



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
**Tuesday, April 23, 2019**

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**PRESENT:**

Mayor  
Councillors

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

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 April 23, 2019 to order at 6:30 pm.

**2. ADOPTION OF AGENDA**

**Additions:**

**In Camera**

- c) Lift Station  
Roy Dell, Chief Administrative Officer
- d) Laundry  
Brenda Burridge, Councillor
- e) Meeting with the MLA  
Jim Hailes, Mayor
- f) Chief Administrative Officer Contract  
Jim Hailes, Mayor

Moved by: Councillor Burridge

**140-19** That the agenda for the Regular Meeting of Council held April 23, 2019 be approved as amended.

**CARRIED UNANIMOUSLY**

**3. APPROVAL OF MINUTES**

- a) Minutes from the Regular Meeting held April 8, 2019.

Moved by: Councillor Chaychuk-Rieger

**141-19** That the minutes from the Regular Meeting held April 8, 2019 be approved as amended.

**CARRIED UNANIMOUSLY**

b) Business arising from minutes.

There was no new business arising from the Minutes.

#### **4. DELEGATIONS**

NIL

#### **5. ACCOUNTS PAYABLE**

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

Moved by: Councillor Ahn

**142-19** That Council accepts the Accounts Payable report for the period ending April 23, 2019 as presented.

**CARRIED UNANIMOUSLY**

#### **6. BYLAWS/POLICIES**

a) Bylaw 818-2019 – Appointment of Development Officer – Cindy Nielson  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Chaychuk-Rieger

**143-19** That Council gives first reading to Bylaw 818-2019 Appointment of Development Officer – Cindy Nielson.

**CARRIED UNANIMOUSLY**

Moved by: Councillor McMullen Bainton

**144-19** That Council gives second reading to Bylaw 818-2019 Appointment of Development Officer – Cindy Nielson.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Watson

**145-19** That Council moves to hold third reading to Bylaw 818-2019 Appointment of Development Officer – Cindy Nielson

**CARRIED UNANIMOUSLY**

Moved by: Councillor Gilmour

**146-19** That Council gives third and final reading to Bylaw 818-2019 Appointment of Development Officer – Cindy Nielson.

**CARRIED UNANIMOUSLY**

#### **7. OLD BUSINESS**

a) Derald Palmer Memorial Arena  
Jim Hailes, Mayor

Moved by: Councillor Gilmour

**147-19** That Council directs administration to schedule a meeting with the Palmer family to discuss options for the Derald Palmer Memorial Banner.

**CARRIED UNANIMOUSLY**

## 8. NEW BUSINESS

- a) Request for Decision – Extension of Winter Camping Rates  
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Watson

**148-19** That Council directs Administration to extend the seasonal campground rate for the RV Campground of \$1000.00 per month (on a calendar month only) until May 2019.

**CARRIED UNANIMOUSLY**

## 9. COUNCIL'S REPORTS

Councillor Ahn

- Attended the budget meeting on April 15, 2019.
- Attended the Heart River Housing Meeting in High Prairie on April 18, 2019
  - Heart River Housing has been verbally approved to sell three of their existing homes in the community. The homes will be a lease to own to help individuals purchase their first property.

Councillor Gilmour

- Nothing new to report

Councillor Chaychuk Rieger

- Nothing new to report

Councillor Watson

- Nothing new to report

Councillor McMullen Bainton

- Nothing new to report

Councillor Burrige

- Attended the Library Board Meeting last week.
  - The budget was discussed and the board is willing to break down the cost of the library to Council if further information is required.
  - The board discussed working together with other groups in the community to offer programming.

