



COUNCIL MINUTES
Regular Meeting of Council
Monday, March 25, 2019

PRESENT:

Mayor
Councillors

Jim Hailes
Diane Ahn
Wendy Chaychuk-Rieger
Sheila Gilmour
Shawn Watson

Chief Administrative Officer
Assistant Chief Administrative Officer
Director of Corporate Services

Roy Dell
Kristen Milne
Alicia Bourbeau

ABSENT WITH NOTICE:

Councillor
Councillor

Meesha McMullen Bainton
Brenda Burrige

1. CALL TO ORDER

Mayor Hailes called the Regular Meeting of Council for March 25, 2019 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Additions:

In Camera

- d) North road leases
Roy Dell, Chief Administrative Officer
- e) Highway avenue construction
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

103-19 That the agenda for the Regular Meeting of Council held March 25, 2019 be approved as amended.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting held March 11, 2019.

Moved by: Councillor Gilmour

104-19 That the minutes from the Regular Meeting held March 11, 2019 be approved as presented.

CARRIED UNANIMOUSLY

- b) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) Shoemaker, Viney & Frieson
John Shoemaker, Auditor

John Shoemaker from Shoemaker, Viney and Frieson presented the 2018 Audit to Council. The auditors have issued a clean opinion of the town's financials.

Moved by: Councillor Chaychuk-Rieger

105-19 That Council accepts the audit report presentation as information

CARRIED UNANIMOUSLY

- b) Business arising from delegations

There was no business arising from delegations

5. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending March 20, 2019
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Gilmour

106-19 That Council accepts the Accounts Payable report for the period ending March 20, 2019 as presented.

CARRIED UNANIMOUSLY

6. BYLAWS/POLICIES

NIL

7. OLD BUSINESS

- a) Appointment of a Census Coordinator – Request for Decision
Roy Dell, Chief Administrative Officer

Moved by: Councillor Chaychuk-Rieger

107-19 That Council appoints Kristen Milne as the Census Coordinator for the 2019 Municipal Census.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

- a) 2019-2020 Annual Performance Plan for the RCMP
Roy Dell, Chief Administrative Officer

Council discussed what they would like to see as the top priorities for the Fox Creek RCMP detachment for 2019/2020.

Moved by: Councillor Gilmour

- 108-19** That Council sets the following as town policing priorities for 2019/2020:
1. Visibility and investment in preventative policing
 2. Property and drug crime
 3. Vehicle offenses – on and off road

CARRIED UNANIMOUSLY

- b) Murphy Oil – Proposed Drilling well sites Information
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gilmour

- 109-19** That Council directs administration to submit a Statement of Concern to the Alberta Energy Regulator about the proposed drilling program from Murphy Oil Company Ltd. Furthermore, Council requests that Murphy Oil Company Ltd. attends a Council meeting for further discussion.

CARRIED UNANIMOUSLY

- c) Fox Creek Municipal Library Board – Member Request
Roy Dell, Chief Administrative Officer

Moved by: Councillor Watson

- 110-19** That Council moves to appoint Rachel King as a Member at Large to the Fox Creek Municipal Library Board for the 2019 term.

CARRIED UNANIMOUSLY

- d) Town Hall Meeting
Jim Hailes, Mayor

Council held a discussion around hosting an open house for the community.

Moved by: Councillor Watson

- 111-19** That Council directs administration to schedule an open house for early September 2019.

CARRIED UNANIMOUSLY

9. COUNCIL'S REPORTS

Councillor Ahn

Nothing new to report

Mayor Hailes

March 14 Northern Gateway School Board Tour of Fox Creek Greenview Multiplex.

March 18 Northern Alberta Mayors' and Reeves' Caucus.

March 19-20 Rural Municipalities of Alberta Conference with the Municipal District of Greenview.

Councillor Gilmour

March 19 Attended the Fox Creek Synergy Meeting.

Councillor Chaychuk-Rieger

March 19 Attended the Fox Creek Synergy Meeting.

