



COUNCIL MINUTES

Regular Meeting of Council

Monday, November 30, 2020

Fox Creek Protective Services Building – Upstairs Training Room

PRESENT:

Mayor
Deputy Mayor
Councillors

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

Chief Administrative Officer
Director of Corporate Services

Kristen Milne
Lori Conkin

ABSENT WITH NOTICE

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Addition:

- 8.2 Fire Hall Access
- 10.7 Peace Library Meeting Highlights
- 11.2 Privileged Information (FOIP; Section 27) - Legal
- 11.3 Information that is or will be available to the public (FOIP; Section 29)

Moved by: Councillor Burridge

428-20 That the agenda for the Regular Meeting of Council held November 30, 2020 be approved as amended.

CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held November 9, 2020.

Moved by: Councillor Gilmour

429-20 That the minutes from the Regular Meeting of Council held November 9, 2020 be approved as presented.

CARRIED UNANIMOUSLY

3.2 Minutes from the Special Meeting of Council held November 12, 2020.

Moved by: Councillor Burridge

430-20 That the minutes from the Special Meeting of Council held November 12, 2020 be approved as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Canadian Association of Petroleum Producers
Kelly McTaggart Advisor, Community Engagement

Moved by: Councillor Gilmour

431-20 That Council accept the Canadian Association of Petroleum Producers presentation as information.

CARRIED UNANIMOUSLY

5. STAFF REPORTS

Councillor Watson joined the meeting at 6:33 pm.

- 5.1 Community Resources
- 5.2 Recreation
- 5.3 Operations
- 5.4 Chief Administrative Officer

Moved by: Councillor Gilmour

432-20 That Council accepts the Staff Reports as information.
CARRIED UNANIMOUSLY

6. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 6.1 Account Payables – For Period Ending November 26, 2020

Moved by: Councillor McMullen Bainton

433-20 That Council accepts the Accounts Payable Report for period ending November 26, 2020 as presented.
CARRIED UNANIMOUSLY

7. BYLAWS AND POLICIES

- 7.1 Bylaw 855-2020 – Operating Line Borrowing

Moved by: Councillor Watson

434-20 That Council gives first reading to Bylaw 855-2020 – Operating Line Borrowing.
CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

435-20 That Council gives second reading to Bylaw 855-2020 – Operating Line Borrowing.
CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

436-20 That Council moves to hold third and final reading to Bylaw 855-2020 – Operating Line Borrowing.
CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

437-20 That Council gives third and final reading to Bylaw 855-2020 – Operating Line Borrowing.
CARRIED UNANIMOUSLY

8. BUSINESS

- 8.1 Request for Decision – 2021 Interim Operating Budget

Moved by: Councillor Watson

438-20 That Council adopts the 2020 Operating Budget as the 2021 Interim Operating Budget.
CARRIED UNANIMOUSLY

- 8.2 Fire Hall Access

Moved by: Councillor Gilmour

439-20 That Council moves to have access of the Fox Creek Protective Services Building given to the Chief Administrative Officer.
CARRIED UNANIMOUSLY

9. COUNCIL BUSINESS REPORT

Moved by: Councillor Ahn

440-20 That Council accepts the Council Business Reports as information.
CARRIED UNANIMOUSLY

10. CORRESPONDENCE

- 10.1 Project Update - 2021 NGTL System Expansion Order of Approval
- 10.2 Alberta College and Association of Chiropractors – Letter to Alberta Municipal Government Leaders
- 10.3 Municipal District of Greenview No.16 Reeve and Deputy Reeve Appointments
- 10.4 Municipal District of Greenview No. 16 Fox Creek Recreation Committee Appointments
- 10.5 Heart River Housing Minutes from the October 15 and November 3 Meetings
- 10.6 Letter of Appreciation
- 10.7 Peace Library Meeting Highlights

Moved by: Councillor Stadnyk

441-20	That Council accepts the Correspondence as information.	CARRIED UNANIMOUSLY
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Mayor Hailes called a brief recess at 7:34pm.

Director of Corporate Services left the meeting at 7:34pm.

Mayor Hailes called the meeting back to order at 7:42pm.

11. CLOSED SESSION

Moved by: Councillor Stadnyk

442-20	That Council moves to go into "Closed Session" at 7:42pm, 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
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<u>In Attendance</u>	<u>Reason/Purpose</u>
Kristen Milne	Presenter/Legislative Advice

Councillor Ahn joined the meeting via telephone and declared that she was alone.

- 11.1 Disclosure harm to the business interests of a third party (*FOIP; Section 16*) - *Land*
- 11.2 Privileged Information (*FOIP; Section 27*) – *Legal*
- 11.3 Information that is or will be available to the public (*FOIP; Section 29*)

Moved by: Councillor Burridge

443-20	That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 8:38pm.	CARRIED UNANIMOUSLY
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12. MOTIONS ARISING FROM CLOSED SESSION

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

Moved by: Mayor Hailes

444-20	That Council accepts the business proposal for the gravelling of the parking lot as presented.	DEFEATED
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12.2 Privileged Information (FOIP; Section 27) – Legal

Moved by: Councillor Gilmour

445-20 That Council accepts the announcement as information.
CARRIED UNANIMOUSLY


12.3 Information that is or will be available to the public (FOIP; Section 29)

Moved by: Councillor Ahn

446-20 That Council directs Administration to move forward with the legal issue as per Legal Counsel's direction.
CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held November 30, 2020 at 8:45pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

Jan. 11, 2021

Date Approved

