



COUNCIL MINUTES

Regular Meeting of Council

Monday November 18, 2019

Council Chambers

PRESENT:

Mayor
Councillors

Jim Hailes
Diane Ahn
Meesha McMullen Bainton
Sheila Gilmour

Chief Administrative Officer
Director of Corporate Services
Acting Director of Operations
Development Officer
Peace Officer
Clinic Manager
Fire Chief

Kristen Milne
Lori Conkin
Dennis Bellwood
Cindy Nielson
Josh Towle
Katelyn Duchesne
Les Paul

ABSENT WITH NOTICE

Councillors

Brenda Burridge
Shawn Watson

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for November 18, 2019 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Gilmour

428-19 That the agenda for the Regular Meeting of Council held November 19, 2019 be approved as presented.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

3.1 Minutes from the Organizational Meeting of Council held October 28, 2019.

Moved by: Councillor McMullen Bainton

429-19 That the minutes from the Organizational Meeting of Council held October 28, 2019 be approved as presented.

CARRIED UNANIMOUSLY

3.2 Minutes from the Regular Meeting of Council held October 28, 2019.

Moved by: Councillor Ahn

430-19 That the minutes from the Regular Meeting of Council held October 28, 2019 be approved as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 TC Energy – Projects near Fox Creek

4.2 Northland Sno-Goers – Proposed Staging Area

Moved by: Councillor Ahn

431-19 That Council accepts the TC Energy and Northland Sno-Goers delegations' presentations as information. CARRIED UNANIMOUSLY

5. BUSINESS ARISING FROM THE DELEGATIONS

5.1 Northland Sno-Goers – Proposed Staging Area

Moved by: Councillor Ahn

432-19 That Council commits to the donation of the land requested by the Northland Sno-Goers for staging upon the Town's final acquisition of the parcel from the province. CARRIED UNANIMOUSLY
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Community Peace Officer Josh Towle joined the meeting at 7:17 pm.

6. STAFF REPORTS

6.1 Fire Chief

6.2 Community Peace Officer

Community Peace Officer Josh Towle left the meeting at 7:25 pm.

6.3 Clinic Manager

6.4 Development Officer

6.5 Acting Directors of Community Services

6.6 Director of Parks and Recreation

6.7 Acting Director of Operations

Fire Chief Les Paul left the meeting at 7:30 pm.

6.8 Chief Administrative Officer

Moved by: Councillor McMullen Bainton

433-19 That Council accepts the Staff reports as information. CARRIED UNANIMOUSLY
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7. ACCOUNTS PAYABLE

7.1 Account Payables – for the period ending November 13, 2019

Moved by: Councillor McMullen Bainton

434-19 That Council accepts the accounts payable report for the period ending November 13, 2019 as presented. CARRIED UNANIMOUSLY
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8. BYLAWS

Clinic Manager Katelyn Duchesne left the meeting at 7:33 pm.

8.1 Bylaw 824-2019 – Land Use

Moved by: Councillor Ahn

435-19 That Council gives second reading to Land Use Bylaw 824-2019. CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

436-19 That Council gives third and final reading to Land Use Bylaw 824-2019. Furthermore, that Council rescinds Land Use Bylaw 778-2016 and Downtown Area Development Plan (DARP) upon third and final reading of Land Use Bylaw 824-2019. CARRIED UNANIMOUSLY
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8.2 Bylaw 825-2019 – Road Closure

Moved by: Councillor Gilmour

437-19 That Council gives second reading to Road Closure Bylaw 825-2019. CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

438-19 That Council gives third and final reading to Road Closure Bylaw 825-2019. Furthermore, that Council directs Administration to register Road Closure Bylaw 825-2019 and the ATCO Electric Distribution Line Right-of-Way Agreement with the Alberta Land Titles Office. Also, that Administration enter into a lease agreement with the adjacent property owner to use the land for a drive through lane once the registration process is completed. CARRIED UNANIMOUSLY
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8.3 Bylaw 828-2019 – Assessment Review Boards

Moved by: Councillor Ahn

439-19 That Council gives first reading to Bylaw 828-2019: Assessment Review Boards. CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

440-19 That Council gives second reading to Bylaw 828-2019: Assessment Review Boards. CARRIED UNANIMOUSLY
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Moved by: Councillor Ahn

441-19 That Council moves to hold the third and final reading of Bylaw 828-2019: Assessment Review Boards. CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

442-19 That Council gives third and final reading to Bylaw 828-2019: Assessment Review Boards. CARRIED UNANIMOUSLY

Mayor Hailes called a brief recess at 7:38 pm.

