



COUNCIL MINUTES
Regular Meeting of Council
Monday, May 27, 2019

PRESENT:

Mayor
Councillors

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

Chief Administrative Officer
Assistant Chief Administrative Officer
Director of Corporate Services

Roy Dell
Kristen Milne
Alicia Bourbeau

1. CALL TO ORDER

Mayor Hailes called the Regular Meeting of Council for May 27, 2019 to order at 6:32pm.

2. ADOPTION OF AGENDA

Additions:

- a) Delegations – Municipal Affairs
- b) Reports and Correspondence for Information – Lila's Angels Card with passes
- c) New Business – Invite from Encana: Box at the Stampede
- d) New Business – Catapult new facility invite

Moved by: Councillor Gilmour

186-19 That the agenda for the Regular Meeting of Council held May 27, 2019 be approved as amended.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting held May 13, 2019.

Moved by: Councillor Burrige

187-19 That the minutes from the Regular Meeting held May 13, 2019 be approved as presented.

CARRIED UNANIMOUSLY

- b) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) Municipal Affairs
Debbie McCann and Kevin Miller, Municipal Accountability Advisors

Moved by: Councillor McMullen Bainton

188-19 That Council accepts the Municipal Affairs delegation's presentation as information. CARRIED UNANIMOUSLY
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5. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending May 22, 2019
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

189-19 That Council accepts the Accounts Payable report for the period ending May 22, 2019 as presented. CARRIED UNANIMOUSLY

6. BYLAWS/POLICIES

NIL

7. OLD BUSINESS

- a) Steamboat Development Update
Roy Dell, Chief Administrative Officer

Moved by: Councillor Chaychuk-Rieger

190-19 That Council accepts the Steamboat Development Update as information. CARRIED UNANIMOUSLY

- b) Ball Diamonds
Meesha McMullen Bainton, Councillor

Moved by: Councillor McMullen Bainton

191-19 That Council directs Administration to contact the Slo-Pitch Association as well as Minor Baseball Association in regards to the ball diamonds. CARRIED UNANIMOUSLY

- c) Derald Palmer Memorial Banner and Plaque (Minutes attached)
Sheila Gilmour, Councillor

Moved by: Councillor McMullen Bainton

192-19 That Council would like the Derald Palmer Memorial banner to be hung in the new arena with consultation from the Palmer family on placement. Before September 1 st 2019. CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

193-19 That Council would like the Derald Palmer Memorial plaque to remain in its current location while the building is being used by the public and is to be relocated with consultation of the Palmer family only if the building is to be used not for public use.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

- a) Request for Decision – Grants to Groups
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burrige

194-19 That Council directs Administration to proceed with the disbursement of the previously received funding requests with the following changes: STARS to be included in the spreadsheet.

CARRIED UNANIMOUSLY

- b) Invite from Encana: Box at the Stampede
Jim Hailes, Mayor

Moved by: Councillor Ahn

195-19 That Council approves Mayor Hailes attending the Calgary Stampede as a guest of Encana.

CARRIED UNANIMOUSLY

- c) Catapult Invitation to the Grand Opening of their New Facility
Meesha McMullen Bainton, Councillor

Moved by: Councillor Gilmour

196-19 That Council approves Councillor McMullen Bainton attendance at the grand opening of Catapult's new Berland River Water Management Facility.

CARRIED UNANIMOUSLY

9. COUNCIL'S REPORTS

Councillor Ahn

- May 16, 2019: Heart River Housing meeting in High Prairie
- May 23th: David Irvine Presentation

Councillor Gilmour

- May 9, 2019: Budget meeting
- May 16, 2019: GRWMC meeting in Valleyview
- May 16, 2019: Meeting with Palmer Family- on banner and plaque
- May 16, 2019: Conference call

Councillor Chaychuk-Rieger

- May 16, 2019: Teleconference meeting with Administration, Mayor, and Council regarding land sale
- Budget meeting May 9th
- David Irvine Presentation May 23rd

Councillor Watson

- Nothing new to report



Councillor McMullen Bainton

- May 16, 2019: Teleconference meeting with Administration, Council, and the Mayor, regarding land sale
- May 21, 2019: Library Board Meeting
 - o Municipal Library Board Statement of Receipts and Disbursements document attached
- May 22, 2019: Community Service Board Meeting
- May 25, 2019: Peace Library Board System Meeting in Grande Prairie
- Meeting with the Palmer family May 16th

Councillor Burridge

- May 16, 2019: Teleconference meeting with Administration, Council, and the Mayor, regarding land sale
- May 21, 2019: Library Board Meeting
- David Irvine Presentation May 23rd

Mayor Hailes

- May 16, 2019: Community Futures – Loan meeting in the am and regular meeting in the pm
- May 16, 2019: Council conference call re: land sale
- May 21, 2019: Synergy meeting - presentation from FCS students re the Icelandic student exchange.
- May 22, 2019: the morning was spent with a Calgary group proposing to use non-producing industry wells to access geothermal energy and then provide the infrastructure for industrial use.
- May 23, 2019: BSN meeting - Leadership presentation by David Irvine.
- May 22, 2019: Chamber of Commerce meeting - presentation from Jim Lefebvre on how to grow your business re marketing.

