



COUNCIL MINUTES

Regular Meeting of Council

Monday, March 15, 2021

Fox Creek Protective Services Building – Upstairs Training Room / Zoom

PRESENT:

Mayor
Deputy Mayor
Councillors

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

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

Kristen Milne
Brandon Pauling
Lori Conkin
Cindy Nielson (via Zoom)
Gillian Petch

ABSENT WITH NOTICE

Councillor

Diane Ahn

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for March 15, 2021 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Additions:

- 8.8. MLA Meeting
- 11.4. Privileged Information (*FOIP; Section 27*)

Moved by: Councillor Gilmour

74-21 That the agenda for the Regular Meeting of Council held March 15, 2021 be approved as amended.

CARRIED UNANIMOUSLY

3. MINUTES

- 3.1. Minutes from the Public Hearing held February 22, 2021.

Moved by: Councillor Burrridge

75-21 That the minutes from the Public Hearing held February 22, 2021 be approved as presented.

CARRIED UNANIMOUSLY

- 3.2. Minutes from the Regular Meeting of Council held February 22, 2021.

Moved by: Councillor Stadnyk

76-21 That the Minutes from the Regular Meeting of Council held February 22, 2021 be approved as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

- 4.1. Fox Creek Ice Kings and Fox Creek Minor Hockey
Director of GMHL Junior A Hockey League *Derek Prue*
General Manager *Dean Whitney*
Minor Hockey President *Chace Lamb*

- 4.2. STARS via Zoom
Sr. Municipal Relations Liaison *Glenda Farnden*

Moved by: Councillor McMullen Bainton

77-21 That Council accepts the delegations as information.

CARRIED UNANIMOUSLY

5. STAFF REPORTS

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

Moved by: Councillor BurrIDGE

78-21 That Council accepts the Staff Reports as information.

CARRIED UNANIMOUSLY

6. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

6.1. Account Payables – For period ending March 11, 2021.

Moved by: Councillor Gilmour

79-21 That Council accepts the Accounts Payable Report for period ending March 11, 2021 as presented.

CARRIED UNANIMOUSLY

7. BYLAWS AND POLICIES

7.1. Land Use Bylaw Amendment 824-2019-A02

Moved by: Councillor Stadnyk

80-21 That Council gives first reading to Land Use Bylaw Amendment 824-2019-A02.

CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

81-21 That Council directs Administration to advertise a Public Hearing for Bylaw 824-2019-A02 on March 22 and 30, 2021 on the Town of Fox Creek Website, and social media. Furthermore, that the Public Hearing be held on April 6, 2021 at 6:00 pm at the Fox Creek Greenview Protective Services Building and via Zoom.

CARRIED UNANIMOUSLY

8. BUSINESS

8.1. Request for Decision – Fox Creek Greenview Intermunicipal Collaboration Framework

Moved by: Councillor McMullen Bainton

82-21 That Council approve the Municipal District of Greenview – Fox Creek Intermunicipal Collaboration Framework.

CARRIED UNANIMOUSLY

8.2. Request for Decision – Remission of Tax Penalties – Roll 100802801

Moved by: Councillor BurrIDGE

83-21 That Council authorizes the remission of tax penalties on Roll 100802801.

DEFEATED

8.3. Request for Decision – Remission of Utility Fees – Account 500160.005

Moved by: Councillor BurrIDGE

84-21 That Council authorizes Administration to reduce the Utility Fee for the period from April 2015 to October 2020 for account 500160.005 to \$114,745.29. Furthermore, that Council approves the repayment over a term not greater than 3 years with no penalties. If for any reason the terms of this are not met, penalties on any outstanding balance will be applied.

CARRIED UNANIMOUSLY

8.4. Request for Decision – Request to Re-evaluate Utility Fees – Account 5001400.000

Moved by: Councillor McMullen Bainton

85-21 That Council directs Administration to reply to the property owner stating that Council has re-evaluated the bills as requested and that they have determined that the bills are accurate but will waive penalties in the amount of \$2,312.44 if the bills are paid within 30 days.

CARRIED

8.5. Request for Decision – Review of the Removal of the Ice from the Pembina Arena

Moved by: Councillor Gilmour

86-21 That Council directs Administration to leave the ice in at the Pembina Arena until April 30, 2021. Furthermore, Council directs Administration to review the plausibility of extending the hockey season by leaving the ice until the end of June 2021 and bring back a cost recovery proposal after the Province's announcement of a possible move to phase 3 on March 22, 2021.