Mayor Hailes

- Attended the Millar Western Public Advisory Committee Meeting on April 9, 2019
  - Will host an open house May 1, 2019 from 4:00 pm – 7:00 pm
  - Millar Western pays the Government \$50,000 / month to operate the burner located outside of Fox Creek. The money goes to the "local" Community Enhancement fund and is paid to the Municipal District of Greenview. We have to find out how we can access these funds.
  - The Caribou Range problem is still on the radar and we have no idea how a new Government will approach the problem.
  - On the other hand, the mountain pine beetle problem continues to spread and is now encroaching on the caribou range.
- Attended the Golden Triangle Meeting on April 10, 2019
  - Doing a review on the terms of reference
  - Looking for ways to get accurate statistics on trail usage

- Attended the Synergy Meeting on April 16, 2019
  - Presentation from the Energy Mutual Aid Coop (EMAC)
  - Josh reported on the Road Use Bylaw
  - Christy Dewalt is the new Co-Chair

Moved by: Councillor McMullen Bainton

**149-19** That Council accepts the Council reports as information.

**CARRIED UNANIMOUSLY**

**10. REPORTS AND CORRESPONDENCE FOR INFORMATION**

- a) Meeting Minutes – Canada Day Committee
- b) Meeting Minutes – Community Services Board
- c) West Fraser – RE: 2019 Woodlands Open Houses
- d) AWPA – Re: Nation Public Works Week, May 19-25, 2019 “it starts here”

Moved by: Councillor McMullen Bainton

**150-19** That Council declares May 19-25, 2019 as Public Works week.

**CARRIED UNANIMOUSLY**

- e) Cheryl Gallant – Member of Parliament Re: Bill C-68

Moved by: Councillor Gilmour

**151-19** 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 McMullen Bainton

**152-19** That Council accepts the 2018 / 2019 Motion Review as amended.

**CARRIED UNANIMOUSLY**

**12. COUNCIL HIGHLIGHTS**

Council appointed Cindy Nielson as the Development Officer for the interim until the position is permanently filled.

Council and Administration will be scheduling a meeting with the Palmer family to discuss options of what to do with the Memorial Banner that was made for the Derald Palmer Arena.

Council has extended the winter monthly camping rate of \$1000.00 per month for the month of May 2019.

Council has awarded the tender for rebuild of Highway Avenue to Knelson Sand and Gravel Ltd. We look forward to this work beginning in the next month. Further communication on exact dates and details of the project will be released to the public as soon as they are confirmed.



Council has awarded the tender for a new lift station located down Archery Road to Thompson Infrastructure.

Council will be scheduling a meeting with the new MLA Todd Loewen to discuss areas of concern for Fox Creek.

Mayor Hailes called a short recess at 7:19 pm

Mayor Hailes called the meeting back to order at 7:28 pm

**13. IN CAMERA**

Moved by: Councillor Ahn

<b>153-19</b> That Council goes in Camera at 7:28 pm.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councillor Chaychuk-Rieger

<b>154-19</b> That Council comes out of in Camera at 8:31 pm.	<b>CARRIED UNANIMOUSLY</b>
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- a) Land – Highway Avenue Tender  
Roy Dell, Chief Administrative Officer

Moved by: Councillor McMullen Bainton

<b>155-19</b> That Council accepts Knelson Sand and Gravel Ltd. bid of \$2,373,769.38 for the repair of Highway Avenue.	<b>CARRIED UNANIMOUSLY</b>
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- b) Labour – Contractor Protocol  
Jim Hailes, Mayor

Moved by: Councillor McMullen Bainton

<b>156-19</b> That Council accepts the Contractor Protocol discussion as information.	<b>CARRIED UNANIMOUSLY</b>
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- c) Lift Station  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Ahn

<b>157-19</b> That Council accepts Thompson Infrastructure's bid of \$1,442,369.00 for the lift station project.	<b>CARRIED UNANIMOUSLY</b>
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- d) Laundry  
Brenda Burridge, Councillor

Moved by: Councillor Burridge

<b>158-19</b> To accept the laundry discussion as information.	<b>CARRIED UNANIMOUSLY</b>
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- e) Meeting with the MLA  
Jim Hailes, Mayor

Moved by: Councillor McMullen Bainton

<b>159-19</b> That Council directs administration to schedule a meeting with the New MLA to discuss issues of concern. <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
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- f) Chief Administrative Officer Contract  
Jim Hailes, Mayor

Moved by: Councillor Chaychuk-Rieger

<b>160-19</b> That Council directs the Mayor to sign the Chief Administrative Officer's contract. <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
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**14. ADJOURNMENT**

The Regular Meeting of Council was adjourned at 8:33 pm.



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Jim Hailes  
Mayor



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Roy Dell  
Chief Administrative Officer

May 28/19  
Date Approved

