



# COUNCIL MINUTES

## Regular Meeting of Council

Monday, June 28, 2021

Fox Creek Greenview Protective Services Building – Upstairs Training Room / Zoom

### PRESENT:

Mayor  
Deputy Mayor  
Councillors

Jim Hailes  
Christopher Stadnyk  
Diane Ahn (via Zoom and Phone)  
Meesha McMullen Bainton  
Brenda Burridge  
Sheila Gilmour

Chief Administrative Officer  
Director of Operations  
Director of Corporate Services  
Executive Assistant

Kristen Milne  
Dennis Bellwood  
Lori Conkin  
Gillian Petch

### ABSENT WITH NOTICE

Councillor

Shawn Watson

### 1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for June 28, 2021, to order at 6:30 pm.

### 2. ADOPTION OF AGENDA

#### Additions:

- 9.4. Request for Decision – Support for Rural Small Businesses
- 12.4. Disclosure harmful to economic and other interests of a public body (*FOIP; Section 25*) – *Legal*

Moved by: Councillor Burridge

**189-21** That the agenda for the Regular Meeting of Council held June 28, 2021, be approved as amended.

**CARRIED UNANIMOUSLY**

### 3. MINUTES

- 3.1. Minutes from the Regular Meeting of Council held June 7, 2021.

Moved by: Councillor Stadnyk

**190-21** That the minutes from the Regular Meeting of Council held June 7, 2021, be approved as presented.

**CARRIED UNANIMOUSLY**

- 3.2. Minutes from the Special Meeting of Council held June 17, 2021.

Moved by: Councillor Ahn

**191-21** That the minutes from the Special Meeting of Council held June 17, 2021, be approved as presented.

**CARRIED UNANIMOUSLY**

### 4. DELEGATIONS

- 4.1. Chevron Canada Resource  
*Gord Mounce*
- 4.2. Northern Gateway Public Schools  
*Kevin Andrea*  
*Randy Lovich*  
*Ian Baxter*

*External Affairs Advisor*

*Superintendent*  
*Director of Facility Services*  
*Principal, Fox Creek School*

### 5. BUSINESS ARISING FROM THE DELEGATIONS

- 5.1. Northern Gateway Public Schools

Moved by: Councillor Gilmour

**192-21** That Council directs Administration to gather additional information regarding the requirements around watering the Fox Creek School field as well as how it will impact the community.

**CARRIED UNANIMOUSLY**

**6. STAFF REPORTS**

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

Moved by: Councillor McMullen Bainton

<b>193-21</b>	That Council accepts the Staff Reports as information.	<b>CARRIED UNANIMOUSLY</b>
---------------	--	----------------------------

**7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS**

- 7.1. Accounts Payable – For period ending June 23, 2021
- 7.2. Statement of Operating Revenues and Expenditures (Unaudited)  
– For period ending April 30, 2021
- 7.3. Statement of Capital Acquired and Applied (Unaudited)  
– For period ending April 30, 2021
- 7.4. Statement of Capital Acquired and Applied 2020 Carryforward (Unaudited)  
– For period ending April 30, 2021
- 7.5. Council Remuneration and Expense Claims – May 2021

Moved by: Councillor McMullen Bainton

<b>194-21</b>	That Council accepts the Accounts Payable and Financial Reports offered at the Regular Meeting of Council held June 28, 2021, as presented.	<b>CARRIED UNANIMOUSLY</b>
---------------	---	----------------------------

**8. BYLAWS AND POLICIES**

*NIL*

**9. BUSINESS**

- 9.1. Request for Decision – 2021 Library Board Appointments

Moved by: Councillor Burrige

<b>195-21</b>	That Council allow Danielle Marinus, Rachel King, and Evelyn Rogers be reappointed to the Fox Creek Municipal Library Board for more than 3 consecutive terms.	<b>CARRIED UNANIMOUSLY</b>
---------------	--	----------------------------

Moved by: Councillor Stadnyk

<b>196-21</b>	That Council appoints Danielle Marinus, Rachel King, and Tanya Persad to the Fox Creek Municipal Library Board with a term expiration of October 2023, and Evelyn Rogers a term expiration of October 2022.	<b>CARRIED UNANIMOUSLY</b>
---------------	---	----------------------------

- 9.2. Request for Decision – 2021 Annual Greenview Charity Clay Shoot

Moved by: Councillor Burrige

<b>197-21</b>	That Council approves the attendance of Councillors Watson and McMullen Bainton and their per diems at the 2021 Annual Greenview Charity Clay Shoot. Furthermore, sponsor the event as a Bronze Sponsor for a cost of \$1,000.00.	<b>CARRIED UNANIMOUSLY</b>
---------------	---	----------------------------

