



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
**Monday, April 8, 2019**

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**PRESENT:**

Mayor  
Councillors

Jim Hailes  
Diane Ahn  
Brenda Burridge  
Wendy Chaychuk-Rieger  
Sheila Gilmour

Chief Administrative Officer  
Assistant Chief Administrative Officer  
Director of Community Services  
Director of Corporate Services  
Director of Operations  
Acting Director of Recreation  
Acting Director of Recreation  
Development Officer  
Community Peace Officer

Roy Dell  
Kristen Milne  
Irene Barankariza  
Alicia Bourbeau  
Keith MacDonald  
Morgan Holmen  
Wanda Thorne  
Yi Qin  
Josh Towle

**ABSENT WITH NOTICE**

Councillors

Meesha McMullen Bainton  
Shawn Watson

Clinic Manager

Katelyn Duchesne

**1. CALL TO ORDER**

Mayor Jim Hailes called the Regular Meeting of Council for April 8, 2019 to order at 6:39 pm.

**2. ADOPTION OF AGENDA**

**Additions:**

9(b) Sewer back up  
Councillor Burridge

**Deletion:**

14(c) Labour – Committees  
Councillor McMullen Bainton

Moved by: Councillor Gilmour

<b>125-19</b> That the agenda for the Regular Meeting of Council held April 8, 2019 be approved as amended.
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**CARRIED UNANIMOUSLY**

**3. APPROVAL OF MINUTES**

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

Moved by: Councillor Gilmour

**126-19** That the minutes from the Regular Meeting of Council held March 25, 2019 be approved as presented.

**CARRIED UNANIMOUSLY**

b) Business arising from minutes.

There was no new business arising from the Minutes.

**4. DELEGATIONS**

NIL

**5. STAFF REPORTS**

- a) Fire Chief  
Les Paul
- b) Community Peace Officer  
Josh Towle
- c) Director of Community Services  
Irene Barankariza
- d) Acting Directors of Recreation  
Morgan Holmen and Wanda Thorne
- 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 Burridge

**127-19** That Council accepts the Staff reports as information.

**CARRIED UNANIMOUSLY**



**6. ACCOUNTS PAYABLE**

- a) Account Payables – for the period ending April 8, 2019  
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Chaychuk-Rieger

**128-19** That Council accepts the accounts payable report for the period ending April 8, 2019 as presented.

**CARRIED UNANIMOUSLY**

**7. BYLAWS/POLICIES**

NIL

**8. OLD BUSINESS**

NIL

**9. NEW BUSINESS**

- a) Green Shirt Day Proclamation  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

**129-19** That Council proclaims April 7 as Green Shirt Day in the Town of Fox Creek to raise awareness for Organ donation and registration in honour of Logan Boulet.

**CARRIED UNANIMOUSLY**

- b) Sewer back up  
Councillor Burridge

Moved by: Councillor Burridge

**130-19** To accept the sewer back up report as information.

**CARRIED UNANIMOUSLY**

**10. COUNCIL'S REPORTS**

Councillor Ahn

- Nothing new to report

Councillor Burridge

- Nothing new to report

Councillor Chaychuk-Rieger

- Attended the Culture and Recreation board meeting this month.

Councillor Watson

- Nothing new to report

Councillor Gilmour

- Councillor Gilmour wanted to confirm that Mayor Hailes will be attending the Snow Goers meeting this month.

Mayor Hailes

- Attended the AUMA Municipal Leaders Caucus on April 27-28.
  - The AUMA is looking for adequate, predictable and sustainable funding from the



- Provincial Government.
  - AUMA is looking for a formula to gain a portion of the Cannabis taxes to offset municipal expenses incurred in the legalization.
  - The media panel on the upcoming election predicts a huge UPC majority.
- Presented a welcoming address at the Provincial Tier 3 opening Ceremony on March 29, 2019

Moved by: Councillor Chaychuk-Rieger

**131-19** That Council accepts the Council Reports as information.

**CARRIED UNANIMOUSLY**

**11. REPORTS AND CORRESPONDENCE FOR INFORMATION**

- a) Peace Library System Advocacy – Provincial Election Strategies

Moved by: Councillor Gilmour

**132-19** That Council accepts the Reports and Correspondence as information.

**CARRIED UNANIMOUSLY**

**12. MOTION REVIEW**

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

Moved by: Councillor Burridge

**133-19** That Council accepts the Motion Review as information.

**CARRIED UNANIMOUSLY**

**13. COUNCIL HIGHLIGHTS**

Council proclaimed April 7 as Green Shirt Day for the Town of Fox Creek to raise awareness for Organ Donation and Registration in honour of Logan Boulet.

Irene Barankariza, Director of Community Services shared with Council that the Community Resource Center is working to get Youth Council up and running again. The CRC will be working with the School to present different options to get Youth involved in this great initiative.

Morgan Holmen and Wanda Thorne, Acting Directors of Recreation shared with Council that the numbers for the Multi-Use Facility were up this month and that over 6000 people used the facility this month. Numbers for the fitness center were also up.

Administration continues to work on finalizing details for the Municipal Census that will be occurring in June and informed Council that all members of the community will receive a mail out with a personalized pin to complete the census with.

Mayor Hailes called a brief recess at 7:51 pm  
Mayor Hailes called the meeting back to order at 8:05 pm

**14. IN CAMERA**

Moved by: Councillor Ahn

**134-19** That Council moves to go "In Camera" at 8:05 pm.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Ahn

**135-19** That Council moves to come out of "In Camera" at 9:13 pm.

**CARRIED UNANIMOUSLY**

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

Moved by: Councillor Ahn

**136-19** That Council accept the north road leases as information.

**CARRIED UNANIMOUSLY**

- b) Land – Commercial  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burrige

**137-19** That Council accepts the information presented on Land-Commercial as information.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Chaychuk-Rieger

**138-19** That Council moves to go "In Camera" at 9:13 pm.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Gilmour

**138-19** That Council moves to come out of "In Camera" at 9:16 pm.

**CARRIED UNANIMOUSLY**

- c) Labour  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gilmour

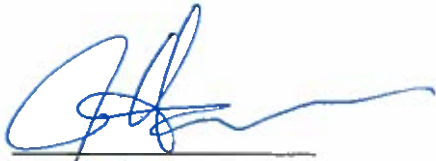
**139-19** That Council moves the Chief Administrative Officer up one step on the grid effective April 1, 2019 with no retroactive pay.

**CARRIED UNANIMOUSLY**

**15. ADJOURNMENT**

Regular Meeting of Council was adjourned at 9:25 pm.





Jim Hailes  
Mayor



Roy Dell  
Chief Administrative Officer

April 23, 2018  
Date Approved