



COUNCIL MINUTES

Regular Meeting of Council

Monday December 9, 2019

Council Chambers

PRESENT:

Mayor

Deputy Mayor

Councillors

Jim Hailes

Sheila Gilmour

Meesha McMullen Bainton

Brenda Burrige

Chief Administrative Officer

Director of Corporate Services

Acting Director of Operations

Development Officer

Director of Community Resources

Director of Recreation

Kristen Milne

Lori Conkin

Dennis Bellwood

Cindy Nielson

Wendy Chaychuk-Rieger

Brennen Ronovsky

ABSENT WITH NOTICE

Councillors

Shawn Watson

Diane Ahn

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for December 9, 2019 to order at 6:32 pm.

2. ADOPTION OF AGENDA

Remove

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

Add

12.5 Disclosure Harmful to Personal Privacy (FOIP; Section 17)

12.8 Disclosure Harmful to Personal Privacy (FOIP; Section 17)

Moved by: Councillor Gilmour

468-19 That the agenda for the Regular Meeting of Council held December 9, 2019 be approved as amended.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

3.1 Minutes from the Public Hearing for Land Use Bylaw 824-2019 held November 18, 2019.

Moved by: Councillor Gilmour

469-19 That the agenda for the Public Hearing of Land Use Bylaw 824-2019 held November 18, 2019 be approved as presented.
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CARRIED UNANIMOUSLY

3.2 Minutes from the Regular Meeting of Council held November 18, 2019.

Remove

Councillor Brenda Burrige from the list of who is Present

Moved by: Councillor McMullen Bainton

470-19 That the minutes from the Regular Meeting of Council held November 18, 2019 be approved as amended.

CARRIED UNANIMOUSLY

4. DELEGATIONS

NIL

5. BUSINESS ARISING FROM THE DELEGATIONS

NIL

6. STAFF REPORTS

6.1 Director of Community Services

6.2 Acting Director of Operations

6.3 Director of Recreation

6.4 Fire Chief

6.5 Community Peace Officer

6.6 Clinic Manager

6.7 Development Officer

6.8 Chief Administrative Officer

Moved by: Councillor Burridge

471-19 That Council accepts the Staff reports as information.

CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

7.1 Account Payables – for the period ending December 5, 2019

Moved by: Councillor Burridge

472-19 That Council accepts the accounts payable report for the period ending December 5, 2019 as presented.

CARRIED UNANIMOUSLY

7.2 Operating 2019

Moved by: Councillor McMullen Bainton

473-19 That Council accepts the Operating 2019 report as information.

CARRIED UNANIMOUSLY

7.3 Capital 2019

Moved by: Councillor McMullen Bainton

474-19 That Council accepts the Capital 2019 report as information.

CARRIED UNANIMOUSLY

8. BYLAWS

8.1 Bylaw 829-2019 – Removal of Reserve Designation on the Curling Rink Lot

Moved by: Councillor Gilmour

475-19 That Council gives first reading to Bylaw 829-2019. Furthermore, Council directs Administration to advertise and set up a public hearing on January 20, 2020 for the removal of the reserve designation on the Curling Rink lot.

CARRIED UNANIMOUSLY

9. BUSINESS

9.1 Request for Decision – Best Western Subdivision Application S008-2019

Moved by: Councillor Burridge

476-19 That Council directs the Chief Administrative Officer to approve the application for subdivision S008-2019 with conditions.

CARRIED UNANIMOUSLY

9.2 Request for Decision – Interim Operating Budget 2020

Moved by: Councillor Gilmour

477-19 That Council adopts the 2019 Operating Budget as the 2020 Interim Operating Budget.

CARRIED UNANIMOUSLY

9.3 Appointment of Members at Large to the Municipal Planning Committee

Moved by: Councillor McMullen Bainton

478-19 That Council reappoints Mike Pasula and Brad Peavoy to the Municipal Planning Committee for an additional 2-years, with their term expiring October 2021.

