



COUNCIL MINUTES

Regular Meeting of Council

Monday, July 6, 2020

Fox Creek Community Hall

PRESENT:

Mayor

Deputy Mayor

Councillors

Jim Hailes

Shawn Watson (via Zoom)

Diane Ahn

Meesha McMullen Bainton

Sheila Gilmour

Christopher Stadnyk

Chief Administrative Officer

Director of Corporate Services

Director of Recreation

Acting Director of Operations

Kristen Milne

Lori Conkin

Brandon Pauling

Dennis Bellwood

ABSENT WITH NOTICE:

Councillor

Director of Community Services

Brenda Burridge

Wendy Chaychuk-Rieger

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Additions:

9.3 Change of Council Chambers Location

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

Moved by: Councillor McMullen Bainton

243-20 That the agenda for the Regular Meeting of Council held July 6, 2020 be approved as amended.

CARRIED UNANIMOUSLY

3. APPROVAL OF THE MINUTES

3.1. Minutes from the Regular Meeting of Council Held June 15, 2020.

Moved by: Councillor Gilmour

244-20 That the minutes from the Regular Meeting of Council held June 15, 2020 be approved as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

NIL

5. BUSINESS ARISING FROM THE DELEGATIONS

NIL

6. STAFF REPORTS

6.1. Community Resources

6.2. Recreation

- 6.3. Operations
- 6.4. Clinic
- 6.5. Development
- 6.6. Chief Administration Officer

Moved by: Councillor Ahn

245-20 That Council accepts the Staff Reports as information.
CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 7.1. Accounts Payables – For Period Ending July 2, 2020

Moved by: Councillor Ahn

246-20 That Council accepts the Accounts Payable Report for period ending July 2, 2020 as presented.
CARRIED UNANIMOUSLY

- 7.2. Capital Report – For period ending May 2020

- 7.3. Operating Report – For period ending May 2020

Moved by: Councillor Gilmour

247-20 That Council accepts the Operating and Capital Reports for period ending May 2020 as presented.
CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

- 8.1. Request for Decision – Policy PO77-2020: Fox Creek Greenview Multiplex Facility User

Moved by: Councillor Gilmour

248-20 That Council approves Policy PO77-2020: Fox Creek Greenview Multiplex Facility User policy as amended.
CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

249-20 That Council approves Policy PO77-2020: Fox Creek Greenview Multiplex Facility User policy with the additional amendments discussed.
CARRIED UNANIMOUSLY

- 8.2. Request for Decision – Bylaw 848-2020: Removal Designation – 2nd Avenue Skateboard Park

Moved by: Councillor Gilmour

250-20 That Council gives first reading to Bylaw 848-2020 – Removal Designation – 2nd Avenue Skateboard Park.
CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

251-20 That Council moves to hold a public hearing for Bylaw 848-2020 – Removal Designation – 2nd Avenue Skateboard Park prior to Council performing 2nd and 3rd readings.
CARRIED UNANIMOUSLY

9. BUSINESS

- 9.1. Request for Decision – Heart River Housing Strategic Direction 2020/2021

Moved by: Councillor Gilmour

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- 252-20** That Council directs the Mayor to sign the Letter of Understanding with Heart River Housing to clarify the funding of operating requisitions, capital requisitions, and future capital projects within the region.
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- CARRIED UNANIMOUSLY**

9.2. Purchase of the North Road Lands

Moved by: Councillor Stadnyk

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- 253-20** That Council accepts the Purchase of the North Road Lands discussion as information.
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CARRIED UNANIMOUSLY

9.3. Change of Location of Council Chambers

Moved by: Councillor Stadnyk

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- 254-20** That Council directs Administration to investigate potential location options for Council Chambers.
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CARRIED UNANIMOUSLY

10. COUNCIL BUSINESS REPORT

Moved by: Councillor Ahn

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- 255-20** That Council accepts the Council Business Reports as information.
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CARRIED UNANIMOUSLY

11. CORRESPONDENCE

- 11.1. Peace Library System 2019 Annual Report
- 11.2. Peace Library System 2019 Member Libraries by the Numbers
- 11.3. Letter from the Minister of Environment and Parks, the Honourable Jason Nixon – Certificate of Variance
- 11.4. Northern Alberta Elected Leaders Draft Meeting Minutes from June 5, 2020
- 11.5. Letter of Concern Regarding the Federal Gun Ban

Moved by: Councillor McMullen Bainton

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- 256-20** That Council directs Administration to prepare a News Release and letter of concern detailing Council's opposition to the federal government's decision to ban a number of firearms, and the planned buy-back program associated with the ban. Furthermore, that Administration send the letter of concern to the appropriate municipal, provincial and federal leaders.
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CARRIED

Moved by: Councillor Gilmour

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- 257-20** That Council accepts the Correspondence as information.
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CARRIED UNANIMOUSLY

Mayor Hailes called a brief recess at 8:02 pm.

Director of Recreation left the meeting at 8:02 pm.

Director of Community Services left the meeting at 8:02 pm.

Director of Corporate Services left the meeting at 8:02 pm.

Acting Director of Operations left the meeting at 8:02 pm.

Mayor Hailes called the meeting back to order at 8:20 pm.

12. CLOSED SESSION

Moved by: Councillor Gilmour

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- 258-20** That Council moves to go into "Closed Session" at 8:20 pm.
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CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

259-20 That Council moves to come out of "Closed Session at 9:15 pm.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Ahn

260-20 That Council directs Administration to continue negotiations with Northern Lakes College for the discussed location.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Stadnyk

261-20 That Council accepts the notice from Fusion Cup to terminate their lease agreement at the Fox Creek Greenview Multiplex.
CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

262-20 That Council directs Administration to develop a Business Plan for the operation of the downstairs concession at the Fox Creek Greenview Multiplex.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Gilmour

263-20 That Council accepts the Chief Administration Officer's evaluation as presented and provides a pay increase of one step on the current wage grid.
CARRIED UNANIMOUSLY


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

Moved by: Councillor McMullen Bainton

264-20 That Council directs Administration to have further conversations with the Chamber of Commerce.
CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held July 6, 2020 at 9:17pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

July 27, 2020
Date Approved