



**COUNCIL MINUTES
Regular Meeting of Council
Monday, June 24, 2019**

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 June 24, 2019 to order at 6:30pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Burridge

225-19 That the agenda for the Regular Meeting of Council held June 24, 2019 be approved as amended.

CARRIED UNANIMOUSLY

Additions

New Business

- f) Minor Ball
- g) Lakes

Change in Delegation Order

- a) 2018 Arne Vaadeland Award
- b) Steamboat
- c) Enhanced Policing Report – May 2019

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting held June 10, 2019.

Moved by: Councillor Ahn

226-19 That the minutes from the Regular Meeting held June 10, 2019 be approved as presented.

CARRIED UNANIMOUSLY

- a) Minutes from the Special Meeting held June 17, 2019.

Moved by: Councillor Burrige

227-19 That the minutes from the Special Meeting held June 17, 2019 be approved as presented.

CARRIED UNANIMOUSLY

- b) Business arising from minutes.

There was no new business arising from the Minutes.

4. DELEGATIONS

- a) 2018 Arne Vaadeland Volunteer Award
b) Steamboat – Request for 90 day extension on development permit
c) Enhanced Policing Report – May 2019

Moved by: Councillor Watson

228-19 That Council accepts what was presented in the Enhanced Policing Report, Steamboat, and 2018 Arne Vaadeland Volunteer Award presentations as information.

CARRIED UNANIMOUSLY

Moved by: Councillor Burrige

229-19 That Council approves Steamboat's request for a 90 day extension on their development permit for a four story building.

CARRIED

5. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending June 19, 2019

Moved by: Councillor Gilmour

230-19 That Council accepts the Accounts Payable report for the period ending June 19, 2019 as presented.

CARRIED UNANIMOUSLY

6. BYLAWS/POLICIES

- a) Request for Decision – Disposal of Municipal Property Policy PO71-2019

Moved by: Councillor Burrige

231-19 That Council adopt Policy PO71-2019 - the Disposal of Municipal Property.

CARRIED UNANIMOUSLY

7. OLD BUSINESS

- a) Request for Decision – P3 Partnership at Airport Lands

Moved by: Councillor Chaychuk-Rieger

232-19 That Council directs Administration to proceed with the execution of the Teaming Agreement between the Town of Fox Creek, LaPrairie Works Inc., and 730550 Alberta Inc. Furthermore that the Mayor and the Chief Administrative Officer be directed to sign this agreement.
CARRIED UNANIMOUSLY

8. NEW BUSINESS

- a) Request for Decision – AACPO to lobby the Solicitor General to authorize CPO's to carry a Taser

Moved by: Councillor Burridge

233-19 That Council directs Administration to send a letter of support to the AACPO to lobby the Solicitor General for Peace Officers to carry a Taser.
CARRIED UNANIMOUSLY

- b) Intersection at Highway Avenue and Kaybob Drive

Moved by: Councillor Ahn

234-19 That Council directs Administration to send a letter to the Minister of Transportation, Premier, and the local MLA requesting adding an acceleration/deceleration lane, speed reduction, and traffic lights to Fox Creek's Kaybob Drive exit at Highway 43.
CARRIED UNANIMOUSLY

- c) Highway Avenue Sidewalk

Moved by: Councillor Watson

235-19 That Council accepts the discussion regarding the Highway Avenue Sidewalk as information.
CARRIED UNANIMOUSLY

- d) Highway Avenue Construction

Moved by: Councillor McMullen Bainton

236-19 That Council accepts the discussion regarding Highway Avenue Construction as information.
CARRIED UNANIMOUSLY

- e) Request for Decision – Disposal of Town owned equipment

Moved by: Councillor Watson

237-19 That Council deem this unit "Surplus Equipment" and direct Administration to proceed with the sale of it to the local restaurant for \$1500.00 plus GST if applicable, and therefore placing proceeds into the Recreation Reserve.
CARRIED UNANIMOUSLY

f) Minor Baseball request for support

Moved by: Councillor McMullen Bainton

238-19 That Council approves to support Minor Baseball's bid for U15 Provincial Playoffs.

