



COUNCIL MINUTES

Regular Meeting of Council

Monday, October 25, 2021

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

PRESENT:

Mayor
Deputy Mayor
Councillors

Sheila Gilmour

Meesha Bainton
Brenda Burrige
Eric Doran
Jim Hailes
Kerri Hudson
Chris Stadnyk

Chief Administrative Officer
Director of Recreation
Director of Corporate Services
Director of Operations
Development Officer
Health & Safety Coordinator
Executive Assistant

Kristen Milne
Brandon Pauling
Wendy Chaychuk-Rieger
Dennis Bellwood
Cindy Nielson
Lisa Goodick
Gillian Petch

1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for October 25, 2021, to order at 7:11pm.

2. ADOPTION OF AGENDA

Additions

9.8 Robert's Rules Training

12.1 Disclosure harmful to personal privacy (FOIP; Section 17)

Moved by: Councillor Hailes

296-21 That the agenda for the Regular Meeting of Council held October 25, 2021, be approved as amended.

CARRIED UNANIMOUSLY

3. MINUTES

3.1. Minutes from the Public Hearing for Land Use Bylaw Amendment 824-2019-A03 held September 20, 2021.

Moved by: Councillor Bainton

297-21 That the minutes from the Public Hearing for Land Use Bylaw Amendment 824-2019-A03 held September 20, 2021, be approved as amended.

CARRIED UNANIMOUSLY

3.2. Minutes from the Regular Meeting of Council held September 20, 2021.

Moved by: Councillor Hailes

298-21 That the minutes from the Regular Meeting of Council held September 20, 2021, be approved as presented.

CARRIED UNANIMOUSLY

3.3. Minutes from the Special Meeting of Council held October 7, 2021.

Moved by: Councillor Stadnyk

299-21 That the minutes from the Special Meeting of Council held October 7, 2021, be approved as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1. Resident of Fox Creek
Troy DeCiccio

Moved by: Councillor Burrige

300-21 That Council accepts the delegation's presentation as information.

CARRIED UNANIMOUSLY

5. BUSINESS ARISING FROM THE DELEGATIONS

NIL

6. STAFF REPORTS

6.1. Community Services

6.2. Recreation

XIV

- 6.3. Operations
- 6.4. Chief Administrative Officer

Moved by: Councillor Hudson

301-21 That Council accepts the Staff Reports as information.

CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 7.1. Accounts Payable – For periods ending October 21, 2021
- 7.2. Statement of Capital Acquired and Applied (Unaudited) – For period ending August 31, 2021
- 7.3. Statement of Operating Revenues and Expenditures (Unaudited) – For period ending August 31, 2021
- 7.4. Statement of Capital Acquired and Applied 2020 Carryforward (Unaudited) – For period ending August 31, 2021
- 7.5. Council Remuneration – August 2021
- 7.6. Council Remuneration – September 2021

Moved by: Councillor BurrIDGE

302-21 That Council accepts the Accounts Payable and Financial Reports as presented.

CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

- 8.1. Request for Decision – PO81-2021 – Municipal Health and Safety

Moved by: Councillor Bainton

303-21 That Council approves the revised Municipal Health and Safety Policy PO81-2021 as amended.

CARRIED UNANIMOUSLY

9. BUSINESS

- 9.1. Request for Decision – Community Futures Yellowhead East Travelling Incubator

Moved by: Councillor Hailes

304-21 That Council approves the donation of rental costs for the use of CRC Boardroom on a once-per-month basis for the duration of the Community Futures Yellowhead East – Travelling Business Incubator 1-year Pilot Project.
Furthermore, Council directs Administration to provide Community Futures Yellowhead East with a copy of the Grants to Groups Policy and application form for any future requests.
Additionally, Council directs Administration to advertise this project as seen fit via the Town of Fox Creek Economic Development Facebook page.

CARRIED UNANIMOUSLY

- 9.2. Request for Decision – Lobbying Seminar for Municipal Leaders

Moved by: Councillor Hailes

305-21 That Council directs Administration to schedule Maurice Fritze to deliver his Lobbying Bootcamp Seminar in-person in Fox Creek for a total upset of \$3,000.00 to be funded from the Operating Budget – Council Training. Furthermore, Council directs Administration to invite neighbouring town councils to participate and share costs.

