



# COUNCIL MINUTES

Regular Meeting of Council  
Tuesday October 15, 2019  
Council Chambers

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## PRESENT:

Mayor  
Deputy Mayor  
Councillors

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

Chief Administrative Officer  
Director of Corporate Services  
Director of Parks and Recreation  
Acting Director of Operations  
Acting Director of Community Services  
Acting Director of Community Services  
Development Officer  
Peace Officer  
Clinic Manager  
Fire Chief

Kristen Milne  
Lori Conkin  
Brennen Ronovsky  
Dennis Bellwood  
Teryl Enevoldsen  
Mara Plican-MacAskill  
Cindy Nielson  
Josh Towle  
Katelyn MacIntyre  
Les Paul

## 1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for October 15, 2019 to order at 6:30 pm.

## 2. ADOPTION OF AGENDA

### Additions:

13.4 Disclosure harmful to personal privacy (*FOIP; Section 17*) – Labour

### Updates:

10.4 Request for Decision – Legion Cenotaph moved to Delegations 5.2 and 6.2

Moved by: Councillor McMullen Bainton

<b>369-19</b>	That the agenda for the Regular Meeting of Council held October 15, 2019 be approved as amended.
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**CARRIED UNANIMOUSLY**

## 3. APPROVAL OF MINUTES

3.1 Minutes from the Regular Council Meeting held September 23, 2019.

Moved by: Councillor Ahn

<b>370-19</b>	That the minutes from the Regular Meeting of Council held September 23, 2019 be approved as presented.
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**CARRIED UNANIMOUSLY**

3.2 Minutes from the Special Council Meeting held October 3, 2019.

Moved by: Councillor McMullen Bainton

<b>371-19</b>	That the minutes from the Special Meeting of Council held October 3, 2019 be approved as presented.
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**CARRIED UNANIMOUSLY**

**4. BUSINESS ARISING FROM THE MINUTES**

4.1 There was no business arising from the Minutes.

**5. DELEGATIONS**

5.1 Fox Creek Municipal Library – Library Relocation

5.2 Fox Creek Legion

Moved by: Councillor Watson

<b>372-19</b>	That Council accepts the Fox Creek Municipal Library and Fox Creek Legion delegation presentations as information.	<b>CARRIED UNANIMOUSLY</b>
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**6. BUSINESS ARISING FROM THE DELEGATIONS**

6.1 Request for Decision – Library Relocation

Moved by: Councillor Burridge

<b>373-19</b>	That Council directs Administration to contact the Municipal District of Greenview about the Fox Creek Municipal Library in the Fox Creek Greenview Multiplex. Furthermore, that Council approves the hiring of a designer for the proposed space to an upset maximum amount of \$10,000.00 to be funded from the Community Enhancement Reserve.	<b>CARRIED UNANIMOUSLY</b>
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6.2 Request for Decision – Legion Cenotaph

Moved by: Councillor McMullen Bainton

<b>374-19</b>	That Council directs Administration to work with the Fox Creek Legion on the development and enhancement of the Cenotaph area and directs Administration to waive the development permit fees for the project.	<b>CARRIED UNANIMOUSLY</b>
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**7. STAFF REPORTS**

- 7.1 Fire Chief
- 7.2 Community Peace Officer
- 7.3 Acting Directors of Community Services
- 7.4 Director of Parks and Recreation
- 7.5 Development Officer
- 7.6 Acting Director of Operations
- 7.7 Clinic Manager
- 7.8 Director of Corporate Services
- 7.9 Chief Administrative Officer

Moved by: Councillor Chaychuk-Rieger

<b>375-19</b>	That Council accepts the Staff reports as information.	<b>CARRIED UNANIMOUSLY</b>
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**8. ACCOUNTS PAYABLE**

8.1 Account Payables – for the period ending October 10, 2019



Moved by: Councillor Burridge

<b>376-19</b>	That Council accepts the accounts payable report for the period ending October 10, 2019 as presented.	<b>CARRIED UNANIMOUSLY</b>
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**9. BYLAWS**

**10. BUSINESS**

**10.1 Request for Decision – Cold Storage**

Moved by: Councillor Burridge

<b>377-19</b>	That Council approves the purchase of an outdoor cold storage for the Fire department to an upset maximum amount of \$10,000 to be funded from the Fire Department Reserve.	<b>CARRIED UNANIMOUSLY</b>
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**10.2 Request for Decision – Installation of Lights for the Firehall**

Moved by: Councillor Burridge

<b>378-19</b>	That Council approves the installation of signal lights on Kaybob Drive at the Public Services Building for \$36,207 plus a 10% contingency for a total upset amount of \$39,827.70+GST to be funded from Unrestricted surplus. Furthermore, that Council directs Administration to contact the MD of Greenview to discuss cost sharing options for the project.	<b>CARRIED UNANIMOUSLY</b>
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**10.3 Request for Decision – Multiplex Signage**

