



# COUNCIL MINUTES

## Regular Meeting of Council

Monday, September 28, 2020

Fox Creek Community Hall

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### PRESENT:

Mayor  
Deputy Mayor  
Councillors

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

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

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

### ABSENT WITH NOTICE

#### 1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for September 28, 2020 to order at 6:30 pm.

#### 2. ADOPTION OF AGENDA

##### Addition:

- 9.5 Town of Fox Creek Council Chambers Location
- 9.6 Donation of Millings to Silver Birch Golf Club
- 12.5 Disclosure harmful to economic and other interests of a public body (*FOIP; Section 25*) - Land

Moved by: Councillor Gilmour

**345-20** That the agenda for the Regular Meeting of Council held September 28, 2020 be approved as amended.

**CARRIED UNANIMOUSLY**

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#### 3. APPROVAL OF MINUTES

3.1 Minutes from the Regular Meeting of Council held September 8, 2020.

Moved by: Councillor Ahn

**346-20** That the minutes from the Regular Meeting of Council held September 8, 2020 be approved as presented.

**CARRIED UNANIMOUSLY**

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3.2 Minutes from the Special Meeting of Council held September 17, 2020.

Moved by: Councillor Watson

**347-20** That the minutes from the Special Meeting of Council held September 17, 2020 be approved as presented.

**CARRIED UNANIMOUSLY**

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#### 4. DELEGATIONS

4.1 Junior A Hockey Club – Fox Creek Ice Kings  
*General Manager/Head Coach ----- Dean Whitney*

#### 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 Stadnyk

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**348-20** That Council accepts the Staff Reports as information.

**CARRIED UNANIMOUSLY**

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**7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS**

- 7.1 Account Payables – For Period Ending September 24, 2020

Moved by: Councillor Burrige

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**349-20** That Council accepts the Accounts Payable Report for period ending September 24, 2020 as presented.

**CARRIED UNANIMOUSLY**

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**8. BYLAWS AND POLICIES**

- 8.1 Request for Decision – Land Use Bylaw 824-2019-A01

Moved by: Councillor Stadnyk

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**350-20** That Council gives first reading to Bylaw 824-2019-A01 – Land Use Amendment. Furthermore, that Council directs Administration to advertise a public hearing to be held October 19, 2020 at 5:00 PM in preceding two weeks issues of The Press newspaper.

**CARRIED UNANIMOUSLY**

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**9. BUSINESS**

- 9.1 Request for Decision – Setting Price per square foot and advertising of Lots 32 & 33, Block 23, Plan 832-0579

Moved by: Councillor Stadnyk

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**351-20** That Council moves to sell Lots 32 & 33, Block 28, Plan 832-0579 at \$5.83/sq. ft., and furthermore, that Administration advertise the lots on the Town of Fox Creek website.

**CARRIED UNANIMOUSLY**

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- 9.2 Request for Decision – ATCO Gas & Pipelines Ltd. 2021 Franchise Fee

Moved by: Councillor Ahn

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**352-20** That Council directs Administration to advise ATCO Gas & Pipelines Ltd. that the Franchise Fee will remain at 15% for the year 2021.

**CARRIED UNANIMOUSLY**

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- 9.3 Request for Decision – ATCO Electric Ltd. 2021 Franchise Fee

Moved by: Councillor Burrige

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**353-20** That Council directs Administration to advise ATCO Electric Ltd. that the Franchise Fee will remain at 6.5% for the year 2021.

**CARRIED UNANIMOUSLY**

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- 9.4 Request for Decision – Purchase of a Replacement Truck for the Town of Fox Creek Fleet

Moved by: Councillor Watson

**354-20** That Council approves the purchase of replacement Ford F-150 Truck from Whitecourt Ford for a total upset of \$38,526.09, less \$15,000.00 from insurance, to be funded from Unrestricted Surplus.

**CARRIED UNANIMOUSLY**

9.5 Town of Fox Creek Council Chambers Location

Moved by: Councillor Stadnyk

**355-20** That Council approves the temporary relocation of Council Meetings to the Emergency Operations Centre training room for the October 19, 2020 Public Hearing, Organizational Meeting and Regular Meeting.

**CARRIED UNANIMOUSLY**

9.6 Donation of Millings to Silver Birch Golf Club

Moved by: Councillor Watson

**356-20** That Council approves the donation of 20 loads of millings from the Kaybob Drive project to Silver Birch Golf Course.

**CARRIED UNANIMOUSLY**

**10. COUNCIL BUSINESS REPORT**

Moved by: Councillor Burridge

**357-20** That Council accepts the Council Business Reports as information.

**CARRIED UNANIMOUSLY**

**11. CORRESPONDENCE**

11.1 Open Letter from Municipalities to Premier Kenney regarding the Stollery

Moved by: Councillor Stadnyk

**358-20** That Council directs the Mayor to sign the Open Letter to Premier Kenney regarding the Stollery.

**CARRIED UNANIMOUSLY**

11.2 TC Energy 2021 NGTL System Expansion Project Update

11.3 Chevron Canada Ltd. Notification of Multi-Well Gas Battery

Moved by: Councillor Ahn

**359-20** That Council accepts the Correspondence as information.

**CARRIED UNANIMOUSLY**

Mayor Hailes called a brief recess at 7:21 pm.

Director of Recreation left the meeting at 7:21 pm.

Director of Community Services left the meeting at 7:21 pm.

Acting Director of Operations left the meeting at 7:21 pm.

Development Officer left the meeting at 7:21 pm.

Mayor Hailes called the meeting back to order at 7:32 pm.

**12. CLOSED SESSION**

Moved by: Councillor Burridge

**360-20** That Council moves to go into "Closed Session" at 7:32 pm, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

**CARRIED UNANIMOUSLY**

<u>In Attendance</u>	<u>Reason/Purpose</u>
Kristen Milne	Presenter/Legislative Advice
Lori Conkin	Meeting Support

Moved by: Councillor Gilmour

**361-20** That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 8:31 pm.

**CARRIED UNANIMOUSLY**

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

Moved by: Councillor Burridge

**362-20** That Council directs Administration to enter into an Agreement with the discussed conditions with Horizon North Camp and Catering Ltd..

**CARRIED**

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

Moved by: Councillor Gilmour

**363-20** That Council directs Administration to enter into an agreement with the discussed conditions with Alberta Health Services for the use of the Scout Hall.

**CARRIED UNANIMOUSLY**

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

Moved by: Councillor Ahn

**364-20** That Council directs Administration to enter into an Agreement with the discussed conditions with Alberta Health Services for the Ambulance Building.

**CARRIED UNANIMOUSLY**

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

Moved by: Councillor McMullen Bainton

**365-20** That Council directs Administration to proceed with negotiations as discussed.

**CARRIED UNANIMOUSLY**

### 13. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held September 28, 2020 at 8:36 pm.



Jim Hailes  
Mayor



Kristen Milne  
Chief Administrative Officer

October 26, 2020  
Date Approved