



COUNCIL MINUTES

Regular Meeting of Council

Monday, May 25, 2020

Fox Creek Community Hall

PRESENT:

Mayor
Deputy Mayor
Councillors

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

Chief Administrative Officer
Director of Corporate Services
Acting Director of Operations
Director of Community Services
Director of Recreation

Kristen Milne
Lori Conkin
Dennis Bellwood
Wendy Chaychuk-Rieger
Brandon Pauling

ABSENT WITH NOTICE

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for May 25, 2020 to order at 6:34 pm.

2. ADOPTION OF AGENDA

Addition

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

Moved by: Councillor Gilmour

145-20 That the agenda for the Regular Meeting of Council held May 25, 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 May 4, 2020.

Correction

Motion 133-20 should read

"That Council directs Administration to remove the existing skate park from the portion of Block R3, Plan 2295, TR upon the completion of the new Skatepark and advertise the property for sale at the fair market value of \$62,000.00."

Moved by: Councillor McMullen Bainton

146-20 That the minutes from the Regular Meeting of Council held May 4, 2020 be approved as amended.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Chevron – COVID Response and Kaybob Development Update

Attending via Zoom:

Gord Mounce

External Relations Advisor

Jim Navratil

Sean Kleiner

John Evans

5. BUSINESS ARISING FROM THE DELEGATIONS

6. STAFF REPORTS

- 6.1 Community Resources
- 6.2 Recreation
- 6.3 Operations
- 6.4 Clinic
- 6.5 Development
- 6.6 Chief Administrative Officer

Moved by: Councillor Burridge

147-20 That Council accepts the Staff Reports as information.
CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 7.1 Account Payables – For Period Ending May 21, 2020

Moved by: Councillor Watson

148-20 That Council accepts the Accounts Payable Report for the period ending May 21, 2020 as presented.
CARRIED UNANIMOUSLY

- 7.2 2020 Operating Budget

Moved by: Councillor Gilmour

149-20 That Council approves the 2020 Operating Budget as presented.
CARRIED UNANIMOUSLY

- 7.3 2020 Capital Budget

Moved by: Councillor Ahn

150-20 That Council approves the 2020 Capital Budget as presented.
CARRIED

8. BYLAWS

- 8.1 Request for Decision – Assessment Classes Bylaw 835-2020

Moved by: Councillor Burridge

151-20 That Council gives first reading to Assessment Classes Bylaw 835-2020.
CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

152-20 That Council gives second reading to Assessment Classes Bylaw 835-2020.
CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

153-20 That Council moves to hold third and final reading of Assessment Classes Bylaw 835-2020.
CARRIED UNANIMOUSLY

Moved by: Councillor Stadnyk

154-20 That Council gives third and final reading to Assessment Classes Bylaw 835-2020.
CARRIED UNANIMOUSLY

- 8.2 Request for Decision – Property Tax Bylaw 836-2020

Moved by: Councillor Burridge

155-20 That Council gives first reading to Property Tax Bylaw 836-2020.
CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

156-20 That Council gives second reading to Property Tax Bylaw 836-2020.
CARRIED UNANIMOUSLY

Moved by: Councillor Stadnyk

157-20 That Council moves to hold third and final reading of Property Tax Bylaw 836-2020.
CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

158-20 That Council gives third and final reading to Property Tax Bylaw 836-2020.
CARRIED UNANIMOUSLY

8.3 Request for Decision – Tax Penalty Bylaw 837-2020

Moved by: Councillor Gilmour

159-20 That Council gives first reading to Tax Penalty Bylaw 837-2020.
CARRIED UNANIMOUSLY

Moved by: Councillor Watson

160-20 That Council gives second reading to Tax Penalty Bylaw 837-2020.
CARRIED UNANIMOUSLY

Moved by: Councillor Burrige

161-20 That Council moves to hold third and final reading of Tax Penalty Bylaw 837-2020.
CARRIED UNANIMOUSLY

Moved by: Councillor Watson

162-20 That Council gives third and final reading to Tax Penalty Bylaw 837-2020.
CARRIED UNANIMOUSLY

8.4 Development Incentive Bylaws 832-2020 and 833-2020

Moved by: Councillor Gilmour

163-20 That Council gives second reading to Development Incentive Bylaw 832-2020.
CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

164-20 That Council gives third and final reading to Development Incentive Bylaw 832-2020.
CARRIED UNANIMOUSLY

Moved by: Councillor Burrige

165-20 That Council gives second reading to Development Incentive Bylaw 833-2020.
CARRIED UNANIMOUSLY