Councillor Watson

Nothing new to report

Moved by: Councillor Gilmour

112-19 That Council motions to send two delegates to the Synergy Conference in November.	CARRIED UNANIMOUSLY
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Moved by: Councillor Ahn

113-19 That Council accepts the Council reports as information.	CARRIED UNANIMOUSLY
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10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Letter from Minister of Energy – Thank you RE Letter supporting Industry – Correspondence for Information
- c) Northern Alberta Mayors’ and Reeves’ Caucus Meeting Minutes from October 12, 2018 – Report for Information
- d) Letter from Member of Parliament – Thank you RE Letter supporting Industry – Correspondence for Information
- e) Coalition of Canadian Municipalities for Energy Action – Membership Information – Correspondence for Information
- f) Invitation to join the Coalition of Canadian Municipalities for Energy Action

Moved by: Councillor Watson

114-19 Council moves to join the Coalition of Canadian Municipalities for Energy Action at a cost of \$1000.00 to be funded from the Council membership budget.	CARRIED
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- g) Town of Fox Creek Municipal Library Board Meeting Minutes

Moved by: Councillor Ahn

115-19 That Council accepts the Reports and Correspondence for Information as information.	CARRIED UNANIMOUSLY
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11. MOTION REVIEW

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

Moved by: Councillor Watson

116-19 That Council accepts the 2018 / 2019 Motion Review as presented.	CARRIED UNANIMOUSLY
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12. COUNCIL HIGHLIGHTS

Shoemaker, Viney and Frieson presented the 2018 audit to Council, the auditors have issued a clean audit.

Council has received permission from the Minister of Municipal Affairs to conduct a census that includes the portion of our Shadow Population that meet the set out requirements. Council has appointed a Census Coordinator to move forward with the completion of what is required. More information regarding the census will be released shortly – keep your eyes peeled!

Council has set three priorities for the Fox Creek RCMP to focus on for 2019/2020:

1. Visibility and investment in preventative policing
2. Property and drug crime
3. Vehicle offenses – on and off road

Council has motioned to submit a statement of concern regarding Murphy Oil Company Ltd. Proposed drilling under the town.

Council has directed administration to schedule an Open House for the community in early September.

Mayor Hailes called a short Recess at 7:40 pm

Mayor Hailes called the meeting back to order at 7:53 pm

13. IN CAMERA

Moved by: Councillor Chaychuk-Rieger

117-19 That Council goes in Camera at 7:53 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor Watson

118-19 That Council comes out of in Camera at 9:01pm.

CARRIED UNANIMOUSLY

- a) Land – Purchase Commercial
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

119-19 That Council directs Administration to negotiate the lot price with the developer

CARRIED UNANIMOUSLY

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

Moved by: Councillor Watson

120-19 That Council directs Administration to sell Lot 40, Block 33, Plan 962-1989 for the discussed price.

CARRIED UNANIMOUSLY

- c) Labour
Councillor Chaychuk-Rieger

Moved by: Councillor Gilmour

121-19 That Council accept the labour discussion as information.

CARRIED UNANIMOUSLY

- d) Land – North Road Leases
Roy Dell, Chief Administrative Officer

Moved by: Councillor Chaychuk-Rieger

122-19 That Council directs administration to bring back a proposal for the negotiation of the lands on the north road.

CARRIED UNANIMOUSLY

- e) Land – Highway Avenue Construction
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

123-19 That Council accepts the update on the highway avenue construction as information.

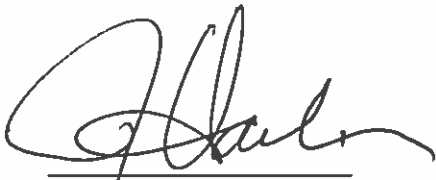
CARRIED UNANIMOUSLY

14. ADJOURNMENT

Moved by: Councillor Ahn

124-19 To adjourn the Regular Meeting of Council at 9:04 pm.

CARRIED UNANIMOUSLY



Jim Hailes
Mayor



Roy Dell
Chief Administrative Officer

April 24/19
Date Approved