Mayor Hailes called the meeting back in order at 7:46 pm.



9. BUSINESS

9.1 Request for Decision – Town of Fox Creek Municipal By-election

Moved by: Councillor McMullen Bainton

443-19 That Council directs Administration to advertise a Notice of Nomination Day for a By-election on November 27 and December 3 to announce that Nomination Day for a By-election will take place on December 9, 2019. Furthermore, that the Town of Fox Creek Municipal By-Election take place on January 27, 2020 at the Fox Creek Greenview Multiplex. Also, that an advance vote shall be held on January 18th at the Fox Creek Greenview Multiplex during the hours of 4:00pm to 8:00pm.
CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

444-19 That Council moves to have the Returning Officer collect \$50.00 in the form of cash, certified cheque, money order or debit card, along with each nomination paper received; and that if an election is required, that Council resolves to allow for the procurement of special ballots.
CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

445-19 That Council appoints Cindy Nielson as Returning Officer for the 2020 By-election.
CARRIED UNANIMOUSLY

9.2 Deputy Mayor Assignments

Moved by: Councillor McMullen Bainton

446-19 That Council accepts the updated Deputy Mayor Assignments as presented.
CARRIED UNANIMOUSLY

9.3 Appointment of Members at Large to the Culture and Recreation Committee.

Moved by: Councillor Ahn

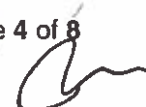
447-19 That Council reappoints Chris Mckennitt, Don Sather, and Glen Larsen to the Culture and Recreation Board for an additional 2-years, with their term expiring October 2021.
CARRIED UNANIMOUSLY

9.4 Letter from Children's Services – In Home Support and Parent Link Centre Contracts

Moved by: Councillor McMullen Bainton

448-19 That Council accepts the Letter from Children's Services discussion as information. Furthermore, Council directs Administration to send a letter to our local MLA to voice concerns regarding the funding cuts to the In Home Support and Parent Link Centre programs.
CARRIED UNANIMOUSLY

9.5 Request for Decision – Appointment of Gina Manning as the Assessment Review Boards Clerk



Moved by: Councillor Gilmour

449-19 That Council appoints Gina Manning as Clerk for the Assessment Review Boards and that Gina Manning is a Designated Officer while in her role of Clerk for the Assessment Review Boards.

CARRIED UNANIMOUSLY

9.6 Request for Decision – Town of Fox Creek Quality Management Plan

Moved by: Councillor Ahn

450-19 That Council approves the 2019 Quality Management Plan, for Safety Codes Accreditation as presented.

CARRIED UNANIMOUSLY

9.7 Request for Decision – Derald Palmer Arena Asbestos Clean-up

Moved by: Councillor Gilmour

451-19 That Council directs Administration to hire Aztec Renovation and Refit Inc. to complete a survey of the hazardous materials on the Derald Palmer Memorial Arena for a total upset amount of \$7,865.00+GST.

CARRIED UNANIMOUSLY

9.8 Economic Development Strategic Plan Session

Moved by: Councillor Ahn

452-19 That Council accepts the Economic Development Strategic Plan Session as information. Furthermore, that Administration obtain more information on the subject.

CARRIED UNANIMOUSLY

9.9 Highway 43 Road Conditions

Moved by: Councillor McMullen Bainton

453-19 That Council directs Administration to send a letter to the Minister of Transportation, and appropriate departments regarding the Highway 43 winter road conditions.

CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

454-19 That Council directs Administration to send a follow-up letter to the Minister of Transportation regarding the intersections and speed limits entering and exiting town.

CARRIED UNANIMOUSLY

Acting Director of Operations Dennis Bellwood left the meeting at 8:12 pm.

