



COUNCIL MINUTES

Regular Meeting of Council

Monday, November 9, 2020

Fox Creek Protective Services Building – Upstairs Training Room

PRESENT:

Mayor
Councillors

Jim Hailes
Diane Ahn
Meesha McMullen Bainton
Brenda Burridge
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

Deputy Mayor

Shawn Watson

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for November 9, 2020 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Addition:

- 7.1 Request for Decision – Bylaw 854-2020: Temporary Mandatory Face Covering Bylaw
- 8.4 Request for Support – Rural Bus Services

Moved by: Councillor Ahn

403-20 That the agenda for the Regular Meeting of Council held November 9, 2020 be approved as amended.

CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Public Hearing held October 19, 2020.

Moved by: Councillor McMullen Bainton

404-20 That the minutes from the Public Hearing held October 19, 2020 be approved as presented.

CARRIED UNANIMOUSLY

3.2 Minutes from the Organizational Meeting of Council held October 19, 2020.

Moved by: Councillor Gilmour

405-20 That the minutes from the Organizational Meeting of Council held October 19, 2020 be approved as presented.

CARRIED UNANIMOUSLY

3.3 Minutes from the Regular Meeting of Council held October 19, 2020.

Amendment:

2. Adoption of the agenda

- Update motion from September 28 to October 19, 2020.

Moved by: Councillor McMullen Bainton

406-20 That the minutes from the Regular Meeting of Council held October 19, 2020 be approved as amended.

CARRIED UNANIMOUSLY

4. DELEGATIONS

NIL

5. STAFF REPORTS

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

Moved by: Councillor Ahn

407-20 That Council accepts the Staff Reports as information.

CARRIED UNANIMOUSLY

6. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 6.1 Account Payables – For Period Ending November 5, 2020
- 6.2 Statement of Operating Revenues and Expenditures (Unaudited) – For period ending September 30, 2020.
- 6.3 Statement of Capital Acquired and Applied (Unaudited) – For period ending September 30, 2020.
- 6.4 Statement of Capital Acquired and Applied 2019 Carryforward (Unaudited) – For period ending September 30, 2020.

Moved by: Councillor Burridge

408-20 That Council accepts the Accounts Payable and Financial Reports as presented.

CARRIED UNANIMOUSLY

7. BYLAWS AND POLICIES

- 7.1 Request for Decision – Bylaw 854-2020: Temporary Mandatory Face Covering Bylaw

Moved by: Councillor Ahn

409-20 That Council gives first reading to Bylaw 854-2020 – Temporary Mandatory Face Coverings Bylaw.

CARRIED

Moved by: Councillor Gilmour

410-20 That Council gives second reading to Bylaw 854-2020 – Temporary Mandatory Face Coverings Bylaw.

CARRIED

Moved by: Councillor Stadnyk

411-20 That Council moves to hold third and final reading to Bylaw 854-2020 – Temporary Mandatory Face Coverings Bylaw.

CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

412-20 That Council gives third and final reading to Bylaw 854-2020 – Temporary Mandatory Face Coverings Bylaw.

CARRIED

8. BUSINESS

8.1 Request for Decision – Christmas Holiday Schedules

Moved by: Councillor Burridge

413-20 That Council approve the 2020 Christmas Holiday Schedule as presented.
CARRIED UNANIMOUSLY

8.2 Council Chambers Communication

Moved by: Councillor Gilmour

414-20 That Council moves to continue electronically broadcasting Regular Council Meetings.
CARRIED UNANIMOUSLY

Moved by: Councillor McMullen Bainton

415-20 That Council directs Administration to investigate alternative communications systems to improve the electronic broadcastings of Council meetings.
CARRIED UNANIMOUSLY

8.3 Enhanced Policing Report 2019 and 2020-Q3 Reports

Moved by: Councillor McMullen Bainton

416-20 That Council directs Administration to publicly offer the Enhanced Policing Reports via Town social media accounts.
CARRIED UNANIMOUSLY

8.4 Request for Support – Rural Bus Services

Moved by: Councillor McMullen Bainton

417-20 That Council directs Administration to send a letter of support for the four rural bus services to the appropriate officials with the Province of Alberta.
CARRIED UNANIMOUSLY

9. COUNCIL BUSINESS REPORT

Moved by: Councillor Burridge

418-20 That Council accepts the Council Business Reports as information.
CARRIED UNANIMOUSLY

10. CORRESPONDENCE

10.1 Millar Western Forest Advisory Committee October 13, 2020 Meeting Minutes

10.2 Heart River Housing April to September 2020 Meeting Minutes

10.3 Alberta Municipal Affairs, MLA, Grande Prairie Infrastructure Funding Letter

10.4 Project Update – 2021 NGTL System Expansion

10.5 Letter from Premier Jason Kenney regarding the Town of Fox Creek's request for focus on children's health

10.6 Thank You from the Recipient of the 2020 Legacy Scholarship

10.7 Thank You from the Fox Creek Golden Circle Club

Moved by: Councillor Stadnyk

419-20 That Council accepts the Correspondence as information.
CARRIED UNANIMOUSLY

Mayor Hailes called a brief recess at 8:11pm.

Director of Corporate Services left the meeting at 8:11 pm.

Director of Recreation left the meeting at 8:11 pm.

Director of Community Services left the meeting at 8:11 pm.

Acting Director of Operations left the meeting at 8:11 pm.

Mayor Hailes called the meeting back to order at 8:22 pm.

11. CLOSED SESSION

Moved by: Councillor Burridge

420-20 That Council moves to go into "Closed Session" at 8:22 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

- 11.1 Disclosure harmful to the economic and other interests of a public body (FOIP; Section 25) – Land
- 11.2 Disclosure harm to the business interests of a third party (FOIP; Section 16) - Land

Moved by: Councillor Ahn

421-20 That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 8:45 pm.
CARRIED UNANIMOUSLY

12. MOTIONS ARISING FROM CLOSED SESSION

- 12.1 Disclosure harmful to the economic and other interests of a public body (FOIP; Section 25) – Land

Moved by: Councillor Burridge

422-20 That Council directs Administration to price lot 12, block 44, plan 132 3939, 20 Acres located off 3rd Street East at \$350,000.00 for Commercial Development.
CARRIED UNANIMOUSLY


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

Moved by: Councillor McMullen Bainton

423-20 That Council directs Administration to fine the business \$250.00 for not meeting the imposed deadline and furthermore provide a one-month extension for the project.
CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held November 9, 2020 at 8:49 pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

November 30, 2020
Date Approved