



COUNCIL MINUTES

Regular Meeting of Council
Monday September 23, 2019
Council Chambers

PRESENT:

Mayor
Deputy Mayor
Councillors

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

Chief Administrative Officer
Director of Corporate Services
Development Officer
Acting Director of Operations
Peace Officer

Kristen Milne
Lori Conkin
Cindy Nielson
Dennis Bellwood
Josh Towle

ABSENT WITH NOTICE

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for September 23, 2019 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Changes:

9.2 Meeting with the Minister of Transportation – Topics of Discussion

To

9.2 Ministerial Meetings – Topics of Discussion

Moved by: Councillor Gilmour

347-19 That the agenda for the Regular Meeting of Council held September 23, 2019 be approved as amended.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

3.1 Minutes from the Public Hearing held September 9, 2019.

Moved by: Councillor Ahn

348-19 That the minutes from the Public Hearing of Road Closure Bylaw 825-2019 held September 9, 2019 be approved as presented.
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CARRIED UNANIMOUSLY

3.2 Minutes from the Regular Council Meeting held September 9, 2019.

Moved by: Councillor McMullen Bainton

349-19 That the minutes from the Regular Meeting of Council held September 9, 2019 be approved as amended.

CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM THE MINUTES

4.1 There was no business arising from the Minutes.

5. DELEGATIONS

5.1 Fox Creek Chamber of Commerce – Report to Council

6. BUSINESS ARISING FROM THE DELEGATIONS

6.1 There was no business arising from the Delegations.

7. ACCOUNTS PAYABLE

7.1 Account Payables – for the period ending September 18, 2019

Moved by: Councillor Ahn

350-19 That Council accepts the accounts payable report for the period ending September 18, 2019 as presented.

CARRIED UNANIMOUSLY

8. BYLAWS

8.1 Violence and Harassment Policy

Moved by: Councillor Watson

351-19 That Council accepts Policy PO72-2019 Violence and Harassment Policy as information.

CARRIED UNANIMOUSLY

9. BUSINESS

9.1 Request for Decision – Speed Limit Change on Kaybob Drive

Moved by: Councillor Watson

352-19 That Council accepts the request to lower the speed limit for a portion of Kaybob Drive as information.

CARRIED UNANIMOUSLY

9.2 AUMA Ministerial Meetings – Topics of Discussion

Moved by: Councillor Burrige

353-19 That Council accepts the AUMA Ministerial Meetings discussion as information.

CARRIED UNANIMOUSLY

9.3 Request for Decision – Development Permit Application for a Portable Sign by Larry Davidson, Bedrock Inn

Moved by: Councillor Gilmour

354-19 That Council accepts the Development Permit Application for a Portable Sign by Bedrock Inn as information and directs Administration to review the Land Use Bylaw and bring back options to Council.

CARRIED UNANIMOUSLY

9.4 Request for Decision – Arena Board and Ball Diamond Sponsorship Opportunity

Moved by: Councillor Gilmour

355-19 That Council directs Administration to advertise that the Town has Arena Board advertising space available for \$800/year for 1 bleacher side advertisement, \$1000/year for 1 bench side advertisement, and \$1500/year for 2 advertisements. Also, that the Town has advertising space available at the Main Ball Diamond for \$1000/year. Furthermore, that these fees be added to the Fees and Charges Bylaw and the Bylaw be brought to Council for review and approval at an upcoming Council meeting.

CARRIED UNANIMOUSLY

9.5 Request for Decision – Purchase of a New Snow Blower

Moved by: Councillor Burridge

356-19 That Council directs Administration to purchase a RPM Tech Snow blower for a total upset amount of \$130,000 + GST to be funded from Public Works Equipment Reserve and General Reserve.

CARRIED UNANIMOUSLY

10. COUNCIL BUSINESS REPORT

Moved by: Councillor Chaychuk-Rieger

357-19 That Council accepts the Council Reports as Information.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

11.1 The Alberta Library Advocacy Webinar Summary

11.2 Peace Library System – Board Meeting Highlights September 14, 2019

11.3 Cold Shot – Request for local support in Alberta bus industry

11.4 Alberta Rural Coalition on Housing and Homelessness (ARCH2) Introduction

Moved by: Councillor Burridge

358-19 That Council moves to join the Alberta Rural Coalition on Housing and Homelessness (ARCH2).

CARRIED UNANIMOUSLY

Mayor Hailes called a brief recess at 8:21 pm
Mayor Hailes called the meeting back in order at 8:37 pm.

12. CLOSED SESSION

Moved by: Councillor McMullen Bainton

359-19 That Council moves to go into "Closed Session" at 8:37 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

360-19 That Council moves to come out of "Closed Session" at 9:45 pm.

CARRIED UNANIMOUSLY

12.1 Disclosure harmful to business interests of a third party (FOIP; Section 16) –
Land

Moved by: Councillor Ahn

361-19 That Council directs Administration to not sell the Old Lagoon Site.

CARRIED

12.2 Privileged Information (FOIP; Section 27) - Legal

Moved by: Councillor Gilmour

362-19 That Council accepts the Legal documentation presented as information.

CARRIED UNANIMOUSLY

12.3 Disclosure harmful to business interests of a third party (FOIP; Section 16) –
Land

Moved by: Councillor McMullen Bainton

363-19 That Council directs Administration to proceed with the interested developer as per
previous negotiations.

CARRIED UNANIMOUSLY

12.4 Disclosure harmful to business interests of a third party (FOIP; Section 16) -
Land

Moved by: Councillor McMullen Bainton

364-19 That Council directs Administration to purchase PLS 130108 Public Land: Plan
1922148, Blocks 2 and 3, Lot 1 (approximately 562.76 acres) from the Government
of Alberta for a total upset amount of \$1,351,400.00.

CARRIED UNANIMOUSLY

13. ADJOURNMENT

The Regular Meeting of Council held September 23, 2019 was adjourned at 9:52 pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

Oct 15, 2019
Date Approved