Moved by: Councillor Stadnyk

166-20 That Council gives third and final reading to Development Incentive Bylaw 833-2020.
CARRIED UNANIMOUSLY

9. BUSINESS

9.1 Request for Decision – Visitor Information Centre

Moved by: Councillor Gilmour

167-20 That Council directs Administration to proceed with the removal of the trees, shrubs and debris from the Visitor Information Centre. Furthermore, that Administration replace it with appropriate landscaping.
CARRIED UNANIMOUSLY

9.2 Request for Decision – Canada Day

Moved by: Councillor Burrige

168-20 That Council directs Administration to proceed with the planning of the Canada Day celebrations within the parameters of COVID-19 as outlined, except the parade. Furthermore, that the celebrations be funded from the 2020 Operating Budget.
CARRIED

9.3 Request for Decision – Extension to Start Development on Lots 32&33, Block 23
Plan 832-0579

Moved by: Councillor Gilmour

169-20 That Council moves to grant an extension to start and complete the developments of Lots 32&33; Block 23; Plan 832-0579 due to COVID-19 restrictions, with conditions and with a stipulation that there will be NO further extensions granted for this project.
DEFEATED

9.4 Request for Decision – Opening of Playgrounds

Moved by: Councillor Ahn

170-20 That Council directs Administration to proceed with opening all Municipal Playgrounds and outdoor recreation areas once signage is received.
CARRIED UNANIMOUSLY

9.5 Request for Decision – Highway 43 Billboard

Moved by: Councillor Gilmour

171-20 That Council directs Administration to move forward with billboard design option 7, to be placed on the empty billboard located at the Fox Creek Airport.
CARRIED UNANIMOUSLY

9.6 Request for Decision – CDI Agreement: MD of Greenview

Moved by: Councillor McMullen Bainton

172-20 That Council directs the Mayor and Chief Administrative Officer to sign the Community Development Initiative Funding Agreement from the MD of Greenview.
CARRIED UNANIMOUSLY

10. COUNCIL BUSINESS REPORT

Moved by: Councillor Gilmour

173-20 That Council accepts the Council Business Reports as information.
CARRIED UNANIMOUSLY

11. CORRESPONDENCE

11.1 Pembina Pipeline Corporation – Little Smoky Pipeline Project Update

11.2 Blue Ridge Lumber Inc. – 2020 Virtual Woodlands Open House

11.3 Expanded Electronics Program – Pilot Project

11.4 Municipal Sustainability Initiative Allocation

Moved by: Councillor Stadnyk

174-20 That Council accepts the Correspondence as information.
CARRIED UNANIMOUSLY

Mayor Hailes called a brief recess at 8:21 pm.

Acting Director of Operations left the meeting at 8:21 pm.

Director of Recreation left the meeting at 8:21 pm.

Director of Community Resources left the meeting at 8:21 pm.

Director of Corporate Services left the meeting at 8:21 pm.

Mayor Hailes called the meeting back to order at 8:31 pm.



12. CLOSED SESSION

Moved by: Councillor Stadnyk

175-20 That Council moves to go into "Closed Session" at 8:31 pm.
CARRIED UNANIMOUSLY

Councillor Burridge disclosed a pecuniary interest and left the meeting at 8:31 pm.
Councillor Burridge returned to the meeting at 8:42 pm.

Moved by: Councillor Burridge

176-20 That Council moves to come out of "Closed Session" at 9:36 pm.
CARRIED UNANIMOUSLY

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

Moved by: Councillor McMullen Bainton

177-20 That Council accepts the legal discussion as information.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Gilmour

178-20 That Council accepts the land discussion as information.
CARRIED UNANIMOUSLY

12.3 Disclosure harmful to personal privacy (*FOIP; Section 17*) - *Labour*

Moved by: Councillor Watson

179-20 That Council accepts the CAO Review Discussion as information.
CARRIED UNANIMOUSLY

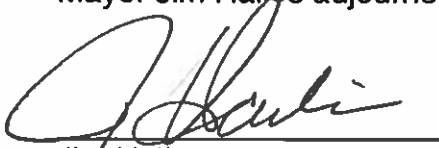
12.4 Disclosure harmful to the business interests of a third party (*FOIP; Section 16*) -
Legal

Moved by: Councillor Stadnyk

180-20 That Council accepts the legal discussion as information.
CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held May 25, 2020 at 9:40 pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

JUNE 15, 2020
Date Approved