



# COUNCIL MINUTES

Regular Meeting of Council  
Monday October 28, 2019  
Council Chambers

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## PRESENT:

Mayor  
Deputy Mayor  
Councillors

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

Chief Administrative Officer  
Director of Corporate Services  
Development Officer  
Asset Management Technician

Kristen Milne  
Lori Conkin  
Cindy Nielson  
Nolan Brown

## ABSENT WITH NOTICE

Councillor

Sheila Gilmour

## 1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for October 28, 2019 to order at 6:55 pm.

## 2. ADOPTION OF AGENDA

Removed

5.1. Canadian Association of Petroleum Producers Delegation

Addition

11.4 Thank you from the Chamber of Commerce for participation with the Gala

Moved by: Councillor Watson

<b>409-19</b> That the agenda for the Regular Meeting of Council held October 28, 2019 be approved as amended.
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**CARRIED UNANIMOUSLY**

## 3. APPROVAL OF MINUTES

3.1 Minutes from the Regular Council Meeting held October 15, 2019.

Moved by: Councillor McMullen Bainton

<b>410-19</b> That the minutes from the Regular Meeting of Council held October 15, 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

## 6. BUSINESS ARISING FROM THE DELEGATIONS

There was no business arising from the delegations.

**7. ACCOUNTS PAYABLE**

7.1 Account Payables – for the period ending October 24, 2019

Moved by: Councillor Burridge

**411-19** That Council accepts the accounts payable report for the period ending October 24, 2019 as presented.

**CARRIED UNANIMOUSLY**

**8. BYLAWS**

8.1 Land Use Bylaw 824-2019

Moved by: Councillor Burridge

**412-19** That Council gives first reading to Land Use Bylaw 824-2019. Furthermore, Council directs Administration advertise a public hearing for the Land Use Bylaw 824-2019 for 6:00 pm in Council Chambers on November 18, 2019.

**CARRIED UNANIMOUSLY**

**9. BUSINESS**

9.1 Request for Decision – Request to allow “Oilfield Tank” to remain as situated

Moved by: Councillor Ahn

**413-19** That Council directs Administration to advise 1330018 that they need to move the tank to a more suitable location.

**CARRIED UNANIMOUSLY**

9.2 Request for Decision – Christmas Operating Hours

Moved by: Councillor McMullen Bainton

**414-19** That Council directs Administration to set the Christmas hours for the Town departments as follows:

**Fox Creek Greenview Multiplex**

December 24 – Half Day  
December 25 – Closed – Christmas  
December 26 – Closed – Boxing Day  
December 31 – Half Day  
January 1 – Closed – New Year's Day

**Administration Building, Community Resource Centre and Public Works**

Monday December 23 – Open  
Tuesday December 24 – Open until 12 pm – Closed Afternoon (half-staff floater day)  
Wednesday December 25 – Closed - Christmas  
Thursday December 26 – Closed – Boxing Day  
Friday December 27 – Closed (half-staff floater day)  
Monday December 30 – Open  
Tuesday December 31 – Open until 3 pm (regular wages being paid for regular hours)  
Wednesday January 1 – Closed – New Year's Day

**CARRIED UNANIMOUSLY**

9.3 Request for Decision – 2019 FRIAA FireSmart Grant



Moved by: Councillor McMullen Bainton

**415-19** That Council directs Administration to proceed with the 2019 FRIAA FireSmart Grant (Tabletop Exercise) as presented and proceed with the submission of the Request for Proposal Document (RFP) furthering the grant application process.  
**CARRIED UNANIMOUSLY**

Asset Management Technician Nolan Brown left the meeting.

9.4 Request for Decision – Naming of the Skate Sharpening Room – Minor Hockey

Moved by: Councillor Watson

**416-19** That Council directs Administration to name the Skate Sharpening Room in the Fox Creek Greenview Multiplex the Shell Skate Sharpening Room to recognize the donation of \$10,000.  
**CARRIED UNANIMOUSLY**

9.5 Request for Decision – Parking Lot Cleaning – Highway Avenue

Moved by: Councillor Burrige

**417-19** That Council directs Administration to reach out to the businesses located along Highway Avenue to thank them for their patience during the construction this summer and advise them that the Town will be cleaning their parking lots in appreciation.  
**CARRIED UNANIMOUSLY**

## 10. COUNCIL BUSINESS REPORT

Moved by: Councillor Ahn

**418-19** That Council accepts the Council Reports as Information.  
**CARRIED UNANIMOUSLY**

## 11. CORRESPONDENCE

11.1 The Alberta Rural Development Network invitation to the 2019 Show Case

11.2 Hockey Hearts Thank You and Newsletter

11.3 MD of Greenview Thank You

11.4 Thank you from the Chamber of Commerce for participation with the Gala

Moved by: Councillor Watson

**419-19** That Council accepts Correspondence as information.  
**CARRIED UNANIMOUSLY**

Mayor Hailes called a brief recess at pm 7:56 pm

Mayor Hailes called the meeting back in order at 8:04 pm.

Director of Corporate Services Lori Conkin left the meeting.

## 12. CLOSED SESSION

Moved by: Councillor Ahn

**420-19** That Council moves to go into "Closed Session" at 8:04 pm.  
**CARRIED UNANIMOUSLY**

Moved by: Councillor Ahn

**421-19** That Council moves to come out of "Closed Session" at 8:45 pm.  
**CARRIED UNANIMOUSLY**

12.1 Privileged Information (FOIP; Section 27) - Legal

Moved by: Councillor Watson

**422-19** That Council accepts the Enhanced Policing Agreement as information.  
**CARRIED**

12.2 Privileged Information (FOIP; Section 27) - Legal

Moved by: Councillor Ahn

**423-19** That Council directs Administration to proceed as per Legal Counsel.  
**CARRIED UNANIMOUSLY**

12.3 Disclosure harmful to Personal Privacy (FOIP; Section 17) – Labour

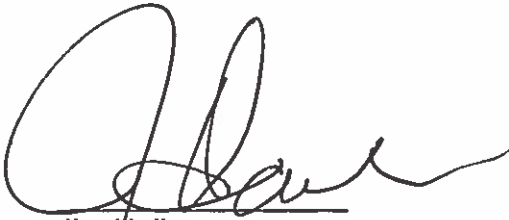
Moved by: Councillor McMullen Bainton

**424-19** That Council accepts the Labour discussion as information.  
**CARRIED UNANIMOUSLY**

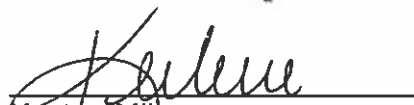
### 13. ADJOURNMENT

Moved by: Councillor Watson

**425-19** That Council moves to adjourn the Regular Meeting of Council held October 28, 2019 at 8:46 pm.  
**CARRIED UNANIMOUSLY**



Jim Hailes  
Mayor



Kristen Milhe  
Chief Administrative Officer

November 18, 2019  
Date Approved