Moved by: Councillor Ahn

197-19 That Council accepts the Council reports as information. CARRIED UNANIMOUSLY
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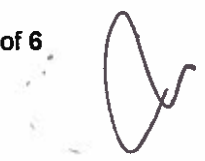
10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Fox Creek Chamber of Commerce Minutes of Meeting for April 29, 2019 – Report for Information
- b) Community Futures Yellowhead East, Meeting Minutes from March 21, 2019 – Report for Information
- c) Greenview Regional Waste Management Commission Meeting Package from May 16, 2019 – Report for Information
- d) Greenview Regional Waste Management Commission Audit Report for the Year Ended December 31, 2018 – Report for Information
- e) Eagle Tower Victim Services - Adopt a Horse for the RCMP Musical Ride August 29, 2019

Moved by: Councillor Burridge

198-19 That Council approves a donation of \$250 to be funded from Council's Grants to Groups for Victim Services. CARRIED UNANIMOUSLY

- f) Affordable Housing Seminar



g) Lila's Angels Thank You Card and Passes for the Medieval Faire

Moved by: Councillor Gilmour

199-19 That Council accepts the Reports and Correspondence for Information as information.

CARRIED UNANIMOUSLY

11. MOTION REVIEW

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

Moved by: Councillor Ahn

200-19 That Council accepts the 2018 / 2019 Motion Review as presented.

CARRIED UNANIMOUSLY

12. COUNCIL HIGHLIGHTS

Delegates from Municipal Affairs were present at the May 27th Regular Meeting of Council. They briefly discussed the Municipality Accountability Program (MAP), which began in March 2018, and is mandatory for municipalities with populations under 5,000. The delegates advised Council that The Town of Fox Creek has been selected for a 2019 MAP review and their presence at the meeting was strictly observational.

With the previous acceptance of the 2019 Operating Budget on May 13th, Administration brought back to Council the various community group's requests for funding. The funds for these requests will come from the Grants to Groups budget, which for 2019, totals \$335,355. Upon review of the applications, Council has approved the disbursement of funds.

Councillor Ahn attended the Heart River Housing meeting in High Prairie on May 16th. She reported that they have just completed their 2020-2022 business plan and have identified an addition to the Iosegun Manner as their number 1 priority. The board has given Administration direction to seek funding to complete this project.

Mayor Hailes attended the Synergy Meeting on May 21st. The meeting included a presentation from Fox Creek School students regarding the Icelandic Student Exchange, an AER report on the growing abandoned well problem, and a tour of the new Pembina facility located on the Bigstone.

Mayor Hailes also attended a presentation from a Calgary group on May 22nd. The group is proposing to use non-producing industry wells to access geothermal energy and then utilizing that infrastructure for industrial use. With this geothermal energy, they foresee the opportunity for agricultural projects, lumber drying, cannabis production, fish farming, as well as any project that requires a large amount of heat. After receiving a tour of Fox Creek, the group was impressed with the community and what it has to offer.

Council has directed the CAO and Mayor to proceed with the execution of the Teaming and Non-Disclosure Agreements between the Town of Fox Creek, LaPrairie Works Inc., and 730550 Alberta Ltd in regards to the Airport lands. An open session for public opinion will be held prior to the June 10th Regular Meeting of Council.

Administration has been directed by Council to subdivide a portion of the Storm Retention Pond for purchase with the purpose of commercial development. The parcel is to be sold for the agreed price, which will be no less than fair market value.

Mayor Hailes called a short recess at 7:28 pm

Mayor Hailes called the meeting back to order at 7:39 pm

13. IN CAMERA

Moved by: Councillor Ahn

201-19 That Council goes in Camera at 7:40 pm. **CARRIED UNANIMOUSLY**

Moved by: Councillor Gilmour

202-19 That Council comes out of in Camera at 8:30 pm. **CARRIED UNANIMOUSLY**

a) Land
Roy Dell, Chief Administration Officer

Moved by: Councillor McMullen Bainton

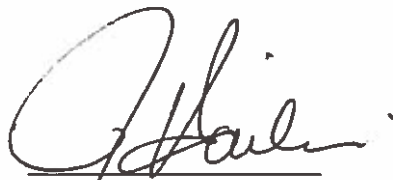
203-19 That Council directs the Chief Administrative Officer and the Mayor to proceed with the execution of the Teaming and Non-Disclosure Agreements between the Town of Fox Creek, LaPrairie Works Inc., and 730550 Alberta Ltd., and furthermore that Council directs Administration to advertise for an open session prior to the June 10th Regular Meeting of Council for public opinion on the proposal. **CARRIED UNANIMOUSLY**

Moved by: Councillor Burrige

204-19 That Council directs Administration to subdivide a portion of Lot 2A, Block 36, Plan 012 3143 (Storm Retention Pond) for the purchase of a parcel for commercial development. Furthermore, that the parcel be sold for the agreed upon price, which will be no less than fair market value. **CARRIED UNANIMOUSLY**

14. ADJOURNMENT

The Regular Meeting of Council was adjourned at 8:40 pm.



Jim Hailes
Mayor



Roy Dell
Chief Administrative Officer

June 11/19
Date Approved

