



COUNCIL MINUTES

Regular Meeting of Council

Monday, July 19, 2021

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

PRESENT:

Mayor
Deputy Mayor
Councillors

Jim Hailes
Christopher Stadnyk
Meesha McMullen Bainton
Brenda Burrige
Sheila Gilmour

Chief Administrative Officer
Director of Operations
Director of Recreation
Fire Chief
Development Officer
Executive Assistant

Kristen Milne
Dennis Bellwood
Brandon Pauling
Shawn Watson
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 July 19, 2021, to order at 6:30 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Gilmour

210-21 That the agenda for the Regular Meeting of Council held July 19, 2021, be approved as presented.

CARRIED UNANIMOUSLY

3. MINUTES

3.1. Minutes from the Regular Meeting of Council held June 28, 2021.

Moved by: Councillor Burrige

211-21 That the minutes from the Regular Meeting of Council held June 28, 2021, be approved as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1. Peace Airshed Zone Association (PAZA)
Elizabeth Bell

Executive Director

5. BUSINESS ARISING FROM THE DELEGATIONS

6. STAFF REPORTS

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

Moved by: Councillor Stadnyk

212-21 That Council accepts the Staff Reports as information.

CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

7.1. Accounts Payable – For period ending July 15, 2021

Moved by: Councillor Burrige

213-21 That Council accepts the Accounts Payable Report for period ending July 15, 2021, as presented.

CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

NIL

9. BUSINESS

9.1. Request for Decision – Kins 1 and 2 Infield Upgrades

❖ Fire Chief left the meeting at 7:22 pm.

Moved by: Councillor BurrIDGE

214-21	That Council directs Administration to include the Ball Diamond Upgrades in the 2022 Capital Budget.	CARRIED UNANIMOUSLY
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9.2. Request for Decision – Hosting a Gord Bamford Concert

Moved by: Councillor McMullen Bainton

215-21	That Council approves the donation of the Community Hall for the Gord Bamford Concert to a local not for profit group. Furthermore, Council directs Administration to work with a local not for profit groups to help facilitate the concert details and fundraising efforts required.	CARRIED UNANIMOUSLY
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9.3. Request for Decision – Closure of the Fox Creek Greenview Multiplex for Staff Golf Tournament

Moved by: Councillor BurrIDGE

216-21	That Council directs Administration to close the Fox Creek Greenview Multiplex at 5:00pm on Friday August 6, 2021, to allow staff to partake in the Staff Golf Tournament Supper.	CARRIED UNANIMOUSLY
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9.4. Request for Decision – Northern Gateway School Division Request for financial support for soil and watering of Fox Creek School Field.

Moved by: Councillor McMullen Bainton

217-21	That Council approves the donation of \$20,000.00 to Northern Gateway School Division for the rehabilitation of the Fox Creek School Field to be funded from Council's Grants to Groups.	DEFEATED
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Moved by: Councillor Stadnyk

218-21	That Council approves the donation of the water required for the Fox Creek School Field to Northern Gateway School Division via the 2" water line previously used to fill the outdoor pool up to a maximum of \$20,000.00 to be funded from the 2021 Council Grants to Groups. Council also directs Administration to install a meter on the water line to measure usage. Furthermore, Council directs Administration to develop a contract with Northern Gateway School Division for the watering of the field.	CARRIED UNANIMOUSLY
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10. COUNCIL BUSINESS REPORT

Moved by: Councillor Gilmour

219-21	That Council accepts the Council Business Reports as information.	CARRIED UNANIMOUSLY
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11. CORRESPONDENCE

- 11.1. Support for the Royal Canadian Mounted Police in Alberta
- 11.2. Response to Municipal Support for the RCMP in Alberta from Minister Madu
- 11.3. Village of Caroline Proclamation
- 11.4. Cancellation of the Household Hazardous Waste (HHW) Funding
- 11.5. Message from Member of Parliament, Arnold Viersen

Moved by: Councillor BurrIDGE

220-21	That Council accepts the Correspondence as information.	CARRIED UNANIMOUSLY
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- ❖ Mayor Hailes called a brief recess at 8:02 pm.
Director of Operations left the meeting at 8:02 pm.
Director of Recreation left the meeting at 8:02 pm.
Development Officer left the Zoom meeting at 8:02 pm.
Executive Assistant left the meeting at 8:02 pm.
Chief Administrative Officer left the meeting at 8:02 pm.
- ❖ Mayor Hailes called the meeting back to order at 8:18 pm.

12. CLOSED SESSION

Moved by: Councillor Burrridge

221-21 That Council moves to go into "Closed Session" at 8:19 pm pursuant to Sections 25 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.

CARRIED UNANIMOUSLY

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

Moved by: Councillor McMullen Bainton

222-21 That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 9:02 pm.

CARRIED UNANIMOUSLY

13. MOTIONS ARISING FROM CLOSED SESSION

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

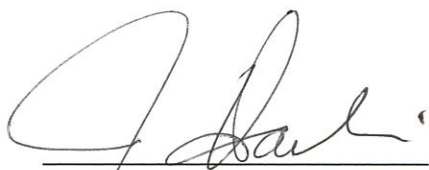
Moved by: Councillor Stadnyk

223-21 That Council accepts the Labour Discussion as information.

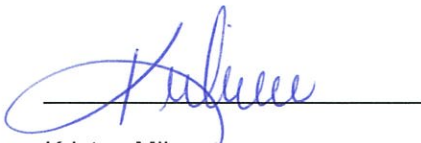
CARRIED UNANIMOUSLY

14. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held July 19, 2021, at 9:03 pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

Aug 30, 2021
Date Approved

