



COUNCIL MINUTES

Regular Meeting of Council

Monday January 20, 2020

Council Chambers

PRESENT:

Mayor

Deputy Mayor

Councillors

Jim Hailes

Sheila Gilmour

Diane Ahn

Meesha McMullen Bainton

Brenda Burridge

Chief Administrative Officer

Director of Corporate Services

Development Officer

Director of Parks and Recreation

Peace Officer

Clinic Manager

Fire Chief

Kristen Milne

Lori Conkin

Cindy Nielson

Brennen Ronovsky

Josh Towle

Katelyn Duchesne

Les Paul

ABSENT WITH NOTICE

Councillors

Shawn Watson

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for January 20, 2020 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Add

11.15 2020 Annual Snowmobile VIP & Media Ride

11.16 Alberta Rural Education Symposium

Moved by: Councillor Ahn

2-20	That the agenda for the Regular Meeting of Council held January 20, 2020 be approved as amended.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

3.1 Minutes from the Regular Meeting of Council held December 9, 2019.

Moved by: Councillor Gilmour

3-20	That the minutes from the Regular Meeting of Council held December 9, 2019 be approved as presented.
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CARRIED UNANIMOUSLY

Community Peace Officer Josh Towle left the meeting at 6:33 pm.

Community Peace Officer Josh Towle returned to the meeting at 6:34 pm.

4. DELEGATIONS

4.1 Eagle Tower Victims Service Unit

Attending:

Christina (Tina) Prodaniuk

Suzanne Carlson

Yvonne Manning

Karson

Program Manager for Wagle Tower Victim Service Unit

Whitecourt Court Liaison & Karson's Main Handler

Fox Creek Court Liaison

Support Dog

4.2 Fox Creek Chamber of Commerce and Visitor Information Centre Report

Attending:

Yolanda Martin

Executive Director

Moved by: Councillor Burridge

4-20 That Council accepts the Eagle Tower Victims Service Unit's presentation, and the Fox Creek Chamber of Commerce report as information.

CARRIED UNANIMOUSLY

5. BUSINESS ARISING FROM THE DELEGATIONS

NIL

6. STAFF REPORTS

6.1 Fire Chief

Moved by: Councillor Ahn

5-20 That Council directs Administration to send a letter of gratitude to Fox Creek Emergency Services for their assistance during the pipe burst incident, as well as the subsequent clean-up at the Fox Creek Greenview Multiplex.

CARRIED UNANIMOUSLY

6.2 Peace Officer

Community Peace Officer Josh Towle left the meeting at 7:00 pm.

6.3 Development Officer

6.4 Clinic Manager

6.5 Acting Director of Operations

6.6 Director of Community Resources

6.7 Director of Recreation

6.8 Chief Administrative Officer

Moved by: Councillor Gilmour

6-20 That Council accepts the Staff reports as information.

CARRIED UNANIMOUSLY

Fire Chief Les Paul left the meeting at 7:12 pm.

Clinic Manager Katelyn Duchesne left the meeting at 7:12 pm.

7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

7.1 Account Payables – for the period ending January 16, 2020

Moved by: Councillor Burridge

7-20 That Council accepts the accounts payable report for the period ending January 16, 2020 as presented.

CARRIED UNANIMOUSLY

8. BYLAWS

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

Moved by: Councillor Ahn

8-20 That Council gives second reading to Bylaw 829-2019 Removal of Reserve Designation Curling Rink Lot.

CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

9-20 That Council gives third and final reading to Bylaw 829-2019 Removal of Reserve Designation Curling Rink Lot. Furthermore, that Council directs Administration to transfer the land to the Fox Creek Curling Club upon completion of the registration of the subdivision for \$1.00, subject to a condition of first right of refusal.

CARRIED UNANIMOUSLY

9. BUSINESS

9.1 Pillar Sign Location

Moved by: Councillor Ahn

10-20 That Council accepts the Pillar Sign Location discussion as information.
CARRIED UNANIMOUSLY

9.2 Request for Decision – 2020 Chamber of Commerce Agreement

Moved by: Councillor McMullen Bainton

11-20 That Council directs Administration to sign the proposed Agreement with the Chamber of Commerce for the lease of formal office space, operation requirements, advertising signage and the operation of the Visitor Information Centre.
CARRIED UNANIMOUSLY

Development Officer Cindy Nielson left the meeting at 7:32 pm.

9.3 Request for Decision – Fox Creek Greenview Multiplex Donor Wall

Moved by: Councillor Gilmour

12-20 That Council directs Administration to move forward with the creation of Option B donor wall by Royal Rubber Stamp & Sign Co. for the Fox Creek Greenview Multiplex Lobby for a total upset amount of \$20,000.00 to be funded from the Community Enhancement Reserve. Pending approval from the MD of Greenview.
CARRIED UNANIMOUSLY

9.4 Request for Decision – Curling Rink Request for Support

Moved by: Councillor Ahn

13-20 That Council directs Administration to bring back to Council more information regarding the Fox Creek Curling Club's use of the Fox Creek Greenview Multiplex's ice plant.
CARRIED UNANIMOUSLY

Director of Recreation Brennen Ronovsky left the meeting at 7:44pm.

