



COUNCIL MINUTES

Regular Meeting of Council

Monday, February 1, 2021

Fox Creek Protective Services Building – Upstairs Training Room

PRESENT:

Mayor
Deputy Mayor
Councillors

Jim Hailes
Shawn Watson
Meesha McMullen Bainton
Brenda Burridge
Sheila Gilmour
Christopher Stadnyk

Chief Administrative Officer
Director of Corporate Services
Director of Recreation
Recording Secretary

Kristen Milne
Lori Conkin (via ZOOM)
Brandon Pauling
Gillian Petch

ABSENT WITH NOTICE

Councillor

Diane Ahn

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for February 1, 2021 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Additions:

- 8.8 Letter to the Owners of Freson Bros
- 8.9 Mask Bylaw
- 8.10 Fox Creek Greenview Multiplex Operations

Moved by: Councillor Stadnyk

22-21 That the agenda for the Regular Meeting of Council held February 1, 2021 be approved as amended.

CARRIED UNANIMOUSLY

3. MINUTES

3.1. Minutes from the Regular Meeting of Council held January 11, 2021.

Moved by: Councillor Gilmour

23-21 That the minutes from the Regular Meeting of Council held January 11, 2021 be approved as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

- 4.1 Chevron Canada
Gord Mounce Community & Indigenous Engagement Advisor

Moved by: Councillor Burridge

24-21 That Council accepts the Chevron Canada's presentation as information.

CARRIED UNANIMOUSLY

5. STAFF REPORTS

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

Moved by: Councillor Watson

25-21 That Council accepts the Staff Reports as information.

CARRIED UNANIMOUSLY

6. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 6.1. Account Payables – For Period Ending January 27, 2021
- 6.2. Statement of Operation Revenues and Expenditures (Unaudited) – For period ending December 2020.
- 6.3. Statement of Capital Acquired and Applied (Unaudited) – For period ending December 2020.
- 6.4. Statement of Capital Acquired and Applied 2019 Carryforward (Unaudited) – For period ending December 2020.
- 6.5. Council Remuneration and Expense Claims to January 2021.

Moved by: Councillor Burridge

26-21	That Council accepts the Accounts Payable and Financial Reports as presented.	CARRIED UNANIMOUSLY
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7. BYLAWS AND POLICIES

- 7.1. Bylaw 856-2021 – Advertising and Public Notification Bylaw

Moved by: Councillor Stadnyk

27-21	That Council gives first reading to Bylaw 856-2021 – Advertising and Public Notification Bylaw. Furthermore, that a Public Hearing be held on February 22, 2021 at 6:00 PM at the Fox Creek Greenview Protective Services Building and broadcasted via Zoom for public participation. Moreover, Council directs Administration to advertise a public hearing for Bylaw 856-2021 on February 9 and 16, 2021 by bulk mailout.	CARRIED UNANIMOUSLY
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8. BUSINESS

- 8.1. Request for Decision – Chevron Aquatic Centre Hours of Operation

Moved by: Councillor Burridge

28-21	That Council approves the hours of operation for the Chevron Aquatic Centre to be proceed as follows: Monday to Friday – 10:00 AM to 9:00 PM Saturday and Sunday – 10:00 AM to 8:00 PM Statutory Holidays – 12:00 PM to 8:00 PM	CARRIED UNANIMOUSLY
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- 8.2. Request for Decision – Request for Development Extension

Moved by: Councillor Burridge

29-21	That Council grants a development extension to Pac West Properties Inc. to develop 2x 8-Plex Apartments on Lot 21, Block 10, Plan 192-2896 – 302 4 th Avenue. Furthermore, if the development has not been started by December 31, 2021, Council directs Administration to begin proceedings to purchase the lands back as per the Agreement of Sale and Amending Agreements.	CARRIED UNANIMOUSLY
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- 8.3. Request for Decision – Peace Airshed Zone Association Membership