CARRIED UNANIMOUSLY

- 9.3. Request for Decision – Alberta Urban Municipalities Association (AUMA) Convention

Moved by: Councillor Bainton

306-21 That Council approves 7 Council Members, and the Chief Administrative Officer's, attendance at the 2021 AUMA Convention and Tradeshow for an upset of up to \$20,000 to be funded from the 2022 Operating Budget – Council.

CARRIED UNANIMOUSLY

- 9.4. Request for Decision – Northwest Species at Risk (NSWAR) Associate Membership Fee

Moved by: Councillor Hailes

307-21 That Council moves to be an Associate Member for the Northwest Species at Risk Committee for 2021.

CARRIED

- 9.5. Request for Decision – ATCO Electric Franchise Agreement

Moved by: Councillor BurrIDGE

308-21 That Council directs Administration to advise ATCO Electric Ltd that the Franchise Fee will remain at 6.5% for 2022.

CARRIED UNANIMOUSLY

9.6. Request for Decision – ATCO Gas Franchise Agreement

Moved by: Councillor Hailes

309-21 That Council directs Administration to advise ATCO Gas that the Franchise Fee will remain at 15% for 2022.

CARRIED UNANIMOUSLY

9.7. Request for the waiving of penalties on 2021 Property Taxes

Moved by: Councillor Hailes

310-21 That Council approves the waiving of the penalties on the 2021 Property Taxes.

DEFEATED

9.8. Robert's Rules of Order Training

Moved by: Councillor Hailes

311-21 That Council directs Administration to investigate Robert's Rules of Order Training options and to bring it back to Council.

CARRIED

10. COUNCIL BUSINESS REPORT

Moved by: Councillor Burridge

312-21 That Council accepts the Council Business Reports as information.

CARRIED UNANIMOUSLY

11. CORRESPONDENCE

11.1. Town of Crossfield – Bill C-21 – Changes to the Criminal Code and the Firearms Act

11.2. Town of Sundre – RCMP Retroactive Pay

11.3. Town of Sundre – Council Code of Conduct

11.4. Thank You from the Recipient of the 2021 Legacy Scholarship

11.5. Thank You to the Town of Fox Creek from Fox Creek School

11.6. Thank You to the Fox Creek Fire Department from Fox Creek School

11.7. Alliance Bigstone Lateral Reactivation Project Fact Sheet

11.8. Enbridge Line 3 Pipeline: Joint Statement

11.9. Fox Creek RCMP Policing Report

Moved by: Councillor Hailes

313-21 That Council accepts the Correspondence as information.

CARRIED UNANIMOUSLY

❖ Mayor Gilmour called a brief recess at 8:19pm.

Director of Operations left the meeting at 8:19pm.

Director of Recreation left the meeting at 8:19pm.

Director of Community Services left the meeting at 8:19pm.

Development Officer left the meeting at 8:19pm.

Health & Safety Coordinator left the meeting at 8:19pm.

Executive Assistant left the meeting at 8:19pm.

❖ Mayor Gilmour call the meeting back to order at 8:29 pm.

12. CLOSED SESSION

Moved by: Councillor Hailes

314-21 That Council moves to go into "Closed Session" at 8:30 pm pursuant to Section 17 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.

CARRIED UNANIMOUSLY

Additional Attendants	Reason for Attendance
Chief Administrative Officer	Legislative Advice and Information

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

Moved by: Councillor Hudson

315-21 That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 9:11 pm.

CARRIED UNANIMOUSLY

13. MOTIONS ARISING FROM CLOSED SESSION

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


Moved by: Councillor Hudson

316-21	That Council directs Administration to draft a letter in response to the delegation's concerns.	CARRIED UNANIMOUSLY
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14. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held October 25, 2021, at 9:13 pm.


Sheila Gilmour
Mayor


Kristen Milne
Chief Administrative Officer

Nov. 15, 2021
Date Approved