



COUNCIL MINUTES

Regular Meeting of Council

Monday, January 11, 2021

Fox Creek Protective Services Building – Upstairs Training Room

PRESENT:

Mayor
Councillors

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

Kristen Milne
Brandon Pauling

Chief Administrative Officer
Director of Recreation

ABSENT WITH NOTICE

Deputy Mayor

Shawn Watson

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for January 11, 2021 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Gilmour

1-21 That the agenda for the Regular Meeting of Council held January 11, 2021 be approved as presented.

CARRIED UNANIMOUSLY

3. MINUTES

3.1. Minutes from the Regular Meeting of Council held November 30, 2020.

Moved by: Councillor Ahn

2-21 That the minutes from the Regular Meeting of Council held November 30, 2020 be approved as presented.

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

3-21 That Council accepts the Staff Reports as information.

CARRIED UNANIMOUSLY

6. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 6.1. Account Payables – For Period Ending January 6, 2021
- 6.2. Statement of Operation Revenues and Expenditures (Unaudited) – For periods ending October and November 2020
- 6.3. Statement of Capital Acquired and Applied (Unaudited) – For periods ending October and November 2020
- 6.4. Statement of Capital Acquired and Applied 2019 Carryforward (Unaudited) – For periods ending October and November 2020
- 6.5. Council Remuneration and Expense Claims to December 2020

Moved by: Councillor Gilmour

4-21	That Council accepts the Accounts Payable and Financial Reports as presented.	CARRIED UNANIMOUSLY
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7. BYLAWS AND POLICIES

7.1. Bylaw 806-2018-A01 – Traffic Control Bylaw Amendment

Moved by: Councillor McMullen Bainton

5-21	That Council gives first reading to Bylaw 806-2018-A01 – Traffic Control Bylaw Amendment.	CARRIED UNANIMOUSLY
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Moved by: Councillor Ahn

6-21	That Council gives second reading to Bylaw 806-2018-A01 – Traffic Control Bylaw Amendment.	CARRIED UNANIMOUSLY
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Moved by: Councillor Stadnyk

7-21	That Council moves to hold third and final reading to Bylaw 806-2018-A01 – Traffic Control Bylaw Amendment.	CARRIED UNANIMOUSLY
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Moved by: Councillor Gilmour

8-21	That Council gives third and final reading to Bylaw 806-2018-A01 – Traffic Control Bylaw Amendment.	CARRIED UNANIMOUSLY
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8. BUSINESS

8.1. Request for Decision – Iosegun and Smoke Lake Upgrades

Moved by: Councillor Ahn

9-21	That Council approves the upgrades to the bridge at Iosegun Lake, 2 outhouses at Iosegun Lake, and 1 outhouse at Smoke Lake for a total project amount of \$30,000 to be funded from the Parks and Campground Reserve.	CARRIED UNANIMOUSLY
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8.2. Request for Decision – Iosegun Lake Day Use Area

Moved by: Councillor Gilmour

10-21	That Council approves the change of use of the Iosegun Day Use Area to 4 Seasonal Campsites.	CARRIED UNANIMOUSLY
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8.3. Request for Decision – Pillar Sign: Legion Request for Addition

Moved by: Councillor Gilmour

11-21	That Council approves the funding of the Fox Creek Legion's additions to the Pillar Sign for a total upset amount of \$10,500 +GST to be funded from the approved Capital Sign Budget. Furthermore, Council directs Administration to have further discussions with the Fox Creek Legion regarding the design and financials for the additions to the pillar sign.	CARRIED UNANIMOUSLY
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8.4. Request for Decision – Fox Creek Protective Services Building Signage

Moved by: Councillor Ahn

12-21	That Council name 108 Kaybob Drive the Fox Creek Greenview Protective Services and furthermore, approve Option 2, double sided, for the building's signage, for a total upset a mount of \$25,000 +GST.	CARRIED UNANIMOUSLY
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8.5. Request for Decision – Request for Food Services Items: True North Taphouse and Blends.

The Chief Administrative Officer left the meeting at 7:38 pm.

The Chief Administrative Officer returned to the meeting at 7:39 pm.

Councillor Burrridge joined the meeting at 7:42 pm.

Moved by: Councillor McMullen Bainton

13-21	That Council approves the purchase of two (2) stainless steel prep tables for the downstairs space, as well as the construction of a pass-through window and the installation of a wall divider for the upstairs, for a total upset amount of \$6,000 to be funded from the General Reserve. Furthermore, that Administration provide final approval on all plans for the space prior to construction.	CARRIED
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8.6. Request for Decision – Steps to Reconciliation in Alberta Libraries Session

Moved by: Councillor Gilmour

14-21	That Council approves Councillor McMullen Bainton's attendance of the Peace Library System's Steps to Reconciliation in Alberta Libraries session on January 27, 2021.	CARRIED UNANIMOUSLY
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9. COUNCIL BUSINESS REPORT

Moved by: Councillor Gilmour

15-21	That Council accepts the Council Business Reports as information.	CARRIED UNANIMOUSLY
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10. CORRESPONDENCE

- 10.1. Letter from the Cold Lake Office of the Mayor – COVID-19 Alert Mobile Application
- 10.2. Christmas Card from Northern Gateway Public Schools
- 10.3. Women in Municipal Politics Response from Minister Aheer
- 10.4. Peace Library System Quarterly Newsletter
- 10.5. Peace Library System 2021 Budget
- 10.6. Alliance Pipeline – Bigstone Reactivation Project Fact Sheet
- 10.7. Merry Christmas from the Town of Slave Lake
- 10.8. Chevron Canada Hydraulic Fracture Stimulation Notice
- 10.9. EVenture Northwest AB – Project Information

Moved by: Councillor Ahn

16-21	That Council accepts the Correspondence as information.	CARRIED UNANIMOUSLY
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Mayor Hailes called a brief recess at 7:59pm.

Director of Recreation left the meeting at 7:59 pm.

Mayor Hailes called the meeting back to order at 8:08 pm.

11. CLOSED SESSION

Councillor Stadnyk phoned in for the Closed Session portion of the meeting and declared that he was alone.

Moved by: Councillor Gilmour

17-21	That Council moves to go into "Closed Session" at 8:08 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
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<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 harmful to the economic and other interests of a public body (FOIP; Section 25) - Land

11.3 Privileged Information (FOIP; Section 27) – Legal

Moved by: Councillor Gilmour

18-21 That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of “Closed Session” at 8:39 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 Ahn

19-21 That Council accepts the request as information.

CARRIED UNANIMOUSLY

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

Moved by: Councillor McMullen Bainton

20-21 That Council accepts the request as information.

CARRIED UNANIMOUSLY

12.3 Privileged Information (FOIP; Section 27) – Legal

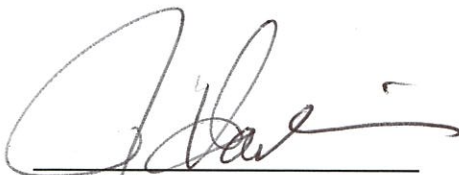
Moved by: Councillor BurrIDGE

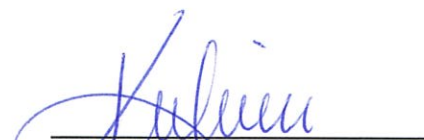
21-21 That Council directs Administration to request a meeting with the Municipal District of Greenview Council to discuss a legal matter.

CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held January 11, 2021 at 8:40 pm.



Jim Hailes
Mayor

Kristen Milne
Chief Administrative Officer

February 1, 2021

Date Approved