CARRIED UNANIMOUSLY

g) Lakes

Moved by: Councillor McMullen Bainton

239-19 That Council directs Administration to send a letter to the Provincial Government regarding the state of repairs needed for both Smoke and Iosegun Lake.

CARRIED UNANIMOUSLY

9. COUNCIL'S REPORTS

Councillor Ahn

- June 10th: Meeting with Roy and COA Heart River Housing
- June 11th: Steamboat soil turning
- June 17th: Special Meeting – CAO Review

Councillor Chaychuk-Rieger

- June 10th: Special Meeting – CAO Review
- June 22nd: Grand Opening of the Fire Hall

Councillor Watson

- Nothing to report

Councillor Gilmour

- June 17th: Special Meeting – CAO Review

Councillor McMullen Bainton

- Nothing to report

Councillor Burrige

- Nothing to report

Mayor Hailes

- June 11th: Ground Breaking ceremony at the Steamboat Development
- June 14th: Community Futures regular meeting and strategic planning session
- June 17th: CAO evaluation meeting
- June 18th: Synergy meeting

Moved by: Councillor Ahn

240-19 That Council accepts the Council reports as information.

CARRIED UNANIMOUSLY

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- RCMP Musical Ride – Adopt a Horse Update
- Building Better Lives – FCM's 2019 Annual Conference Report
- Heart River Housing Meeting Minutes from February 21st
- Peace Library System – Municipal Local Appropriation Rate for 2019 Letter

Moved by: Councillor Chaychuk-Rieger

241-19 That Council accepts the Reports and Correspondence for Information as information.

CARRIED UNANIMOUSLY

11. MOTION REVIEW

a) Review of 2018 / 2019 Council Motions

Moved by: Councillor Watson

242-19 That Council accepts the 2018 / 2019 Motion Review as presented.

CARRIED UNANIMOUSLY

12. COUNCIL HIGHLIGHTS

Mayor Hailes, along with Council presented the 2018 Arne Vaadeland Volunteer of the Year Award to Stacey Hanlon. Stacey has played a pivotal role in bringing baseball back to Fox Creek, and has lobbied for support of the revitalization of the main diamond. Along with coaching all levels of youth baseball, he has dedicated much time to volunteering and has helped make Fox Creek brighter.

Council approved Steamboat's request for a 90 day extension on their development permit for the land by the pond. The permit includes the construction of a four story mix-use building, including spaces for retail, offices, and condos.

Council received an update on a previous motion to adopt a horse for the RCMP Musical Ride in support of Eagle Tower Victim Services. The Town of Fox Creek's adopted horse Jingle is a 7 year old mare, measuring 16.2 hands, and she has been with the Musical Ride since 2018. People can watch Jingle, along with her rider Cst. Kimberly Pressé, perform on August 29th at the Whitecourt Woodlands Rodeo Grounds.

In an attempt to reduce the amount of collisions occurring at the intersection of Kaybob Drive and Highway 43, Town Administration has been directed to send a letter to the Minister of Transportation, the Premier, and our local MLA requesting an acceleration/deceleration lane, traffic lights and speed reduction be added. A letter was previously sent to the Minister of Transportation back in March 2019 to request reducing the speed at that intersection.

Mayor Hailes called a short recess at 8:29 pm

Mayor Hailes called the meeting back to order at 8:38 pm

13. IN CAMERA

Moved by: Councillor Burridge

243-19 That Council goes in Camera at 8:38 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

244-19 That Council comes out of in Camera at 9:17 pm.

CARRIED UNANIMOUSLY

a) Land

Moved by: Councillor McMullen Bainton

245-19 That Council accepts the land clarification discussion as information.

CARRIED UNANIMOUSLY

14. ADJOURNMENT

The Regular Meeting of Council was adjourned at 9:17 pm.



Jim Hailes
Mayor



Acting Roy Dell KRISTEN MILNE
Chief Administrative Officer

July 15, 2019
Date Approved

