



COUNCIL MINUTES

Regular Meeting of Council

Monday, May 17, 2021

Fox Creek Protective Services Building – Upstairs Training Room / Zoom

PRESENT:

Mayor
Deputy Mayor
Councillors

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

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

Kristen Milne
Brandon Pauling
Wendy Chaychuk-Rieger (via ZOOM)
Cindy Nielson (via ZOOM)
Gillian Petch

ABSENT WITH NOTICE

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for May 17, 2021 to order at 7:00 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Gilmour

146-21 That the agenda for the Regular Meeting of Council held May 17, 2021 be approved as presented.

CARRIED UNANIMOUSLY

3. MINUTES

3.1. Minutes from the Regular Meeting of Council held April 26, 2021.

Moved by: Councillor Burridge

147-21 That the minutes from the Regular Meeting of Council held April 26, 2021 be approved as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1. Fox Creek RCMP
A/Detachment Commander

Cpl Deibert 57214

5. MOTIONS ARISING FROM THE DELEGATIONS

Moved by: Councillor Watson

148-21 That Council accepts the RCMP Delegation as information.

CARRIED UNANIMOUSLY

6. STAFF REPORTS

- 6.1. Community Resources
- 6.2. Recreation
- 6.3. Operations
- 6.4. Chief Administrative Officer

Moved by: Councillor Ahn

149-21 That Council accepts the Staff Reports as information.

CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 7.1. Accounts Payable – For period ending May 13, 2021
- 7.2. Statement of Operating Revenues and Expenditures (Unaudited) – For period ending March 31, 2021
- 7.3. Statement of Capital Acquired and Applied (Unaudited) – For period ending March 31, 2021
- 7.4. Statement of Capital Acquired and Applied 2020 Carryforward (Unaudited) – For period ending March 31, 2021
- 7.5. Council Remuneration and Expense Claims – April 2021

Moved by: Councillor Gilmour

150-21 That Council accepts the Accounts Payable and Financial Reports offered at the Regular Meeting of Council held May 17, 2021 as presented.

CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

NIL

9. BUSINESS

9.1. Request for Decision – Appeal Utility Fees 5010400.000

Moved by: Councillor McMullen Bainton

151-21 That Council directs Administration to reply to the property stating that Council has considered their second appeal sent on May 10, 2021 and has determined that the bills are accurate but will waive penalties in the amount of \$2312.44 if the bills are paid by June 14, 2021.

CARRIED

9.2. Request for Decision – Delivering Community Power

Moved by: Councillor Gilmour

152-21 That Council endorses *Delivering Community Power*, and furthermore directs Administration to write to the Honourable Anita Anand, Minister of Public Services and Procurement, with its rationale and a copy of this resolution.

CARRIED UNANIMOUSLY

9.3. Request for Decision – Ball Diamonds

Moved by: Councillor Gilmour

153-21 That Council directs Administration to proceed with obtaining a quote for the repairs required to the ball diamonds. Furthermore, that Council directs Administration to bring a proposal back to Council for further review that includes a user fee for groups using the ball diamond facilities and the Town taking over the regular maintenance.

CARRIED UNANIMOUSLY

9.4. Request for Decision – Matt Murphy Memorial Trail

Moved by: Councillor Gilmour

154-21 That Council directs Administration to allow the family and friends to proceed with the Matt Murphy Memorial Trail, contingent on confirmation of land title and that the appropriate approvals are obtained.

CARRIED UNANIMOUSLY

10. COUNCIL BUSINESS REPORT

Moved by: Councillor Ahn

155-21 That Council accepts the Council Business Reports as information.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

11.1. Heart River Housing Meeting Minutes February to April 2021

11.2. Letter of Support for the RCMP

Moved by: Councillor Stadnyk

156-21 That Council directs Administration to write a letter of support for the RCMP.

CARRIED UNANIMOUSLY

11.3. Thank You from the Golden Triangle Consortium

11.4. Eastern Slopes Coal Exploration Response from Crowsnest Pass

Moved by: Councillor Watson

157-21 That Council accepts the Correspondence as information.

CARRIED UNANIMOUSLY

- ❖ Mayor Hailes called a brief recess at 8:46pm.
Executive Assistant left the meeting at 8:46pm.
Development Officer left the meeting at 8:46pm.
Director of Recreation left the meeting at 8:46pm.
Director of Community Services left the meeting at 8:46pm.

- ❖ Mayor Hailes called the meeting back to order at 9:02pm.

12. CLOSED SESSION

Moved by: Councillor Ahn

158-21 That Council moves to go into "Closed Session" at 9:02pm pursuant to Section 17 and

CARRIED UNANIMOUSLY

In Attendance

Kristen Milne

Reason/Purpose

Presenter/ Legislative Advice

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

12.2. Disclosure harmful to personal privacy (FOIP; Section 17) – Labour

Moved by: Councillor Watson

159-21 That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 9:42pm.

CARRIED UNANIMOUSLY

13. MOTIONS ARISING FROM CLOSED SESSION

13.1. Disclosure harmful to the economic and other interests of a public body (FOIP; Section 25) – Labour

Moved by: Councillor Watson

160-21 That Council accepts the contract discussion as information.

CARRIED UNANIMOUSLY

13.2. Disclosure harmful to personal privacy (FOIP; Section 17) – Labour

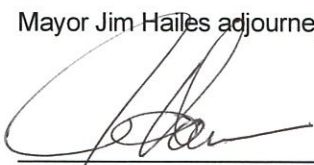
Moved by: Councillor Ahn

161-21 That Council accepts the labour discussion as information.

CARRIED UNANIMOUSLY

14. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held May 17, 2021 at 9:45pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

May 17, 2021

Date Approved