Moved by: Councillor McMullen Bainton

<b>379-19</b>	That Council directs Administration to proceed with the purchase of the proposed exterior and interior signage for the Multiplex for a total upset amount of \$275,000.00 +GST to be funded from the Community Enhancement Reserve. Furthermore, that Council directs Administration to continue to work with the Municipal District of Greenview on this project. Furthermore, that Council directs Administration to contact the Legion about the location of the pylon.	<b>CARRIED UNANIMOUSLY</b>
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**10.4 Joint Council Meeting Agenda Items**

Moved by: Councillor Chaychuk-Rieger

<b>380-19</b>	That Council accepts the Joint Council Meeting Agenda Items as information.	<b>CARRIED UNANIMOUSLY</b>
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**10.5 Request for Decision – Emergency Back-up Generator for the Multiplex**

Moved by: Councillor Ahn

<b>381-19</b>	That Council directs Administration to take the Emergency Back-up Generator for the Multiplex to the 2020 budget.	<b>CARRIED UNANIMOUSLY</b>
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**10.6 Request for Decision – Paramount Request for Consent to Construct an Access Road.**

Moved by: Councillor Ahn

<b>382-19</b>	That Council directs Administration to grant approval to Paramount Resources Ltd. to construct an Access Road within Theoretical E1/2 Sec. 28 TWP .62-RGE. 19-W5M as shown on sketch CAN-AM:20190461	<b>CARRIED UNANIMOUSLY</b>
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10.7 Request for Decision – Late Fees Waived

Moved by: Councillor Watson

<b>383-19</b>	That Council directs Administration to inform Zee Best T-Shirts Inc. that the late fees on his business license must be paid for the company to continue to do business in the Town of Fox Creek.	<b>CARRIED UNANIMOUSLY</b>
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Mayor Hailes called a brief recess at 8:37 pm  
Mayor Hailes called the meeting back in order at 8:50 pm.

**11. COUNCIL BUSINESS REPORT**

Moved by: Councillor Burridge

<b>384-19</b>	That Council directs Administration to send thank you letters to the Ministers Council met with at AUMA.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councillor Burridge

<b>385-19</b>	That Council accepts the Council Reports as Information.	<b>CARRIED UNANIMOUSLY</b>
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**12. CORRESPONDENCE**

- 12.1 Pembina Big Smoky Pipeline Project Update
- 12.2 Fox Creek School Thank You Card
- 12.3 Peace Library System – Bandwidth requirements
- 12.4 Emergency Advisory Committee September 24, 2019 Meeting Minutes
- 12.5 Overview of Proposed FRIAA “Wildfire Tabletop Exercise”
- 12.6 Alberta Municipal Affairs – Municipal Indicators for Town of Fox Creek
- 12.7 Farm Safety Centre – Request for support
- 12.8 Support for revised Section 11: Species at Risk Act Agreement

Moved by: Councillor Chaychuk-Rieger

<b>386-19</b>	That Council accepts correspondence as information.	<b>CARRIED UNANIMOUSLY</b>
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**13. CLOSED SESSION**

Moved by: Councillor Watson

<b>387-19</b>	That Council moves to go into “Closed Session” at 9:08 pm.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councillor Watson

**388-19** That Council moves to come out of "Closed Session" at 10:10 pm.  
**CARRIED UNANIMOUSLY**

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

Moved by: Councillor Burrige

**389-19** That Council directs Administration to enter into negotiations with the interested company regarding potential use of the Town's infrastructure. Furthermore, that Administration bring back the final proposal to Council for review.  
**CARRIED UNANIMOUSLY**

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

Moved by: Councillor Watson

**390-19** That Council directs Administration to offer to purchase Lot 15, Block 44, Plan 182 1990 with the discussed conditions for the amount agreed on by Council.  
**CARRIED UNANIMOUSLY**

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

Moved by: Councillor Watson

**391-19** That Council directs Administration to enter into negotiations with Alberta Health Services.  
**CARRIED UNANIMOUSLY**

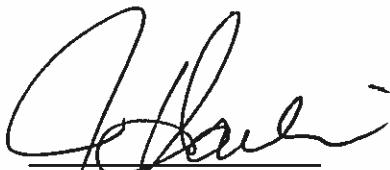
13.4 Disclosure harmful to personal privacy (FOIP; Section 17) – *Labour*

Moved by: Councillor Chaychuk-Rieger

**392-19** That Council accepts the labour discussion as information.  
**CARRIED UNANIMOUSLY**

#### 14. ADJOURNMENT

The Regular Meeting of Council held October 15, 2019 was adjourned at 10:12 pm.

  
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Jim Hailes  
Mayor

  
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Kristen Milne  
Chief Administrative Officer

Oct 28, 2019  
Date Approved