10. COUNCIL BUSINESS REPORT

Moved by: Councillor Ahn

455-19 That Council accepts the Council Reports as Information.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

11.1 2019/2020 Heart River Housing Strategic Priorities

11.2 Municipal District of Greenview Reeve and Deputy Reeve Appointments

11.3 Municipal District of Greenview Council Committee Appointments

11.4 Tobacco and Smoking Reduction Act Review

11.5 Community Futures Yellowhead East July 18th and October 17th Meeting Minutes

11.6 AMSC Energy News

11.7 Brownlee LLP Presents: 2020 Emerging Trends in Municipal Law

Moved by: Councillor McMullen Bainton

456-19 That Council approves Mayor Hailes attendance to the Brownlee LLP: 2020 Emerging Trends in Municipal Law and the Reynolds Mirth presentations in Edmonton.

CARRIED UNANIMOUSLY

11.8 Letter from the Minister of Service Alberta – Broadband Internet

11.9 Coalition for Safer Alberta Roads Board of Directors' Session October 3, 2019 Meeting Minutes

11.10 Whitecourt Regional Forestry Advisory Committee Meeting November 14, 2019

Moved by: Councillor Gilmour

457-19 That Council approves Mayor Hailes attendance at the Whitecourt Regional Forestry Advisory Committee Meeting on November 14, 2019.

CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

458-19 That Council accepts Correspondence as information.

CARRIED UNANIMOUSLY

Mayor Hailes called a brief recess at 8:22 pm.

Mayor Hailes called the meeting back in order at 8:33 pm.

12. CLOSED SESSION

Moved by: Councillor Ahn

459-19 That Council moves to go into "Closed Session" at 8:33 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

460-19 That Council moves to come out of "Closed Session" at 10:05 pm.

CARRIED UNANIMOUSLY

12.1 Disclosure Harmful to Business Interests of a Third Party (FOIP; Section 16) - Land

Moved by: Councillor Ahn

461-19 That Council directs Administration to advertise for two consecutive weeks that there is an offer to purchase lot 28, Block 36, Plan 192-2894 for the sum of \$86,000.00 in accordance with Policy 071-2019 Disposal of Municipal Property; and furthermore, that provided that no appeals are made with regards to the offer to purchase, that Council directs Administration to sell Lot 28, Block 36, Plan 192-2894 to Whyntott Holdings Ltd. for the sum of \$86,000.00 +GST.
CARRIED UNANIMOUSLY

12.2 Privileged Information (FOIP; Section 27) - Legal

Moved by: Councillor Gilmour

462-19 That Council accepts the legal discussion as information.
CARRIED UNANIMOUSLY

12.3 Disclosure harmful to Law Enforcement (FOIP; Section 20)

Moved by: Councillor Ahn

463-19 That Council accepts the contract discussions as information.
CARRIED UNANIMOUSLY

12.4 Privileged Information (FOIP; Section 27) - Legal

Moved by: Councillor McMullen Bainton

464-19 That Council accepts the legal discussion as information.
CARRIED UNANIMOUSLY

12.5 Disclosure Harmful to Business Interests of a Third Party (FOIP; Section 16) - Land

Moved by: Councillor McMullen Bainton

465-19 That Council directs Administration to enter into negotiations with For-Site Environmental Services Ltd. for the operation of Smoke and Iosegun Lake Campgrounds. Furthermore, that Council directs administration to bring back the contract for review and approval.
CARRIED UNANIMOUSLY

12.6 Disclosure Harmful to Personal Privacy (FOIP; Section 17) - Labour

Moved by: Councillor Gilmour

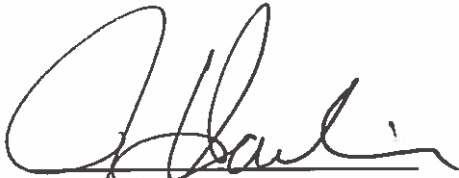
466-19 That Council approves the wage grids as presented.
CARRIED UNANIMOUSLY


Moved by: Councillor McMullen Bainton

467-19 That Council accepts the organizational chart as information.
CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held November 18, 2019 at 10:10 pm.



Jim Hailes
Mayor

Kristen Milne
Chief Administrative Officer

December 9, 2019
Date Approved