9.5 Appointment of Members-at-Large to Council Committees

Moved by: Councillor Burrige

14-20 That Council appoints Tanya Persad and Teryl Enevoldsen as members-at-large to the Municipal Library Board, with their term expiring November 2021. Furthermore, that Council appoints Christy Dewalt as a member-at-large to the Joint Economic Development and Tourism Board, as well as the Greenview Waste Management Commission, with her term expiring November 2021.
CARRIED UNANIMOUSLY

Mayor Hailes called a brief recess at 7:45 pm.

Mayor Hailes called the meeting back in order at 7:55 pm.

9.6 Assistant Deputy Minister of Health Meeting

10. COUNCIL BUSINESS REPORT

Moved by: Councillor Gilmour

15-20 That Council accepts the Council Reports as Information.
CARRIED UNANIMOUSLY

11. CORRESPONDENCE

11.1 Letter from Alberta Transportation – Highway Avenue and 1st Avenue Rehabilitation Project

- 11.2 Letter from the Minister of Municipal Affairs – Municipal Sustainability Initiative
- 11.3 Letter from the Minister of Municipal Affairs – Small Communities Fund
- 11.4 Letter from the Minister of Municipal Affairs – Assessment Model Review
- 11.5 Letter from the Minister of Agriculture and Forestry – Cancellation of the Rappel Firefighter Program
- 11.6 Request for the Northern Alberta Elected Leaders Member Support of LNG Project

Moved by: Councillor Burridge

16-20	That Council directs Administration to send a letter of support to the Northern Alberta Elected Leaders for the LNG Project.	CARRIED UNANIMOUSLY
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- 11.7 Peace Library System 2020 Budget
- 11.8 Notification of Alberta Health Services Emergency Medical Services Helicopter Air Ambulance Review
- 11.9 Notification of Amendment of Crown Pad Site and Access Road Chevron 13-02-062-19W5
- 11.10 Reynolds Mirth Richards and Farmer 35th Annual Central Municipal Law Seminar
- 11.11 2020 Federation of Canadian Municipalities Conference and Trade Show

Moved by: Councillor Burridge

17-20	That Council approves the attendance of Councillors McMullen Bainton and Gilmour at the 2020 Federation of Canadian Municipalities Conference and Trade Show.	CARRIED UNANIMOUSLY
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- 11.12 2020 Alberta CARE Spring Seminar

Moved by: Councillor McMullen Bainton

18-20	That Council approves the attendance of Councillors Burridge and Gilmour at the 2020 Alberta CARE Spring Seminar.	CARRIED UNANIMOUSLY
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- 11.13 Growing the North Conference

Moved by: Councillor Gilmour

19-20	That Council approves the attendance of Mayor Hailes at the Growing the North Conference.	CARRIED UNANIMOUSLY
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- 11.14 Building a Better Community Rural Workshop

- 11.15 2020 Annual Snowmobile VIP & Media Ride

Moved by: Councillor Gilmour

20-20	That Council approves Councillor Watson's attendance at the 2020 Annual Snowmobile VIP & Media Ride.	CARRIED UNANIMOUSLY
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- 11.16 Alberta Rural Education Symposium

Moved by: Councillor Gilmour

21-20	That Council accepts Correspondence as information.	CARRIED UNANIMOUSLY
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Mayor Hailes called a brief recess at 8:32 pm.
 Mayor Hailes called the meeting back in order at 8:44 pm.

12. CLOSED SESSION

Moved by: Councillor McMullen Bainton

22-20	That Council moves to go into "Closed Session" at 8:45 pm.	CARRIED UNANIMOUSLY
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Moved by: Councillor Gilmour

23-20 That Council moves to come out of "Closed Session" at 9:36 pm.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Gilmour

24-20 That Council moves to rescind motion 390-19. Furthermore, that Council directs Administration to offer to purchase Lot 12, Block 44, Plan 132-3938 with the discussed conditions for the amount agreed on by Council.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Ahn

25-20 That Council directs Administration to continue to negotiate with the developer for the commercial development on Lots 18-24, Block 36, Plan 1121347.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Ahn

26-20 That Council accepts the legal discussion as information.
CARRIED UNANIMOUSLY

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

Moved by: Councillor McMullen Bainton

27-20 That Council accepts the land discussion on the residential property as information.
CARRIED UNANIMOUSLY

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

Moved by: Councillor McMullen Bainton

28-20 That Council accepts the labour discussion as information.
CARRIED UNANIMOUSLY

Councillor Burrige declared a conflict of interest and left the meeting at 9:43 pm.

Moved by: Councillor Ahn

29-20 That Council moves to go into "Closed Session" at 9:44 pm.
CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

30-20 That Council moves to come out of "Closed Session" at 10:35 pm.
CARRIED UNANIMOUSLY

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

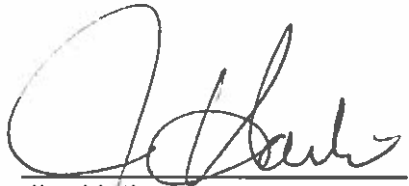
Moved by: Councillor McMullen Bainton

31-20 That Council accepts the labour discussion as information.
CARRIED UNANIMOUSLY




13. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held January 20, 2020 at 10:40 pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

FEBRUARY 10, 2020
Date Approved