CARRIED UNANIMOUSLY

8.6. Request for Decision – Pitch-In Week in Fox Creek

Moved by: Councillor Gilmour

87-21 That Council declares April 18-24, 2021 and henceforth the fourth week of April as "Pitch-In Week" in the Town of Fox Creek.

CARRIED UNANIMOUSLY

- ❖ Mayor Hailes called a brief recess at 8:17 pm.
Director of Recreation left the meeting at 8:17 pm.
Mayor Hailes called the meeting back to order at 8:27 pm.

8.7. Request for Decision – 2021 Capital Budget

Moved by: Councillor Gilmour

88-21	That Council approves the 2021 Capital Budget as amended.	CARRIED UNANIMOUSLY
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8.8. MLA Meeting

Moved by: Councillor Gilmour

89-21	That Council accepts the discussion for the upcoming MLA meeting as information.	CARRIED UNANIMOUSLY
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9. COUNCIL BUSINESS REPORT

Moved by: Councillor McMullen Bainton

90-21	That Council accepts the Council Business Reports as information.	CARRIED UNANIMOUSLY
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10. CORRESPONDENCE

10.1. Alberta CARE Spring Seminar

Moved by: Councillor Gilmour

91-21	That Council approves Councillor BurrIDGE's and a staff members attendance at the Alberta CARE Spring Seminar.	CARRIED UNANIMOUSLY
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10.2. Peace Library System February 27, 2021 Board Meeting Highlights

10.3. Peace Library System's Quarterly Newsletter

10.4. RCMP Fox Creek Detachment Monthly Report

10.5. Economic Developers Association of Canada 2020 Marketing Awards Press Release

10.6. Alberta Municipal Affairs Information Regarding Budget 2021

10.7. Heart River Housing Meeting Minutes

10.8. Response from the Office of the Minister of Jobs, Economy, and Innovation

10.9. Crowsnest Pass – Concern over President's Summit on Policing

Moved by: Councillor BurrIDGE

92-21	That Council accepts the Correspondence as information.	CARRIED UNANIMOUSLY
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- ❖ Mayor Hailes called a brief recess at 9:02 pm.
Executive Assistant/Recording Secretary left the meeting at 9:02 pm.
Development Officer left the meeting at 9:02 pm.
Mayor Hailes called the meeting back to order at 9:08 pm.

11. CLOSED SESSION

Moved by: Councillor McMullen Bainton

93-21	That Council moves to go into "Closed Session" at 9:08 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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In Attendance	Reason/Purpose
Kristen Milne	Presenter/ Legislative Advice
Lori Conkin	Administrative Advice

Electronic Attendee Declarations

Councillor Stadnyk declared that he was alone and attended via Zoom.
Councillor Watson declared that he was alone and attended via Zoom.

- 11.1. Disclosure harmful to the business interests of a third party (FOIP; Section 16) – Land
- 11.2. Disclosure harmful to the business interests of a third party (FOIP; Section 16) – Land
- 11.3. Disclosure harmful to personal privacy (FOIP; Section 17) – Labour
- 11.4. Privileged Information (FOIP; Section 27)

Moved by: Councillor Gilmour

94-21 That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 10:07 pm.

CARRIED UNANIMOUSLY

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

95-21 That Council approves the cost of hiring a consultant for the review of the Truck Permitting Bylaws and furthermore, directs Administration to implement a moratorium on Heavy Truck Permitting and Road Use Agreements until September 1, 2021.

CARRIED UNANIMOUSLY

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

Moved by: Councillor Gilmour

96-21 That Council directs Administration to proceed with the option as presented for the North Road Lands.

CARRIED UNANIMOUSLY

12.3. Disclosure harmful to personal privacy (*FOIP; Section 17*) - *Labour*

Moved by: Councillor Watson

97-21 That Council directs Administration to stay firm with the last counteroffer to Alberta Health Services for the rental of the Ambulance living quarters and bays.

CARRIED UNANIMOUSLY

12.4. Privileged Information (*FOIP; Section 27*)

Moved by: Councillor Burrige

98-21 That Council accepts the Privileged Information (*FOIP; Section 27*) discussion as information.

CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held March 15, 2021 at 10:09 pm.


Jim Hailes
Mayor


Kristen Milne
Chief Administrative Officer

April 6, 2021
Date Approved


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