- 9.3. Request for Decision – Canada Community Revitalization Fund

Moved by: Councillor Gilmour

<b>198-21</b>	That Council authorizes Administration to proceed with the grant application to the Canada Community Revitalization Fund for the Lions Park project.	<b>CARRIED UNANIMOUSLY</b>
---------------	--	----------------------------

- 9.4. Request for Decision – Support for Rural Small Businesses

Moved by: Councillor Ahn

<b>199-21</b>	That Council directs Administration to support the Town of Ponoka by constructing and sending a letter to the Premier, MLA, and MP voicing the Town of Fox Creek's concern for rural small businesses as well as request that the province provide additional funding to assist small business owners as they recover post-pandemic.	<b>CARRIED UNANIMOUSLY</b>
---------------	--	----------------------------

**10. COUNCIL BUSINESS REPORT**

Moved by: Councillor Ahn

<b>200-21</b>	That Council accepts the Council Business Reports as information.	<b>CARRIED UNANIMOUSLY</b>
---------------	---	----------------------------



## 11. CORRESPONDENCE

- 11.1. Community Futures Yellowhead East COVID-19 Business Impact Analysis
- 11.2. Walk to Breath 2021

Moved by: Councillor McMullen Bainton

**201-21** That Council directs Administration to advertise the Walk to Breath 2021 initiative and encourage participation from the public.

**CARRIED UNANIMOUSLY**

- 11.3. Support for the Royal Canadian Mounted Police in Alberta
- 11.4. Notification of Highway and Bridge Construction Operations
- 11.5. Heart River Housing Minutes from the Board Meeting held April 15, 2021.
- 11.6. Heart River Housing Strategic Direction 2021
- 11.7. Peace Library System 2020 Annual Report
- 11.8. Thank you from the Fox Creek School

Moved by: Councillor Burridge

**202-21** That Council accepts the Correspondence as information.

**CARRIED UNANIMOUSLY**

- ❖ Mayor Hailes called a brief recess at 8:25 pm.  
Councillor Ahn left the Zoom stream at 8:25 pm.  
Director of Corporate Services left the meeting at 8:25 pm.  
Director of Operations left the meeting at 8:25 pm.  
Executive Assistant left the meeting at 8:25 pm.
- ❖ Mayor Hailes called the meeting back to order at 8:33 pm.

## 12. CLOSED SESSION

Moved by: Councillor Stadnyk

**203-21** That Council moves to go into "Closed Session" at 8:33 pm pursuant to Sections 16, 17, and Section 25 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.

**CARRIED UNANIMOUSLY**

- ❖ Councillor Ahn phoned in for the Closed Session portion of the meeting and confirmed that she was alone.

In Attendance	Reason/Purpose
Kristen Milne	Presenter/ Legislative Advice

- 12.1. Disclosure harmful to personal privacy (FOIP; Section 17) – Labour
- 12.2. Disclosure harmful to the business interests of a third party (FOIP; Section 16) – Land
- 12.3. Disclosure harmful to the business interests of a third party (FOIP; Section 16) – Land
- 12.4. Disclosure harmful to economic and other interests of a public body (FOIP; Section 25) – Legal

Moved by: Councillor Burridge

**204-21** That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 9:19 pm.

**CARRIED UNANIMOUSLY**

- ❖ Councillor Ahn left the meeting at 9:15 pm.

## 13. MOTIONS ARISING FROM CLOSED SESSION

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

Moved by: Councillor Burridge

**205-21** That Council accepts Councillor Shawn Watson's resignation from his role on the Town of Fox Creek Council.

**CARRIED UNANIMOUSLY**

Moved by: Councillor McMullen Bainton

**206-21** That Council appoint Shawn Watson as Fire Chief for the Fox Creek Volunteer Fire Department effective July 1, 2021.

**CARRIED UNANIMOUSLY**

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

Moved by: Councillor Gilmour

**207-21** That Council directs Administration to proceed with the amending agreement with 100971700 Alberta Ltd. as directed.

**CARRIED UNANIMOUSLY**

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

Moved by: Councillor Stadnyk

**208-21** That Council accept the Land discussion as information.

**CARRIED UNANIMOUSLY**

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

Moved by: Councillor Gilmour

**209-21** That Council accept the Legal discussion as information.

**CARRIED UNANIMOUSLY**

**14. ADJOURNMENT**

Mayor Jim Hailes adjourned the Regular Meeting of Council held June 28, 2021, at 9:21 pm.

Jim Hailes  
Mayor

Kristen Milne  
Chief Administrative Officer

July 19, 2021  
Date Approved