



COUNCIL MINUTES

Regular Meeting of Council

Monday February 10, 2020

Council Chambers

PRESENT:

Mayor
Deputy Mayor
Councillors

Jim Hailes
Sheila Gilmour
Diane Ahn
Meesha McMullen Bainton
Christopher Stadnyk
Shawn Watson

Chief Administrative Officer
Director of Corporate Services
Director of Parks and Recreation
Director of Community Resources
Acting Director of Operations

Kristen Milne
Lori Conkin
Brennen Ronovsky
Wendy Chaychuk-Rieger
Dennis Bellwood

ABSENT WITH NOTICE

Councillor

Brenda Burridge

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for February 10, 2020 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Add

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

Moved by: Councillor Gilmour

32-20	That the agenda for the Regular Meeting of Council held February 10, 2020 be approved as amended.
--------------	---

CARRIED UNANIMOUSLY

3. OATH OF OFFICE

Mayor Hailes swore in Councillor Christopher Stadnyk.

4. APPROVAL OF MINUTES

4.1 Minutes from the Public Hearing for Bylaw 829-2019 – Removal of Reserve Designation on the Curling Rink Lot held January 20, 2020.

Moved by: Councillor Ahn

33-20	That the minutes from the Public Hearing for Bylaw 829-2019 – Removal of Reserve Designation on the Curling Rink Lot held January 20, 2020 be approved as presented.
--------------	--

CARRIED UNANIMOUSLY

4.2 Minutes from the Regular Meeting of Council held January 20, 2020.

Moved by: Councillor McMullen Bainton

34-20	That the minutes from the Regular Meeting of Council held January 20, 2020 be approved as presented.
--------------	--

CARRIED UNANIMOUSLY

5. DELEGATIONS

5.1 STARS

Attending:

Glenda Farnden Senior Municipal Relations Liaison

5.2 Community Futures Yellowhead East – Northern Alberta Lemonade Day

Attending:

Michelle Jones General Manager

Moved by: Councillor McMullen Bainton

35-20	That Council accepts the STARS and Community Futures Yellowhead East presentations as information.	CARRIED UNANIMOUSLY
--------------	--	----------------------------

6. BUSINESS ARISING FROM THE DELEGATIONS

Moved by: Councillor Ahn

36-20	That Council proclaims June 20, 2020 Northern Alberta Lemonade Day in the Town of Fox Creek. Furthermore, that Administration provide the necessary assistance.	CARRIED UNANIMOUSLY
--------------	---	----------------------------

7. STAFF REPORTS

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

Moved by: Councillor McMullen Bainton

37-20	That Council accepts the Staff reports as information.	CARRIED UNANIMOUSLY
--------------	--	----------------------------

8. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

8.1 Account Payables – For Period Ending February 6, 2020

Moved by: Councillor Stadnyk

38-20	That Council accepts the Accounts Payable Report for the period ending February 6, 2020 as presented.	CARRIED UNANIMOUSLY
--------------	---	----------------------------

8.2 Operating Report – For Period Ending November 30, 2019.

Moved by: Councillor Watson

39-20	That Council accepts the Operating Report for the period ending November 30, 2019 as presented.	CARRIED UNANIMOUSLY
--------------	---	----------------------------

8.3 Council Remuneration Report – For Period Ending December 31, 2019.

Moved by: Councillor Ahn

40-20	That Council accepts the Council Remuneration Report for the period ending December 31, 2019 as presented.	CARRIED UNANIMOUSLY
--------------	--	----------------------------

Mayor Hailes called a brief recess at 7:49 pm.

Director of Parks and Recreation left the meeting at 7:49 pm.

Acting Director of Operations left the meeting at 7:49 pm.

Director of Community Resources left the meeting at 7:49 pm.
Mayor Hailes called the meeting back in order at 7:58 pm.

9. BYLAWS

9.1 Bylaw 830-2020 – Operating Line Borrowing

Moved by: Councillor Stadnyk

41-20	That Council gives first reading to Bylaw 830-2020 – Operating Line Borrowing. CARRIED UNANIMOUSLY
-------	--

Moved by: Councillor Watson

42-20	That Council gives second reading to Bylaw 830-2020 – Operating Line Borrowing. CARRIED UNANIMOUSLY
-------	---

Moved by: Councillor Ahn

43-20	That Council moves to hold the third and final reading of Bylaw 830-2020 – Operating Line Borrowing. CARRIED UNANIMOUSLY
-------	--

Moved by: Councillor Watson

44-20	That Council gives third and final reading to Bylaw 830-2020 – Operating Line Borrowing. CARRIED UNANIMOUSLY
-------	--

10. BUSINESS

10.1 Request for Decision – Request for Compliance if work is completed 70-1 Avenue Devonian Hotel and Suites Lot 2B, Block 36, Plan 082-2474.

