



COUNCIL MINUTES

Regular Meeting of Council

Monday, April 26, 2021

Fox Creek Protective Services Building – Upstairs Training Room / Zoom

PRESENT:

Mayor
Deputy Mayor
Councillors

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

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

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

ABSENT WITH NOTICE

Councillor

Ahn

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for April 26, 2021 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Watson

126-21 That the agenda for the Regular Meeting of Council held April 26, 2021 be approved as presented.

CARRIED UNANIMOUSLY

3. MINUTES

3.1. Minutes from the Public Hearing for Land Use Bylaw Amendment 824-2019-A02 held April 6, 2021.

Moved by: Councillor McMullen Bainton

127-21 That the minutes from the Public Hearing for Land Use Bylaw Amendment 824-2019-A02 held April 6, 2021 be approved as presented.

CARRIED UNANIMOUSLY

3.2. Minutes from the Regular Meeting of Council held April 6, 2021.

Moved by: Councillor Gilmour

128-21 That the minutes from the Regular Meeting of Council held April 6, 2021 be approved as presented.

CARRIED UNANIMOUSLY

3.3. Minutes from the Special Meeting of Council held April 9, 2021.

Moved by: Councillor McMullen Bainton

129-21 That the minutes from the Special Meeting of Council held April 9, 2021 be approved as amended.

CARRIED UNANIMOUSLY

4. STAFF REPORTS

- 4.1. Community Resources
- 4.2. Recreation
- 4.3. Operations
- 4.4. Chief Administrative Officer

Moved by: Councillor Burrige

130-21 That Council accepts the Staff Reports as information.

CARRIED UNANIMOUSLY

5. DELEGATIONS

- 5.1. Chevron Canada Resource (via ZOOM)
External Affairs Advisor
President
General Manager of Asset Development

Gord Mounce
Rob Dobrick
Emily Curthoys

- ❖ Director of Community Services joined the meeting via Zoom at 6:54 pm.
- ❖ Councillor Stadnyk joined the meeting at 6:56 pm.

5.2. Alberta Energy Regulator (via ZOOM)
Specialist, Regional Engagement

Leanne Chartrand

6. MOTIONS ARISING FROM THE DELEGATIONS

Moved by: Councillor McMullen Bainton

131-21 That Council accepts the Chevron and AER delegations as information.

CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 7.1. Accounts Payable – For period ending April 22, 2021
- 7.2. Statement of Operating Revenues and Expenditures (Unaudited) – For period ending February 28, 2021
- 7.3. Statement of Capital Acquired and Applied (Unaudited) – For period ending February 28, 2021
- 7.4. Statement of Capital Acquired and Applied 2020 Carryforward (Unaudited) – For period ending February 28, 2021

Moved by: Councillor Watson

132-21 That Council accepts the Accounts Payable and Financial Reports offered at the Regular Meeting of Council held April 26, 2021 as presented.

CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

NIL

9. BUSINESS

- 9.1. Request for Decision – Encroachment Agreement with G&L Crane

Moved by: Councillor McMullen Bainton

133-21 That Council motions to for Administration to enter into an encroachment agreement with G&L Crane and Specialized Hauling to allow them the use of 1A Avenue Road Right of Way abutting 305-1A Avenue.
Furthermore, that the fee for the encroachment agreement to \$2,500.00 annually.
And furthermore, that the fee for the encroachment agreement be waived for a 5-year term in recognition of the costs and the work involved with the process of clean up, remediation, and development of a drainage ditch.
And furthermore, that the agreement may be cancelled with 60-days notice by either party if the need to develop the road arises, fees are not paid, or if the grantee wishes to discontinue the use of the property.

CARRIED UNANIMOUSLY

- 9.2. Request for Decision – Capital Purchase of a Backhoe

Moved by: Councillor Burrige

134-21 That Council approves the purchase of a 2021 John Deere 2130SL HL Backhoe Loader for a total amount of \$152,000.00 +GST to be funded from the 2021 Capital Budget.

