



COUNCIL MINUTES

Regular Meeting of Council

Tuesday, April 6, 2021

Fox Creek Protective Services Building – Upstairs Training Room / Zoom

PRESENT:

Mayor
Deputy Mayor
Councillors

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

Chief Administrative Officer
Director of Recreation
Director of Corporate Services
Development Officer
Executive Assistant

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

ABSENT WITH NOTICE

Councillor

Brenda Burridge

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Additions:

- 4.1. Community Futures Yellowhead East (via Zoom)
Michelle Jones
Ellen MacCormac *Community Economic Development Coordinator*

- 8.7. New Subdivision Lots – Discussion

Removals:

- 11.2. Disclosure harmful to personal privacy (FOIP: Section 17) - Labour

Moved by: Councillor Gilmour

101-21 That the agenda for the Regular Meeting of Council held April 6, 2021 be approved as amended. **CARRIED UNANIMOUSLY**

3. MINUTES

- 3.1. Minutes from the Regular Meeting of Council held March 15, 2021.

Moved by: Councillor Watson

102-21 That the minutes from the Regular Meeting of Council held March 15, 2021 be approved as presented. **CARRIED UNANIMOUSLY**

4. DELEGATIONS

- 4.1. Community Futures Yellowhead East (via Zoom)
Michelle Jones
Ellen MacCormac *Community Economic Development Coordinator*

Moved by: Councillor McMullen Bainton

103-21 That Council approves Community Future Yellowhead East's sponsorship request of awards for Lemonade Day in the amount of \$500.00, request for a training space, advertisements, as well as the required volunteers to assist on behalf of Fox Creek. **CARRIED UNANIMOUSLY**

5. STAFF REPORTS

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

Moved by: Councillor Ahn

104-21 That Council accepts the Staff Reports as information. **CARRIED UNANIMOUSLY**

6. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 6.1. Account Payables – For period ending March 31, 2021.
6.2. Statement of Operating Revenues and Expenditures (Unaudited) – For period ending January 31, 2021.
6.3. Statement of Capital Acquired and Applied (Unaudited) – For period ending January 31, 2021.
6.4. Statement of Capital Acquired and Applied 2020 Carryforward (Unaudited) – For period ending January 31, 2021.
6.5. Council Remuneration and Expense Claims – For period ending February 28, 2021.

Moved by: Councillor Gilmour

105-21 That Council accepts the Accounts Payable and Financial Reports offered at the Regular Meeting of Council held April 6, 2021 as presented. **CARRIED UNANIMOUSLY**

7. BYLAWS AND POLICIES

- 7.1. Land Use Bylaw Amendment 824-2019-A02

Moved by: Councillor Stadnyk

106-21 That Council gives second reading to Land Use Bylaw Amendment 824-2019-A02. **CARRIED UNANIMOUSLY**

Moved by: Councillor Watson

107-21 That Council gives third and final reading to Land Use Bylaw Amendment 824-2019-A02. **CARRIED UNANIMOUSLY**

8. BUSINESS

- 8.1. Request for Decision – Offer to Purchase Lots 10 & 11, Block 44, Plan 162-1406

Moved by: Councillor Stadnyk

108-21 That Council motions to sell Lots 10 & 11, Block 44, Plan 162-1406 for the sum of \$48,697.68 exclusive of GST per lot. Furthermore, that Council allows Lots 10 & 11, Block 44, Plan 162-1406 to be consolidated into one lot to allow for the development of a single-family dwelling. **CARRIED**

- 8.2. Request for Decision – Membership of the Coalition for Safer Alberta Roads

Moved by: Councillor Gilmour

109-21 That Council approves the Town's membership with the Coalition for Safer Alberta Roads. **CARRIED UNANIMOUSLY**

- 8.3. Request for Decision – Fox Creek School Request for Donation

- ❖ Councillor Stadnyk declared a pecuniary interest and excused himself from the meeting at 7:15pm.

Moved by: Councillor Ahn

110-21 That Council directs Administration to waive the cost of the Community Hall for the 2021 Graduating Class for the Grad Banquet Supper if the current COVID-19 restrictions are lifted. Furthermore, that Council directs Administration to obtain a \$500.00 refundable damage deposit for the use of the facility. **CARRIED**

- ❖ Councillor Stadnyk returned to the meeting at 7:21pm.