Moved by: Councillor Watson

45-20	That Council directs Administration to send a letter to the Devonian Hotel and Suites located at Lot 2B, Block 36, Plan 084-0474, stating that we will give the property compliant status once the work outlined on their site plan has been completed to our satisfaction. CARRIED UNANIMOUSLY
-------	---

10.2 Request for Decision – Move Over Alberta – Move Over Awareness Week

Moved by: Councillor McMullen Bainton

46-20	That Council declares March 1-7, 2020 Move Over Awareness Week in the Town of Fox Creek and directs Administration to advertise accordingly. Furthermore, that Council directs Administration to move forward with the Move Over Awareness Rally to be held on March 7, 2020 between 7:00pm and 8:00pm along Highway 43, across from the airport, and to proceed with inviting appropriate companies to participate. CARRIED UNANIMOUSLY
-------	--

10.3 Request for Decision – Invitation to become an Associate Member of Northwest Species at Risk Committee

Moved by: Councillor Gilmour

47-20	That Council approves the request to become an Associate Member of the Northwest Species at Risk Committee for \$1,000.00. CARRIED UNANIMOUSLY
-------	--

10.4 Request for Decision – Request to donate the Hot Dog Machine to Fox Creek School

Moved by: Councillor McMullen Bainton

48-20	That Council accepts the Request to donate the Hot Dog Machine to Fox Creek School as information. CARRIED UNANIMOUSLY
-------	--

10.5 RMA Convention Invitation

Moved by: Councillor Gilmour

49-20 That Council approves Councillor McMullen Bainton's attendance at the RMA Convention March 16-18, 2020 as an invited guest of the Municipal District of Greenview No.16.

CARRIED UNANIMOUSLY

10.6 Confirmation of Deputy Mayor Assignments

Moved by: Councillor Stadnyk

50-20 That Council approves the updated Deputy Mayor Assignments as presented.

CARRIED UNANIMOUSLY

10.7 Confirmation of Council Appointments to Boards and Committees

2019-2020 Council Committee Appointments

Committee	2019/2020 Council Members	2019/2020 Members At Large
Assessment Review Board	1. Councillor Ahn 2. Councillor Burr ridge	1 2 3
Community Enhancement Committee	1. Councillor Watson 2. Councillor McMullen Bainton 3. Councillor Burr ridge	1 2 3
Community Adult Learning Program Board	1. Councillor McMullen Bainton 2. Councillor Stadnyk	1 2 3
Culture and Recreation Board	1. Councillor Burr ridge 2. Councillor Stadnyk	1. MD Rep. 2. Chris McKennitt (Exp. Nov 2021) 3. Don Sather (Exp. Nov 2021) 4. Glen Larson (Exp. Nov 2021)
Emergency Management Committee	1. Councillor Watson 2. Councillor McMullen Bainton	
Joint Economic Development and Tourism Board	1. Councillor Ahn 2. Councillor Stadnyk 3. Mayor Hailes	1. MD Council Rep. 2. MD Council Rep. 3. Board Member Chamber of Commerce 4. Member Rep. Forestry Sector 5. Member Rep. Retail Sector 6. Member Rep. Hotels and/or Restaurants 7. Member Rep. Education 8. Member Rep. Industry 9. Christy Dewalt (Exp. Nov 2021)
Legacy Scholarship Committee	1. Councillor McMullen Bainton 2. Councillor Stadnyk	1. Ian Baxter 2. Leanne Pretula
Municipal Planning Commission (MPC)	1. Councillor Watson 2. Councillor Burr ridge	1. Brad Peavoy (Exp. Nov 2021) 2. Mike Pasula (Exp. Nov 2021) 3. Christy Dewalt (Exp. Nov 2021)
Subdivision and Development Appeal Board	1. Councillor Gilmour 2. Mayor Hailes	1 2 3 4
Alberta C.A.R.E	1. Councillor Burr ridge 2. Councillor Gilmour 3. Mayor Hailes	
Chamber of Commerce	1. Mayor Hailes 2. Councillor Burr ridge	
Community Futures Yellowhead East	1. Mayor Hailes 2. Councillor Burr ridge	

