



COUNCIL MINUTES

Regular Meeting of Council

Monday, September 20, 2021

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

PRESENT:

Mayor
Deputy Mayor
Councillors

Jim Hailes
Christopher Stadnyk
Diane Ahn
Meesha McMullen Bainton
Brenda Burrridge
Sheila Gilmour

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

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

1. CALL TO ORDER

Mayor Jim Hailes called the Regular Meeting of Council for September 20, 2021, to order at 6:30pm.

2. ADOPTION OF AGENDA

Additions

- 12.3. Disclosure harmful to the economic and other interests of a public body (*FOIP; Section 25*) – *Legal*
12.4. Privileged Information (*FOIP; Section 27*) - *Labour*

Moved by: Councillor Gilmour

250-21 That the agenda for the Regular Meeting of Council held September 20, 2021, be approved as amended.

CARRIED UNANIMOUSLY

3. MINUTES

- 3.1. Minutes from the Regular Meeting of Council held August 30, 2021.

Moved by: Councillor Burrridge

251-21 That the minutes from the Regular Meeting of Council held August 30, 2021, be approved as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

NIL

5. BUSINESS ARISING FROM THE DELEGATIONS

NIL

6. STAFF REPORTS

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

Moved by: Councillor Stadnyk

252-21 That Council accepts the Staff Reports as information.

CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 7.1. Accounts Payable – For periods ending September 16, 2021

Moved by: Councillor Burrridge

253-21 That Council accepts the Accounts Payable Report for period ending September 16, 2021, as presented.

CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

- 8.1. Land Use Bylaw Amendment 824-2019-A03
❖ Councillor Burrridge abstained from voting due to absenteeism during the September 20, 2021, Public Hearing for Land Use Bylaw Amendment 824-2019-A03.

Moved by: Councillor Gilmour

254-21 That Council give second reading to Land Use Bylaw Amendment 824-2019-A03.
CARRIED

Moved by: Councillor Ahn

255-21 That Council moves to hold third and final reading to Land Use Bylaw Amendment 824-2019-A03.
CARRIED

Moved by: Councillor Gilmour

256-21 That Council gives third and final reading to Land Use Bylaw Amendment 824-2019-A03.
CARRIED

9. BUSINESS

9.1. Request for Decision – Rescheduling of the 2021 Organizational Meeting

Moved by: Councillor BurrIDGE

257-21 That Council directs Administration to reschedule the date of the 2021 Organizational Meeting and the October 12th Regular Meeting to October 25, 2021, at 6:00pm and 6:30pm, respectively, to be located in the Upstairs Training Room of the Fox Creek Greenview Protective Services Building and to advertise the change in date accordingly.
CARRIED UNANIMOUSLY

9.2. Request for Decision – Kaybob Trailer Court Development Agreement Conditions

Moved by: Councillor McMullen Bainton

258-21 That Council directs Administration to enter into a Development Agreement with Ferrari Holdings Ltd. for the redevelopment of the Kaybob Mobile Home Park, subject to the conditions as discussed.
CARRIED UNANIMOUSLY

9.3. Request for Decision – Proclamation of Development Officers Week

Moved by: Councillor Gilmour

259-21 That Council proclaims the week of September 19-25, 2021, to be designated as Alberta Development Officers Week in the Town of Fox Creek, and furthermore directs Administration to advertise accordingly.
CARRIED UNANIMOUSLY

9.4. Request for Decision – COVID-19 Restrictions

Moved by: Councillor McMullen Bainton

260-21 That Council directs Administration to implement the Restriction Exemption Program for the Fox Creek Greenview Multiplex and Community Hall. All other Town owned facilities will not implement the Restriction Exemption Program. Furthermore, Council directs Administration to investigate alternative operational options to provide essential services from the Community Resource Centre to the community.
CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

261-21 That Council directs Administration to move the location of the Municipal Election to be held October 18, 2021, from the Fox Creek Greenview Multiplex to the Scouts Hall.
CARRIED UNANIMOUSLY

9.5. Request for Compensation

Moved by: Councillor BurrIDGE

262-21 That Council moves to compensate the business requesting compensation.
DEFEATED

10. COUNCIL BUSINESS REPORT

Moved by: Councillor Gilmour

263-21 That Council accepts the Council Business Reports as information.
CARRIED UNANIMOUSLY

11. CORRESPONDENCE

- 11.1. Invitation to present the Scholarship
- 11.2. Letter to Premier Jason Kenney – RCMP Retroactive Pay
- 11.3. Thank You Card
- 11.4. Peace Library System's Quarterly Newsletter

Moved by: Councillor Ahn

264-21 That Council accepts the Correspondence as information.
CARRIED UNANIMOUSLY

- ❖ Mayor Hailes called a brief recess at 7:23pm.

Director of Recreation left the meeting at 7:23pm.
Director of Community Services left the meeting at 7:23pm.
Director of Corporate Services left the Zoom meeting at 7:23pm.
Development Officer left the meeting at 7:23pm.
Executive Assistant left the meeting at 7:23pm.

- ❖ Mayor Hailes called the meeting back to order at 7:34 pm.

12. CLOSED SESSION

Moved by: Councillor Gilmour

265-21	That Council moves to go into "Closed Session" at 7:35 pm pursuant to Sections 25 and 27 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.	CARRIED UNANIMOUSLY
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- 12.1. Disclosure harmful to economic and other interests of a public body (*FOIP; Section 25*)
– Legal
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- 12.3. Disclosure harmful to economic and other interests of a public body (*FOIP; Section 25*)
– Legal
- 12.4. Privileged Information (*FOIP; Section 27*) – Labour

Moved by: Councillor Ahn

266-21	That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 8:31 pm.	CARRIED UNANIMOUSLY
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13. MOTIONS ARISING FROM CLOSED SESSION

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

Moved by: Councillor Ahn

267-21	That Council accepts the legal update as information.	CARRIED UNANIMOUSLY
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- 13.2. Disclosure harmful to economic and other interests of a public body (*FOIP; Section 25*)
– Legal

Moved by: Councillor Gilmour

268-21	That Council directs Administration to proceed with the legal arrangements as directed by Council.	CARRIED UNANIMOUSLY
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- 13.3. Disclosure harmful to economic and other interests of a public body (*FOIP; Section 25*)
– Legal

Moved by: Councillor Burrridge

269-21	That Council directs Administration to reach out to the Contractor as per the discussed concerns.	CARRIED UNANIMOUSLY
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- 13.4. Privileged Information (*FOIP; Section 27*)
– Labour

Moved by: Councillor Burrridge

270-21	That Council directs Administration to develop a policy that requires the vaccination of Town employees.	CARRIED
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14. ADJOURNMENT

Mayor Jim Hailes adjourned the Regular Meeting of Council held September 20, 2021, at 8:37 pm.



Sheila Gilmour
Mayor



Kristen Milne
Chief Administrative Officer

OCTOBER 25, 2021
Date Approved

