



COUNCIL MINUTES

Regular Meeting of Council

Monday March 2, 2020

Council Chambers

PRESENT:

Mayor
Deputy Mayor
Councillors

Jim Hailes
Sheila Gilmour
Diane Ahn
Meesha McMullen Bainton
Brenda Burridge
Shawn Watson

Chief Administrative Officer
Director of Corporate Services
Development Officer
Clinic Manager
Fire Chief

Kristen Milne
Lori Conkin
Cindy Nielson
Katelyn Duchesne
Les Paul

ABSENT WITH NOTICE
Councillor

Christopher Stadnyk

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for March 2, 2020 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Add

12.6 Disclosure harmful to the business interests of a third party (*FOIP; Section 16*)
- *Legal*

Moved by: Councillor Ahn

62-20 That the agenda for the Regular Meeting of Council held March 2, 2020 be approved as amended.
CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

3.1 Minutes from the Regular Meeting of Council held February 10, 2020.

Correction:

Motion 49-20

Change dates from March 19-20, 2020 to March 16-18, 2020.

Moved by: Councillor Burridge

63-20 That the minutes from the Regular Meeting of Council held January 20, 2020 be approved as amended.
CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Greater Metro Hockey Jr. A Hockey League

Attending:

Dr. Derek Prue GMHL West Jr. A Hockey

Moved by: Councillor Burridge

64-20 That Council accepts the Greater Metro Hockey Jr. A Hockey League presentation as information.
CARRIED UNANIMOUSLY

5. BUSINESS ARISING FROM THE DELEGATIONS

6. STAFF REPORTS

6.1 Fire Chief

The Chief Administrative Officer left the meeting at 6:54 pm.

The Chief Administrative Officer returned to the meeting at 6:55 pm.

6.2 Clinic Manager

6.3 Development Officer

6.4 Director of Operations

6.5 Director of Community Services

6.6 Director of Parks and Recreation

6.7 Chief Administrative Officer

Moved by: Councillor Ahn

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| 65-20 | That Council accepts the Staff Reports as information. | CARRIED UNANIMOUSLY |
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7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

7.1 Account Payables – For Period Ending February 27, 2020

Moved by: Councillor Burrige

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| 66-20 | That Council accepts the Accounts Payable Report for the period ending February 27, 2020 as presented. | CARRIED UNANIMOUSLY |
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8. BYLAWS

NIL

9. BUSINESS

9.1 Request for Decision – FCM Membership

Moved by: Councillor McMullen Bainton

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| 67-20 | That Council approves to renew the 2020 FCM Membership. | CARRIED UNANIMOUSLY |
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9.2 Request for Decision – Culvert Run Development Permit Application for the installation of an Engineer Skid Shack for Driver Accommodation 302 1st Avenue.

Moved by: Councillor Burrige

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| 68-20 | That Council directs Administration to approve Development Permit Application D003-2020 for a one-year temporary term with conditions. | DEFEATED |
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Fire Chief left the meeting at 7:32 pm.

9.3 Community Groups Meeting – Mayor Hailes

Moved by: Councillor Gilmour

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| 69-20 | That Council directs Administration to organize an open house for Council to meet with the various community groups. | CARRIED UNANIMOUSLY |
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10. COUNCIL BUSINESS REPORT

Moved by: Councillor Gilmour

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| 70-20 | That Council accepts the Council Business Reports as information. | CARRIED UNANIMOUSLY |
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11. CORRESPONDENCE

- 11.1 Letter from the Minister of Seniors and Housing
- 11.2 Golden Triangle Draft Meeting Agenda for February 28, 2020 and Snow Rush Dinner
- 11.3 The Barrhead & Area Regional Crime Coalition – Crime Prevention Trade Show and Conference
- 11.4 Publication of Proposed Recovery Strategy for the Athabasca Rainbow Trout on the Species at Risk Public Registry
- 11.5 Municipal Library Board Unapproved Meeting Minutes from February 18, 2019
- 11.6 Heart River Housing Meeting Minutes for Remainder of 2019
- 11.7 Community Futures Yellowhead East – Regular Board Meeting Minutes from January 16, 2020 and Agenda for February 20, 2020
- 11.8 Fox Creek Brochure

Moved by: Councillor Ahn

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| 71-20 That Council accepts the Correspondence as information. CARRIED UNANIMOUSLY |
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Mayor Hailes called a brief recess at 7:57 pm.
Mayor Hailes called the meeting back in order at 8:08 pm.

12. CLOSED SESSION

Moved by: Councillor Gilmour

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| 72-20 That Council moves to go into "Closed Session" at 8:08 pm. CARRIED UNANIMOUSLY |
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Councillor Burridge declared a conflict of interest and left the meeting at 9:45 pm.

Moved by: Councillor Watson

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| 73-20 That Council moves to come out of "Closed Session" at 9:59 pm. CARRIED UNANIMOUSLY |
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- 12.1 Disclosure harmful to personal privacy (*FOIP; Section 17*) - *Labour*

Moved by: Councillor Ahn

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| 74-20 That Council accept the labour discussion as information. CARRIED UNANIMOUSLY |
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- 12.2 Disclosure harmful to business interests of a third party (*FOIP; Section 16*) – *Land*

Moved by: Councillor Ahn

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| 75-20 That Council directs Administration to work with Northern Lakes College on finding a different location in the community. CARRIED UNANIMOUSLY |
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- 12.3 Disclosure harmful to business interests of a third party (*FOIP; Section 16*) – *Land*

Moved by: Councillor Watson

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| 76-20 That Council accepts the labour discussion as information. CARRIED UNANIMOUSLY |
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- 12.4 Disclosure harmful to business interests of a third party (*FOIP; Section 16*) – *Labour*

Moved by: Councillor Gilmour

77-20 That Council directs Administration to sign the agreement with the Greater Metro Hockey League West as amended.

CARRIED UNANIMOUSLY

12.5 Disclosure harmful to business interests of a third party (*FOIP; Section 16*) –
Land

Moved by: Councillor Watson

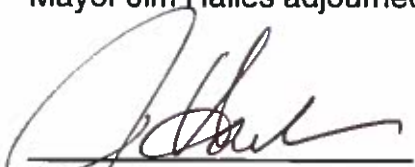
78-20 That Council directs Administration to sign the Memorandum of Understanding with the RCMP as amended.

CARRIED UNANIMOUSLY

12.6 In Disclosure harmful to business interests of a third party (*FOIP; Section 16*) –
Legal

13. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held March 2, 2020 at 10:02 pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

MARCH 23, 2020
Date Approved