Greenview Waste Management Commission	1. Councillor Burridge 2. Councillor Gilmour 3. Mayor Hailes	
Golden Triangle Board	1. Mayor Hailes 2. Councillor Burridge	
Heart River Foundation	1. Councillor Ahn 2. N/A	
Millar Western Advisory Committee	1. Mayor Hailes 2. Councillor Watson	
Municipal Library Board	1. Councillor McMullen Bainton 2. Councillor Burridge	1. Danielle Marinus, Financial Officer (Exp. Nov 2021) 2. Evelyn Rogers Trustee (Exp. Nov 2021) 3. Rachel King (Exp. Nov 2021) 4. Elizabeth Giroux (Exp. Nov 2021) 5. Tanya Wedge (Exp. Nov 2021) 6. Teryl Enevoldsen (Exp. Nov 2021) 7. Telina Kuit (Exp. Nov 2021)
Peace Library Board	1. Councillor McMullen Bainton 2. Councillor Burridge	
Business Support Network	1. Mayor Hailes 2. Councillor Burridge	
Fox Creek Synergy Group	1. Mayor Hailes 2. Councillor Burridge	

Moved by: Councillor Ahn

51-20 That Council approves the updated list of Council Appointments to Council Committees and Boards as presented.
CARRIED UNANIMOUSLY

10.8 Appointment of Members at Large to Council Boards

Moved by: Councillor Stadnyk

52-20 That Council appoints Telina Kuit to the Municipal Library Board, as well as Christy Dewalt to the Municipal Planning Commission, with both their terms expiring February 2022.
CARRIED UNANIMOUSLY

11. COUNCIL BUSINESS REPORT

Moved by: Councillor Watson

53-20 That Council accepts the Council Reports as Information.
CARRIED UNANIMOUSLY

12. CORRESPONDENCE

12.1 The Alberta Order of Excellence Letter

12.2 AUMA Spring Municipal Leaders' Caucus

Moved by: Councillor McMullen Bainton

54-20 That Council approves Mayor Hailes and Administration's attendance at the AUMA Spring Municipal Leaders' Caucus March 25-26, 2020.
CARRIED UNANIMOUSLY

12.3 Community Futures Yellowhead East Stakeholder Policy Changes

12.4 Keyera Energy Ltd. D56 Project Industry Notification Update Letter

12.5 2020 Seniors Lodge Requisition – Heart River Housing

Moved by: Councillor Ahn

55-20 That Council accepts Correspondence as information.
CARRIED UNANIMOUSLY

Mayor Hailes called a brief recess at 8:29 pm.
Mayor Hailes called the meeting back in order at 8:35 pm.

13. CLOSED SESSION

Moved by: Councillor Gilmour

56-20 That Council moves to go into "Closed Session" at 8:35 pm.
CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

57-20 That Council moves to come out of "Closed Session" at 9:13 pm.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Gilmour

58-20 That Council accepts the residential lot proposal as information.
CARRIED UNANIMOUSLY

13.2 Information that is or will be available to the public (FOIP; Section 29) - Land

Moved by: Councillor Ahn

59-20 That Council directs Administration to proceed with the approval of the Library Renovation Project in the Fox Creek Greenview Multiplex for a total upset amount of \$198,639.00 to be funded as follows: \$55,014.19 from the Library Equipment Reserve, \$59,771.48 from the Library Building Reserve, and \$83,855.00 from the Community Enhancement Reserve. Furthermore, that Council directs Administration to continue to work on obtaining grant dollars for the project.
CARRIED UNANIMOUSLY

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

Moved by: Councillor McMullen Bainton

60-20 That Council accepts Knelson Sand and Gravel's request for Leniency on Site Occupancy Penalties for the Highway Avenue Rehabilitation Project and directs Administration to remove the assessment of site occupancy from the contract.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Ahn

61-20 That Council directs Administration to propose the discussed conditions with the developer.
CARRIED UNANIMOUSLY

14. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held February 10, 2020 at 9:15 pm.


Jim Hailes
Mayor


Kristen Milne
Chief Administrative Officer

MARCH 2, 2020
Date Approved