CARRIED UNANIMOUSLY

- 9.3. Request for Decision – Coalition for Safer Alberta Roads Membership

Moved by: Councillor Watson

135-21 That Council approves an additional \$2,500.00 to a total of \$7,500.00 for the membership with the Coalition for Safer Alberta Highways.

CARRIED UNANIMOUSLY

10. COUNCIL BUSINESS REPORT

Moved by: Councillor Burrige

136-21 That Council accepts the Council Business Reports as information.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

- 11.1. Letter from the Town of High River – Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy
- 11.2. Athabasca County – Class 1 Mandatory Entry-Level Training (MELT) Program Courses
- 11.3. Alliance Bigstone Lateral Reactivation Project
- 11.4. County of Paintearth No.18 – Letter to Minister Madu Regarding Support for the RCMP

Moved by: Councillor Stadnyk

137-21 That Council directs Administration to send a letter to the province and the AER regarding Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy in support of the Town of High River.

CARRIED UNANIMOUSLY

- ❖ Mayor Hailes called a brief recess at 7:36 pm.
Executive Assistant left the meeting at 7:36 pm.
Development Officer left the meeting at 7:36 pm.
Director of Recreation left the meeting at 7:36 pm.
Director of Corporate Services left the meeting at 7:36 pm.
Director of Community Services left the meeting at 7:36 pm.
Director of Operations left the meeting at 7:36 pm.

- ❖ Mayor Hailes called the meeting back to order at 7:46 pm.

Moved by: Councillor Watson

138-21 That Council accepts the Correspondence as information.

CARRIED UNANIMOUSLY

12. CLOSED SESSION

Moved by: Councillor Stadnyk

139-21 That Council moves to go into "Closed Session" at 7:47 pm pursuant to Section 16 and Section 25 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.

CARRIED UNANIMOUSLY

In Attendance	Reason/Purpose
Kristen Milne	Presenter/ Legislative Advice
12.1.	Disclosure harmful to the business interests of a third party (FOIP; Section 16) – Land
12.2.	Disclosure harmful to the business interests of a third party (FOIP; Section 16) – Land
12.3.	Disclosure harmful to economic and other interests of a public body (FOIP; Section 25) - Land
12.4.	Disclosure harmful to the business interests of a third party (FOIP; Section 16) – Land
12.5.	Disclosure harmful to the business interests of a third party (FOIP; Section 16) – Land

Moved by: Councillor Watson

140-21 That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 8:37 pm.

CARRIED UNANIMOUSLY

13. MOTIONS ARISING FROM CLOSED SESSION

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

Moved by: Councillor Watson

141-21 That Council approve Development Permit D005-2021 for the construction of a standalone Restaurant with double drive through on Lot 36, Block 36, Plan 212-1087 (215 3rd Street East) subject to the recommended conditions.

CARRIED UNANIMOUSLY

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

Moved by: Councillor Gilmour

142-21 That Council sets the price for Lot 49, Block 14, Plan 1924RS at \$229,000.00, Lot 18, Block 13, Plan 6640NY at \$160,000.00 and R1 956RS at \$100,000.00 with a 10 year buy back clause. Furthermore, Council directs administration to bring back any proposals to purchase these properties for further consideration.

CARRIED UNANIMOUSLY

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

Moved by: Councillor Stadnyk

143-21 That Council That Council directs administration to set the Residential Lot pricing for the 22-lot subdivision at \$5.94 / sq. ft.

CARRIED UNANIMOUSLY

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

Moved by: Councillor Burrige

144-21 That Council directs Administration to set the prices for the North Road Lands as discussed.

CARRIED UNANIMOUSLY

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



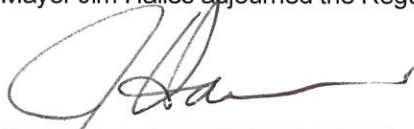
Moved by: Councillor Gilmour

145-21 That Council directs Administration to proceed with the Annexation Proposal package for the Municipal District of Greenview as presented.

CARRIED UNANIMOUSLY

14. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held April 26, 2021 at 8:39 pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

May 17, 2021
Date Approved

