



COUNCIL MINUTES

Regular Meeting of Council

Monday, August 17, 2020
Fox Creek Community Hall

PRESENT:

Mayor
Councillors

Jim Hailes
Diane Ahn
Meesha McMullen Bainton
Brenda Burridge
Sheila Gilmour
Christopher Stadnyk

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

Kristen Milne
Brandon Pauling
Wendy Chaychuk-Rieger
Dennis Bellwood

ABSENT WITH NOTICE

Deputy Mayor
Director of Corporate Services

Shawn Watson
Lori Conkin

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for August 17, 2020 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Gilmour

283-20 That the agenda for the Regular Meeting of Council held August 17, 2020 be approved as presented.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

3.1 Minutes from the Public Hearing held July 27, 2020.

Moved by: Councillor Burridge

284-20 That the minutes from the Public Hearing held July 27, 2020 be approved as presented.

CARRIED UNANIMOUSLY

3.2 Minutes from the Regular Meeting of Council held July 27, 2020.

Correction:

Remove Director of Community Services from the dismissal list.

Moved by: Councillor McMullen Bainton

285-20 That the minutes from the Regular Meeting of Council held July 27, 2020 be approved as amended.

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 Development
- 6.5 Chief Administrative Officer

Mayor Hailes called a brief recess at 6:54 pm
Mayor Hailes called the meeting back to order at 6:59 pm

Moved by: Councillor Ahn

286-20 That Council accepts the Staff Reports as information.

CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

7.1 Account Payables – For Period Ending August 12, 2020

Moved by: Councillor Burridge

287-20 That Council accepts the Accounts Payable Report for period ending August 12, 2020 as presented.

CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

8.1 Bylaw 849-2020 – Municipal Emergency Management Bylaw

Moved by: Councillor Stadnyk

288-20 That Council gives first reading to Bylaw 849-2020 – Municipal Emergency Management Bylaw.

CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

289-20 That Council gives second reading to Bylaw 849-2020 – Municipal Emergency Management Bylaw.

CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

290-20 That Council agrees to hold third and final reading of Bylaw 849-2020 – Municipal Emergency Management Bylaw.

CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

291-20 That Council gives third and final reading to Bylaw 849-2020 – Municipal Emergency Management Bylaw.

CARRIED UNANIMOUSLY

8.2 Bylaw 630-2003-A01 – Animal Control Bylaw Amendment

Moved by: Councillor Burridge

292-20 That Council gives first reading to Bylaw 630-2003-A01 – Animal Control Bylaw Amendment.

CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

293-20 That Council gives second reading to Bylaw 630-2003-A01 – Animal Control Bylaw Amendment.

CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

294-20 That Council agrees to hold third and final reading of Bylaw 630-2003-A01 – Animal Control Bylaw Amendment.

CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

295-20 That Council gives third and final reading to Bylaw 630-2003-A01 – Animal Control Bylaw Amendment.

CARRIED UNANIMOUSLY

8.3 Bylaw 850-2020 – Tax Arrears Payment Plan

Moved by: Councillor Gilmour

296-20 That Council gives first reading to Bylaw 850-2020 – Tax Arrears Payment Plan.

CARRIED UNANIMOUSLY

Moved by: Councillor Burrige

297-20 That Council gives second reading to Bylaw 850-2020 – Tax Arrears Payment Plan.

CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

298-20 That Council agrees to hold third and final reading of Bylaw 850-2020 – Tax Arrears Payment Plan.

CARRIED UNANIMOUSLY

Moved by: Councillor Stadnyk

299-20 That Council gives third and final reading to Bylaw 850-2020 – Tax Arrears Payment Plan.

CARRIED UNANIMOUSLY

9. **BUSINESS**

9.1 Request for Decision – Appointment of Director of Emergency Management

Moved by: Councillor Burrige

300-20 That Council appoints Kristen Milne, Chief Administrative Officer as Director of Emergency Management.

CARRIED UNANIMOUSLY

9.2 Request for Decision – Appointment of Deputy Directors of Emergency Management

Moved by: Councillor Ahn

301-20 That Council appoints Lori Conkin, Director of Corporate Services, and Brandon Pauling, Director of Recreation, as Deputy Directors of Emergency Management.

CARRIED UNANIMOUSLY

9.3 Request for Decision – Façade Improvement Grant Application

Moved by: Councillor Burrige

302-20 That Council approve the grant application \$10,000 or up to 50% of the approved Façade improvement to the Pizza Joint to be funded from the 2020 Operating Budget.

CARRIED UNANIMOUSLY

9.4 2020 Greenview Stakeholder Clay Shoot

Moved by: Councillor Ahn

303-20 That Council approves Councillor McMullen Bainton, Councillor Watson and the Chief Administrative Officer's attendance at the 2020 Greenview Stakeholder Clay Shoot.

CARRIED UNANIMOUSLY

10. **COUNCIL BUSINESS REPORT**

Moved by: Councillor McMullen Bainton

304-20 That Council accepts the Council Business Reports as information.

CARRIED UNANIMOUSLY

11. **CORRESPONDENCE**

11.1 Thank you for Your Steadfast Devotion to STARS

- 11.2 Alliance Bigstone Lateral Reactivation Project
- 11.3 Regional Relief and Recovery Fund News
- 11.4 College Decision to Protect its Members
- 11.5 Fox Creek Letter of Concern Over the Federal Gun Ban

Moved by: Councillor McMullen Bainton

305-20 That Council accepts the Correspondence as information.

CARRIED UNANIMOUSLY

Mayor Hailes called a brief recess at 7:24 pm.

Director of Recreation left the meeting at 7:24 pm.

Director of Community Services left the meeting at 7:24 pm.

Acting Director of Operations left the meeting at 7:24 pm.

Mayor Hailes called the meeting back to order at 7:35 pm.

12. CLOSED SESSION

Moved by: Councillor Gilmour

306-20 That Council moves to go into "Closed Session" at 7:35 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

307-20 That Council moves to come out of "Closed Session" at 7:51 pm.

CARRIED UNANIMOUSLY

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

Moved by: Councillor McMullen Bainton

308-20 That Council accept the ATCO discussion as information.

CARRIED UNANIMOUSLY

Councillor Burridge declared a conflict of interest and left the meeting at 7:53 pm

Moved by: Councillor Stadnyk

309-20 That Council moves to go into "Closed Session" at 7:53 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

310-20 That Council moves to come out of "Closed Session" at 8:33 pm.

CARRIED UNANIMOUSLY

12.2 Privileged Information (*FOIP; Section 27*) – Land


Moved by: Councillor McMullen Bainton

311-20 That Council Direct Administration to proceed with discussions about the rental space in the Fox Creek Greenview Multiplex by Friday August 21, 2020.

CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held August 17, 2020 at 8:38 pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

September 8, 2020
Date Approved