



COUNCIL MINUTES

Regular Meeting of Council

Tuesday, September 8, 2020

Fox Creek Community Hall

PRESENT:

Mayor
Deputy Mayor
Councillors

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

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

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

ABSENT WITH NOTICE

Councillor

Brenda Burridge

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for September 8, 2020 to order at 6:31 pm.

2. ADOPTION OF AGENDA

Amendment

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

Moved by: Councillor Ahn

317-20 That the agenda for the Regular Meeting of Council held September 8, 2020 be approved as amended.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

3.1 Minutes from the Regular Meeting of Council held August 17, 2020.

Amendments

Absent with Notice: Councillor Shawn Watson

Moved by: Councillor McMullen Bainton

318-20 That the minutes from the Regular Meeting of Council held August 17, 2020 be approved as amended.

CARRIED UNANIMOUSLY

3.2 Minutes from the Special Meeting of Council held August 27, 2020.

Amendments

Absent with Notice: Councillor Shawn Watson

Moved by: Councillor Gilmour

319-20 That the minutes from the Special Meeting of Council held August 27, 2020 be approved as amended.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 2020 Fox Creek School Graduates

Moved by: Councillor Watson

320-20 That Council accepts the 2020 Fox Creek School Graduates Delegation presentation as information.

CARRIED UNANIMOUSLY

5. BUSINESS ARISING FROM THE DELEGATIONS

5.1 Request for Decision – 2020 Fox Creek Graduates

Moved by: Councillor McMullen Bainton

321-20 That Council donate the Town Tent for a private function on September 26, 2020 and request the renters provide a minimum of 5 volunteers for the set up and dismantling of the tent. Furthermore, that the renters provide a damage deposit of \$325.00 for the tent rental.

CARRIED

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 Ahn

322-20 That Council accepts the Staff Reports as information.

CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

7.1 Account Payables – For Period Ending September 4, 2020

Moved by: Councillor Watson

323-20 That Council accepts the Accounts Payable Report for period ending September 4, 2020 as presented.

CARRIED UNANIMOUSLY

7.2 Statement of Operating Revenues and Expenditures (Unaudited) for Period Ending July 31, 2020.

7.3 Statement of Capital Acquired and Applied (Unaudited) for Period Ending July 31, 2020.

7.4 Statement of Capital Acquired and Applied (Unaudited) 2019 Carryforward for Period Ending July 31, 2020.

Moved by: Councillor Gilmour

324-20 That Council accepts the Financial Statements for Period Ending July 31, 2020 as presented.

CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

8.1 Bylaw 851-2020 – Bylaw Enforcement Officer Bylaw

Moved by: Councillor Gilmour

325-20 That Council gives first reading to Bylaw 851-2020 – Bylaw Enforcement Officer Bylaw.

CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

326-20 That Council gives second reading to Bylaw 851-2020 – Bylaw Enforcement Officer Bylaw.

CARRIED UNANIMOUSLY

Moved by: Councillor Watson

327-20 That Council agrees to hold third and final reading of Bylaw 851-2020 – Bylaw Enforcement Officer Bylaw.

CARRIED UNANIMOUSLY

Moved by: Councillor Stadnyk

328-20 That Council gives third and final reading to Bylaw 851-2020 – Bylaw Enforcement Officer Bylaw.

CARRIED UNANIMOUSLY

8.2 Bylaw 852-2020 – Designated Officers Bylaw

Moved by: Councillor McMullen Bainton

329-20 That Council gives first reading to Bylaw 852-2020 – Designated Officers Bylaw.

CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

330-20 That Council gives second reading to Bylaw 852-2020 – Designated Officers Bylaw.

CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

331-20 That Council agrees to hold third and final reading of Bylaw 852-2020 – Designated Officers Bylaw.

CARRIED UNANIMOUSLY

Moved by: Councillor Watson

332-20 That Council gives third and final reading to Bylaw 852-2020 – Designated Officers Bylaw.

CARRIED UNANIMOUSLY

9. BUSINESS

9.1 Appointment of the Community Bylaw Enforcement Officer

Moved by: Councillor Stadnyk

333-20 That Council appoints Kristopher Ferguson as Community Bylaw Enforcement Officer with the expiry of the appointment being effective upon termination of employment with the Town of Fox Creek.

CARRIED UNANIMOUSLY

9.2 Request for Decision – Municipal Stimulus Program (MSP) Grant Application

Moved by: Councillor Watson

334-20 That Council directs Administration to proceed with the Municipal Program Grant Application for removal of the Derald Palmer Memorial Arena.

CARRIED UNANIMOUSLY

9.3 Request for Decision – Waste Incinerator – Certificate of Variance Conditions Grant

Moved by: Councillor Ahn

335-20 That Council directs Administration to proceed with the Waste Incinerator - Certificate of Variance Conditions grant application for the following:

1. Backup Generators for the Water Treatment Plant, Lift Station 1, and Lift Station 2.
2. Hiring of divers for the Water Tower, old clearwell and new water treatment clearwell.
3. Septage Station Maintenance.
4. Completion of the well field across the highway.
5. A salt/sand shed at the Public Works Shop.

CARRIED UNANIMOUSLY

9.4 Request for Decision – Façade Improvement Grant Application

Moved by: Councillor Ahn

336-20 That Council approves the Grant of \$3,424.92 or up to 50% from the approved Façade Improvement to the Oasis Liquor Outlet

CARRIED UNANIMOUSLY

10. COUNCIL BUSINESS REPORT

NIL

11. CORRESPONDENCE

11.1 Criminal Code Amendment – City of Cold Lake

11.2 Thank You Card from Members of the Community

Moved by: Councillor Watson

337-20 That Council accepts the Correspondence as information.

CARRIED UNANIMOUSLY

Mayor Hailes called a brief recess at 7:40 pm.

Director of Corporate Services left the meeting at 7:40 pm.

Director of Recreation left the meeting at 7:40 pm.

Director of Community Services left the meeting at 7:40 pm.

Acting Director of Operations left the meeting at 7:40 pm.

Mayor Hailes called the meeting back to order at 7:53 pm.

12. CLOSED SESSION

Moved by: Councillor Gilmour

338-20 That Council moves to go into "Closed Session" at 7:53 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

339-20 That Council moves to come out of "Closed Session" at 8:22 pm.

CARRIED UNANIMOUSLY

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

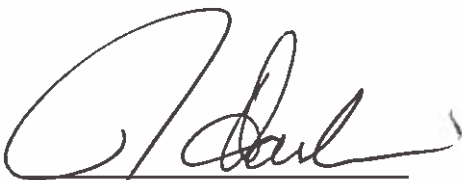
Moved by: Councillor Gilmour

340-20 That Council accepts the Privileged Information (*FOIP; Section 27*) – *Land, Legal, Labour* discussion as information.

CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held September 08, 2020 at 8:25 pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

Sept 28, 2020
Date Approved