullen Bainton -  
Nothing new to report on.

Moved by: Councillor Chaychuk-Rieger

<b>91-19</b>	That Council accepts the Council Reports as Information.	<b>CARRIED UNANIMOUSLY</b>
--------------	--	----------------------------

**11. REPORTS AND CORRESPONDENCE FOR INFORMATION**

- a) Council Calendar – Report for Information
- b) Letter from Minister of Municipal Affairs – Municipal Sustainability Initiative (MSI) –  
Correspondence for Information



- c) Letter from the Office of the Prime Minister – Receipt of Letter regarding Industry – Correspondence for Information
- d) Fox Creek Chamber of Commerce Meeting Minutes from January 26, 2019 – Report for Information

Moved by: Councillor Gilmour

<b>92-19</b> That Council accepts the Reports and Correspondence as information. <b>CARRIED UNANIMOUSLY</b>
--

## 12. MOTION REVIEW

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

Moved by: Councillor Ahn

<b>93-19</b> That Council accepts the Motion Review as information. <b>CARRIED UNANIMOUSLY</b>
---

## 13. COUNCIL HIGHLIGHTS

- Sgt Steven Thackeray presented the Enhanced Policing Report for the month of February. The report shows an increase in investigations being conducted as the RCMP members have become more present in the community.
- The Fox Creek RCMP Detachment would like to welcome Cst. Jenny Haight to the team.
- Council would like to thank the RCMP for their continued dedication to making Fox Creek a safer place to live and play!
- Council has directed Administration to send a letter to Alberta Transportation requesting the potential for a speed reduction from 110 km/h to 80 km/h on Highway 43 that passes the Town.
- Council has motioned to move forward with the Highway Avenue Reconstruction. After discussions about the various options that were presented at the February 11, 2019 Council Meeting, Council decided to move forward with Option #4. This includes repair of the existing roadway, a sidewalk along the north side (business side) of the road and the parking will remain the same on the south side of the roadway. Construction will begin Spring 2019.

Mayor Hailes called a short recess at 8:04 pm.

Mayor Hailes called the meeting back to order at 8:13 pm.

## 14. IN CAMERA

Moved by: Councillor Ahn

<b>94-19</b> That Council moves to go "In Camera" at 8:14 pm. <b>CARRIED UNANIMOUSLY</b>
---

Moved by: Councillor Ahn

<b>95-19</b> That Council moves to come out of "In Camera" at 9:10 pm. <b>CARRIED UNANIMOUSLY</b>
--

- a) Labour  
Jim Hailes, Mayor

Moved by: Councillor Watson

**96-19** That Council accepts the Labour discussion as information.  
**CARRIED UNANIMOUSLY**

- b) Land – Lot Purchase  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Watson

**97-19** That Council directs Administration to negotiate the price of Lot 10, Block 45, Plan 962-1989 as discussed.  
**CARRIED**

- c) Land – Tax Concerns  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burrige

**98-19** That Council directs Administration to advise the land owner of the decision made.  
**CARRIED**

- d) Labour – Multiplex Safety Concerns  
Brenda Burrige, Councillor

Moved by: Councillor Chaychuk-Rieger

**99-19** That Council accepts the Multiplex Safety Concerns as Information.  
**CARRIED**

Moved by: Councillor Ahn

**100-19** That Council moves to go back "In Camera" at 9:12 pm.  
**CARRIED UNANIMOUSLY**

Moved by: Councillor Ahn


**101-19** That Council moves to come out of "In Camera" at 9:40 pm.  
**CARRIED UNANIMOUSLY**


Moved by: Councillor Ahn

**102-19** That Council moves for a performance bonus of 5% for the Chief Administrative Officer.  
**CARRIED UNANIMOUSLY**

15. ADJOURNMENT

Regular Meeting of Council was adjourned at 9:41 pm.

  
\_\_\_\_\_  
Jim Hailes  
Mayor

  
\_\_\_\_\_  
Roy Dell  
Chief Administrative Officer

    march 25/19      
Date Approved

