



COUNCIL MINUTES
Regular Meeting of Council
Monday, June 10, 2019

PRESENT:

Mayor
Councillors

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

Chief Administrative Officer
Assistant Chief Administrative Officer
Development Officer
Director of Corporate Services
Director of Community Services
Director of Operations
Director of Recreation
Communications Officer
Community Peace Officer
Clinic Manager

Roy Dell
Kristen Milne
Cindy Nielson
Alicia Bourbeau
Irene Barankariza
Keith MacDonald
Brennen Ronovsky
Stacey Sevilla
Josh Towle
Katelyn Duchesne

ABSENT WITH NOTICE

Councillors

Shawn Watson

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for June 10, 2019 to order at 6:31 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Burridge

205-19 That the agenda for the Regular Meeting of Council held June 10, 2019 be approved as presented.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes from the Regular Council Meeting held May 27, 2019

Moved by: Councillor Ahn

206-19 That the minutes from the Regular Meeting of Council held May 27, 2019 be approved as presented.
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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

Councillor Burridge left the meeting at 6:44 pm.

Councillor Burridge returned to the meeting at 6:46 pm.

c) Development Officer
Cindy Nielson

d) Director of Community Services
Irene Barankariza

e) Director of Recreation
Brennen Ronovsky

f) Director of Operations
Keith MacDonald

g) Director of Corporate Services
Alicia Bourbeau

h) Communications Officer
Stacey Sevilla

i) Clinic Manager
Katelyn Duchesne

j) Assistant Chief Administrative Officer
Kristen Milne

Councillor Burridge left the meeting at 7:16 pm.

Councillor Burridge returned to the meeting at 7:17 pm.

k) Chief Administrative Officer
Roy Dell

Moved by: Councillor Gilmour

207-19 That Council accepts the Staff reports as information.

CARRIED UNANIMOUSLY

6. ACCOUNTS PAYABLE

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



Moved by: Councillor Burridge

208-19 That Council accepts the Accounts Payable report for the period ending June 6, 2019 as presented.

CARRIED UNANIMOUSLY

7. BYLAWS/POLICIES

NIL

8. OLD BUSINESS

NIL

9. NEW BUSINESS

- a) Crosswalks
Meesha McMullen Bainton, Councillor

Moved by: Councillor Gilmour

209-19 That Council accepts the crosswalks business as information.

CARRIED UNANIMOUSLY

- b) Request for Funding - Fox Creek Curling Club (Quotes attached)

Moved by: Councillor Ahn

210-19 That Council accepts the request for funding from the Fox Creek Curling Club as information and to have Administration to come back with information requested.

CARRIED UNANIMOUSLY

10. COUNCIL'S REPORTS

Councillor Ahn

May 30, 2019 - Quick Meeting with the Reeve of Greenview

Councillor Gilmour

May 23 - David Irvine Presentation on leadership
May 28 to June 3 - FCM Federation of Canadian Municipalities Quebec City

Councillor Chaychuk-Rieger

May 28 to June 2 - Annual FCM Conference in Quebec City

Councillor Watson

May 30, 2019 - Quick Meeting with the Reeve of Greenview

Councillor McMullen Bainton

May 28 to June 2 - Annual FCM Conference in Quebec City

Councillor Burridge

May 30, 2019 - Joint Use Agreement for the Library
- Quick Meeting with the Reeve of Greenview

Moved by: Councillor Gilmour

211-19 That Council accepts Councillor Burridge and Councillor Chaychuk-Rieger to attend the 2019 ARPA conference.

CARRIED UNANIMOUSLY

Mayor Hailes

June 5, 2019 - AUMA Municipal Leaders Meeting

Moved by: Councillor McMullen Bainton

212-19 That Council accepts the Council Reports as information.

CARRIED UNANIMOUSLY

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Peace Library System Board Meeting Minutes for May 25, 2019
- b) Peace Library System 2018 Annual Report and 2018 Audited Financial Statements (Hard copy reports available for viewing)
- c) Community Futures Yellowhead East Board of Directors Regular Meeting agenda for May 16, 2019
- d) Millar Western Forest Products Ltd. – Public Advisory Committee April 9th Meeting Minutes
- e) Lifesaving Society Alberta and Northwest Territories Branch – National Drowning Prevention Week July 21st-27th, 2019

Moved by: Councillor Burridge

213-19 That Council proclaims July 21st to 27th National Drowning Prevention Week in Fox Creek.

CARRIED UNANIMOUSLY

- f) Letter from the Minister of Natural Resources
- g) 2019 ARPA Conference and Energize Workshop & ATRA Symposium
- h) Repsol *2018 Community Report – Exploration & Production, Canada*
- i) Donation Request – Fox Creek Chiefs Annual 2 Man Shoot-Out Golf Tournament
- j) Thank You card from the family of Mable MacDonnell

Moved by: Councillor McMullen Bainton

214-19 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 Chaychuk-Rieger

215-19 That Council accepts the Motion Review as information.

CARRIED UNANIMOUSLY

Moved by: Councillor Chaychuk-Rieger

216-19 That Council moves to rescind motion 144-18: That Council directs Administration to begin the tender process for the Ball Diamonds on the south east side of the Multiplex as shown in the information package.

CARRIED UNANIMOUSLY

13. COUNCIL HIGHLIGHTS

The Director of Corporate Services advised that the Assessment and Taxation Notices had been mailed May 30, 2019 and are due July 15, 2019. The deadline for assessment complaints is August 6, 2019.

During the month of May, the Town of Fox Creek website has seen an increase in postings and a general increase in site page-views since the website's launch.

The Clinic Manager reported that the clinic would be switching to its new summer hours on July 2, 2019. The summer hours will be from 8:00 am to 4:30 pm and will run until the end of August.

The census started this month, and the response rates from residents have been good. The Assistant Chief Administrative Officer states that as of June 5th, 30% of residents have been accounted for, not including any numbers from commercial or industrial properties. For houses that have not filled out their census yet, enumerators will be going door to door again to collect information.

Councillors Gilmour, Chaychuk-Rieger, and McMullen Bainton attended the Federation of Canadian Municipalities conference in Quebec City between May 28th and June 3rd. Each Councillor agreed that it was a great opportunity to learn about municipalities from across Canada, and they discovered that each share similar issues. The Councillors also heard from all the four Federal Party leaders.

Mayor Hailes called a brief recess at 7:53 pm

Mayor Hailes called the meeting back to order at 8:06 pm

14. IN CAMERA

Moved by: Councillor Gilmour

217-19 That Council moves to go "In Camera" at 8:07 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

218-19 That Council moves to come out of "In Camera" at 8:44 pm.

CARRIED UNANIMOUSLY

- a) Fox Creek Municipal Library
Brenda Burridge, Councillor

Moved by: Councillor Burridge

219-19 That Council accepts the Library Board Discussion as information.

CARRIED UNANIMOUSLY

b) Land

Moved by: Councillor Ahn

220-19 That Council accepts the letter received from the Minister stating that the review of the application to purchase of the lands currently used for the RV Park will not take place for a minimum of two years.

CARRIED UNANIMOUSLY

15. ADJOURNMENT

Regular Meeting of Council was adjourned at 8:47 pm.



Jim Hailes
Mayor



Roy Dell
Chief Administrative Officer

June 24/19
Date Approved