CARRIED UNANIMOUSLY

9.4 Council Meetings with Industry in Calgary

Moved by: Councillor McMullen Bainton

479-19 That Council directs Administration to include industry meetings in Calgary in the 2020 budget.

CARRIED UNANIMOUSLY

10. COUNCIL BUSINESS REPORT

Moved by: Councillor McMullen Bainton

480-19 That Council accepts the Council Reports as Information.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

11.1 Letter from the Minister of Economic Development, Trade and Tourism

11.2 Letter from the Minister of Transportation: Highway 43 Review

11.3 Letter from the Minister of Municipal Affairs – Changes in Intermunicipal Collaborative Frameworks and Intermunicipal Development Plans

11.4 Municipal Census Data

11.5 Quality Management Plan Letter of Approval

11.6 Peace Officer Program Training

11.7 Property Assessment and Taxation Information Bulletin

11.8 Rapattack Wildland Firefighter Cuts and Fox Creek

Moved by: Councillor McMullen Bainton

481-19 That Council directs Administration to send a letter of support for Rapattack Wildfire Fighters. Furthermore, that Administration copy all applicable ministries and government departments on the letter.

CARRIED UNANIMOUSLY

11.9 Peace Library Board Representation Fact Sheet

11.10 Golden Triangle Meeting Minutes – September 19, 2019

11.11 Golden Triangle Updated Terms of Reference

11.12 Fox Creek Synergy Partnership Meeting Minutes – September 17, 2019

11.13 Community Futures Yellowhead East Meeting Minutes – October 17, 2019

11.14 A Message from MP Arnold Viersen

Moved by: Councillor Burrige

482-19 That Council accepts Correspondence as information.

CARRIED UNANIMOUSLY

Mayor Hailes called a brief recess at 7:17 pm.

Mayor Hailes called the meeting back in order at 7:32 pm.

12. CLOSED SESSION

Moved by: Councillor Gilmour

483-19 That Council moves to go into "Closed Session" at 7:42 pm.
CARRIED UNANIMOUSLY

Development Officer Cindy Nielson left the meeting at 7:46 pm.

Moved by: Councillor Gilmour

484-19 That Council moves to come out of "Closed Session" at 8:42 pm.
CARRIED UNANIMOUSLY

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

Moved by: Councillor McMullen Bainton

485-19 That Council directs Administration to lease part of the land described in Road Closure Bylaw 825-2019 to 1689796 Alberta Ltd. o/a the Pizza Joint for the sum of ONE DOLLAR (\$1.00) until the opening of the drive through lane and FIVE THOUSAND DOLLARS (\$5,000.00) annually thereafter for a five year term, with option to renew.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Gilmour

486-19 That Council accepts the land discussion as information.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Burrige

487-19 That Council directs Administration to enter into an agreement with For-Site Environmental Services to operate Smoke and Iosegun Lake Campgrounds.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Burrige

488-19 That Council directs Administration to move forward with the operational changes to the Parent Link Centre as discussed.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Gilmour

489-19 That Council directs Administration to enter into an agreement with the RCMP for the Enhanced Policing Position.
CARRIED UNANIMOUSLY

12.6 Disclosure Harmful to Law Enforcement (FOIP; Section 20)

Moved by: Councillor McMullen Bainton

490-19 That Council accepts the land discussion as information.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Gilmour

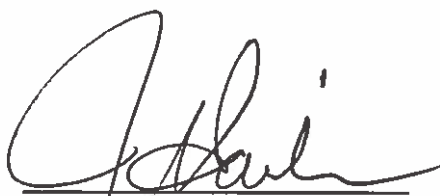
491-19 That Council authorizes the Mayor and CAO to enter into the CAO employment contract as presented.

CARRIED UNANIMOUSLY

12.8 Disclosure Harmful to Personal Privacy (FOIP; Section 17) – Incident at the Fox Creek Greenview Multiplex

13. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held December 9, 2019 at 8:45pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

JANUARY 20, 2020
Date Approved