



COUNCIL MINUTES

Regular Meeting of Council

Monday, July 27, 2020

Fox Creek Community Hall

PRESENT:

Mayor
Deputy Mayor
Councillors

Jim Hailes
Shawn Watson (via Zoom)
Diane Ahn
Meesha McMullen Bainton
Brenda Burrige
Sheila Gilmour

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

Christopher Stadnyk
Wendy Chaychuk-Rieger

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for July 27, 2020 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Additions

- 9.5 North Road to Iosegun Lake
- 12.1 Privileged Information (FOIP; Section 27) – Legal

Moved by: Councillor Ahn

266-20 That the agenda for the Regular Meeting of Council held July 27, 2020 be approved as amended.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

3.1 Minutes from the Regular Meeting of Council held July 06, 2020.

Moved by: Councillor Gilmour

267-20 That the minutes from the Regular Meeting of Council held July 06, 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 Administrative Officer

Moved by: Councillor Burridge

268-20 That Council accepts the Staff Reports as information.

CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

7.1 Account Payables – For Period Ending July 23, 2020

Moved by: Councillor Ahn

269-20 That Council accepts the Accounts Payable Report for period ending July 23, 2020 as presented.

CARRIED UNANIMOUSLY

7.2 Statement of Operating Revenues and Expenditures (Unaudited) For Period Ending June 30, 2020

7.3 Statement of Capital Acquired and Applied (Unaudited) For Period Ending June 30, 2020

7.4 Statement of Capital Acquired and Applied (Unaudited) 2019 Carryforward For Period Ending June 30, 2020

Moved by: Councillor Gilmour

270-20 That Council accepts the Financial Statements for Period Ending June 30, 2020 as presented.

CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

8.1 Bylaw 848-2020 – Removal of Reserve Designation from the 2nd Avenue Skate Park

Moved by: Councillor Ahn

271-20 That Council gives second reading to Bylaw 848-2020 – Removal of Reserve Designation from the 2nd Avenue Skate Park.

CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

272-20 That Council gives third and final reading to Bylaw 848-2020 – Removal of Reserve Designation from the 2nd Avenue Skate Park.

CARRIED UNANIMOUSLY

9. BUSINESS

9.1 Request for Decision – Cemetery Plot Fees

Moved by: Councillor Ahn

273-20 That Council approves the fee of \$200.00 for the Opening and Closing of a Cemetery Plot for the burial of an urn and furthermore directs Administration to bring back Bylaw 840-2020 Fees and Rates – Cemetery with the new fee included.

CARRIED

9.2 2020 AUMA Municipal Leaders' Caucus

Moved by: Councillor Gilmour

274-20 That Council approves Mayor Hailes' attendance of the 2020 AUMA Municipal Leaders' Caucus on August 11, 2020.

CARRIED UNANIMOUSLY

9.3 Request for Decision – Canadian History Ehx – Town Sponsorship Podcast Episode

Moved by: Councillor McMullen Bainton

275-20 That Council directs Administration to support the Podcast Episode – Canadian History Ehx in the amount of \$250.00 and work the creator on providing content for the episode.

DEFEATED

9.4 Request for Decision – Community Futures Yellowhead East – LMP Grant Partnership Request

Moved by: Councillor Ahn

276-20 That Council supports the Community Futures Yellowhead East and Lesser Slave Lake Labour Market Partnership Grant in response to the COVID 19 pandemic and unprecedented Economic impacts through Financial Support of \$500.00 and In-Kind Support of \$250.00 which will include marketing and promotion of the project to be funded from the 2020 Operating Budget.

CARRIED UNANIMOUSLY

9.5 North Road to Iosegun Lake

Councillor Watson left the meeting at 6:57 pm.

Moved by: Councillor Gilmour

277-20 That Council directs Administration to contact Paramount Resources Ltd. regarding the maintenance of the North Road to Iosegun Lake.

CARRIED UNANIMOUSLY

10. COUNCIL BUSINESS REPORT

Moved by: Councillor Gilmour

278-20 That Council accepts the Council Business Reports as information.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

11.1 2019 Repsol Stakeholder Report

11.2 Alberta Energy Regulators – Frequently Asked Questions: Centralized Fluid Storage

Moved by: Councillor Ahn

279-20 That Council accepts the Correspondence as information.

CARRIED UNANIMOUSLY

Mayor Hailes called a brief recess at 7:06 pm.

Director of Recreation left the meeting at 7:06 pm.

Director of Corporate Services left the meeting at 7:06 pm.

Acting Director of Operations left the meeting at 7:06 pm.

Mayor Hailes called the meeting back to order at 7:15 pm.

Councillor Watson returned to the meeting at 7:15 pm.

12. CLOSED SESSION

Councillor Watson declared that he was alone.

Moved by: Councillor Burridge

280-20 That Council moves to go into “Closed Session” at 7:15 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

281-20 That Council moves to come out of "Closed Session" at 7:22 pm.
CARRIED UNANIMOUSLY

12.1 Privileged Information (*FOIP; Section 27*) – *Legal*

Moved by: Councillor Gilmour

282-20 That Council directs Administration to seek further legal advice on the discussed matter.

CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held July 27, 2020 at 7:23 pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

August 17, 2020
Date Approved