- 8.4. Request for Decision – RFP Submissions – Derald Palmer Memorial Arena

Moved by: Councillor Watson

111-21 That Council directs Administration to award the Removal of the Derald Palmer Memorial Arena Project to McColman & Sons Demolition Ltd. for a total amount of \$238,770.00 including GST, to be funded by the Municipal Sustainability Program Grant. **CARRIED UNANIMOUSLY**

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

Moved by: Councillor McMullen Bainton

112-21 That Council directs Administration to leave the ice in the Pembina Arena with the following conditions:
• The Fox Creek Ice Kings provide the Town with a \$3,000.00 security deposit to be refunded at the end of the season after an inspection of their dressing room, coaches room, and all incurred costs have been paid.
• The Fox Creek Ice Kings commit to a MINIMUM of 25 hours per week of Ice Time at a rate of \$140.00 per hour.
• Ice rentals will be available to other users at a rate of \$140.00 per hour when the ice is not in use by the Ice Kings. **CARRIED UNANIMOUSLY**

8.6. Fox Creek Greenview Multiplex Memberships - Discussion

Moved by: Councillor Gilmour

113-21 That Council accepts the Fox Creek Greenview Multiplex Discussion for information
CARRIED UNANIMOUSLY

8.7. New Subdivision Lots - Discussion

Moved by: Councillor Stadnyk

114-21 That Council directs Administration to investigate a reduced price for the residential lots located in the new subdivision and bring their findings back for Council's consideration.
CARRIED

9. COUNCIL BUSINESS REPORT

Moved by: Councillor Gilmour

115-21 That Council accepts the Council Business Reports as information.
CARRIED UNANIMOUSLY

10. CORRESPONDENCE

- 10.1. STARS Town of Fox Creek Impact Report
- 10.2. Request for Early Renewal of Iosegun Lake and Smoke Lake Provincial Recreation Area Leases
- 10.3. Quarterly Community Policing Report for the Fox Creek RCMP
- 10.4. Office of the Minister of Transportation – Response to CSRA Concerns

Moved by: Councillor Ahn

116-21 That Council accepts the Correspondence as information.
CARRIED UNANIMOUSLY

- ❖ Mayor Hailes called a brief recess at 7:53 pm.
Executive Assistant left the meeting at 7:53 pm.
Development Officer left the meeting at 7:53 pm.
Director of Recreation left the meeting at 7:53 pm.
Director of Corporate Services left the meeting at 7:53 pm.
Mayor Hailes called the meeting back to order at 8:02 pm.

11. CLOSED SESSION

Moved by: Councillor Stadnyk

117-21 That Council moves to go into "Closed Session" at 8:02 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

In Attendance
Kristen Milne

Reason/Purpose
Presenter/ Legislative Advice

Electronic Attendee Declarations

Councillor Ahn phoned in for Closed Session and declared that she was alone.

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

Moved by: Councillor Gilmour

118-21 That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 8:43 pm.
CARRIED UNANIMOUSLY

12. MOTIONS ARISING FROM CLOSED SESSION

- 12.1. Disclosure harmful to economic and other interests of a public body (FOIP; Section 25) - Legal

Moved by: Councillor McMullen Bainton

119-21 That Council accepts the Fire Services Agreement with the Municipal District of Greenview as presented.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Gilmour

120-21 That Council directs Administration to develop an amending agreement with 100971700 Alberta Ltd. to reflect the agreed conditions for the purchase of the lands for the Industrial Development.

CARRIED UNANIMOUSLY

12.3. Disclosure harmful to the business interests of a third party (FOIP; Section 16) – Land

Moved by: Councillor Watson

121-21 That Council directs Administration to negotiate with the landowner for the sale of the property.

CARRIED UNANIMOUSLY

12.4. Disclosure harmful to economic and other interests of a public body (FOIP; Section 25)


Moved by: Councillor Gilmour

122-21 That Council directs Administration to arrange a meeting with the Fox Creek Legion to discuss the additions to the Pillar Sign.

CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Jim Hailles adjourned the Regular Meeting of Council held April 6, 2021 at 8:47 pm.



Jim Hailles
Mayor



Kristen Milne
Chief Administrative Officer

April 26, 2021
Date Approved