Moved by: Councillor Watson

30-21	That Council respectfully declines the 2021 Peace Airshed Zone Association Membership.	CARRIED
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- 8.4. Request for Decision – Peace Region Economic Development Alliance Membership

Moved by: Councillor Stadnyk

31-21	That Council respectfully declines the 2021 Peace Region Economic Development Alliance Membership.	CARRIED
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- 8.5. Request for Decision – Federation of Canadian Municipalities Membership

Moved by: Councillor McMullen Bainton

32-21	That Council approves the 2021 Federation of Canadian Municipalities Membership.	CARRIED
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8.6. Request for Decision – Support for the opening of Fitness and Hospitality Services

Moved by: Councillor Burridge

33-21 That Council directs Administration to draft and send a letter to the appropriate authorities regarding the opening of Fitness and Hospitality Services and the positive benefits for rural communities.

CARRIED UNANIMOUSLY

8.7. Northern Lakes College Request for Support

Moved by: Councillor McMullen Bainton

34-21 That Council directs Administration to draft and send a letter of support for Northern Lakes College.

CARRIED UNANIMOUSLY

8.8. Letter to the Owner of Freson Bros

Moved by: Councillor Stadnyk

35-21 That Council accepts the Letter to the Owner of Freson Bros discussion as information.

CARRIED UNANIMOUSLY

8.9. Mask Bylaw

Moved by: Councillor Gilmour

36-21 That Council directs Administration to bring Temporary Mandatory Face Covering Bylaw 854-2020 to the February 22, 2021 Regular Meeting for Council's review.

CARRIED UNANIMOUSLY

8.10. Fox Creek Greenview Multiplex Operations

Moved by: Councillor Gilmour

37-21 That Council moves to allow the True North Taphouse to open for in-house seating, when permitted, within the parameters of the current Fox Creek Greenview Multiplex operational hours. Monday to Friday until 9:00 PM and 8 hours on weekends. Additionally, that the status of services at the Fox Creek Greenview Multiplex be reviewed and brought back to the February 22, 2021 Regular Council Meeting for Council consideration.

CARRIED

9. COUNCIL BUSINESS REPORT

Moved by: Councillor Gilmour

38-21 That Council accepts the Council Business Reports as information.

CARRIED UNANIMOUSLY

10. CORRESPONDENCE

10.1. Response from the Office of the Minister of Health regarding the Town of Fox Creek's letter concerning children's health.

10.2. Letter from the Minister of Community and Social Services, Rajan Sawhney.

10.3. Chevron Canada General Information Handout: Multi-well Gas Battery 02-21-062-19W5M

10.4. Support for Rural Bus Services – Response from the Minister of Transportation

10.5. Need for a Stronger Western Canadian Municipal Advocate – Letter from the Municipal District of Bonnyville No. 87.

Moved by: Councillor McMullen Bainton

39-21 That Council directs Administration to draft a letter to the Municipal District of Bonnyville agreeing with the need for stronger Western Canadian Municipal advocates and for further direction to be provided on how the Town may be of assistance.

CARRIED

Moved by: Councillor Watson

40-21 That Council accepts the Correspondence as information.

CARRIED UNANIMOUSLY

Mayor Hailes called a brief recess at 8:21 pm.

Director of Recreation left the meeting at 8:21 pm.
Director of Corporate Services left the meeting at 8:16 pm.

Mayor Hailes called the meeting back to order at 8:32 pm.

11. CLOSED SESSION

Moved by: Councillor Stadnyk

41-21	That Council moves to go into "Closed Session" at 8:32 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
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<u>In Attendance</u>	<u>Reason/Purpose</u>
Kristen Milne	Presenter/Legislative Advice

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

Moved by: Councillor BurrIDGE

42-21	That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 9:07 pm. CARRIED UNANIMOUSLY
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12. MOTIONS ARISING FROM CLOSED SESSION


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

Moved by: Councillor Gilmour

43-21	That Council accepts the development compliance issue as information. CARRIED UNANIMOUSLY
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13. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held February 1, 2021 at 9:10 pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

February 22, 2021

Date Approved