



COUNCIL MINUTES

Regular Meeting of Council

Monday, November 15, 2021

Fox Creek Greenview Protective Services Building

– Upstairs Training Room / Zoom

PRESENT:

Mayor
Deputy Mayor
Councillors

Sheila Gilmour
Meesha Bainton
Brenda Burrige (Via ZOOM)
Eric Doran
Jim Hailes (Via ZOOM)
Kerri Hudson
Chris Stadnyk

Chief Administrative Officer
Director of Recreation
Director of Corporate Services
Director of Operations
Development Officer
Health and 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 November 15, 2021, to order at 6:30pm.

2. ADOPTION OF AGENDA

Additions:

12.1 Disclosure harmful to the business interests of a third party (FOIP; Section 17) - Land

Moved by: Councillor Burrige

317-21 That the agenda for the Regular Meeting of Council held November 15, 2021, be approved as amended.

CARRIED UNANIMOUSLY

3. MINUTES

3.1. Minutes from the Organizational Meeting of Council held October 25, 2021.

Moved by: Councillor Stadnyk

318-21 That the minutes from the Organizational Meeting of Council held October 25, 2021, be approved as amended.

CARRIED UNANIMOUSLY

3.2. Minutes from the Regular Meeting of Council held October 25, 2021.

Moved by: Councillor Bainton

319-21 That the minutes from the Regular Meeting of Council held October 25, 2021, be approved as amended.

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 Burrige

320-21 That Council accepts the Staff Reports as information.

CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 7.1. Accounts Payable – For periods ending November 10, 2021
- 7.2. Statement of Capital Acquired and Applied (Unaudited) – For period ending September 30, 2021

Handwritten signature

- 7.3. Statement of Operating Revenues and Expenditures (Unaudited) – For period ending September 30, 2021
- 7.4. Statement of Capital Acquired and Applied 2020 Carryforward (Unaudited) – For period ending September 30, 2021
- 7.5. Council Remuneration – October 2021

Moved by: Councillor Doran

321-21	That Council accepts the Accounts Payable and Financial Reports as presented.	CARRIED UNANIMOUSLY
---------------	---	----------------------------

8. BYLAWS AND POLICIES

- 8.1. Bylaw 853-2020-A01 – Proceedings of Council

Moved by: Councillor Hudson

322-21	That Council gives third and final reading to Bylaw 853-2020-A01 – Proceedings of Council.	CARRIED
---------------	--	----------------

9. BUSINESS

- 9.1. Request for Decision – 2021 Floater Statutory Holiday

Moved by: Councillor Bainton

323-21	That Council approves Wednesday December 29 as the 2021 Floater Statutory Holiday.	CARRIED UNANIMOUSLY
---------------	--	----------------------------

- 9.2. Request for Decision – 2021 Christmas Operational Hours

Moved by: Councillor Stadnyk

324-21	That Council approves the proposed Operational Hours for all Town facilities and directs Administration to advertise them accordingly.	CARRIED UNANIMOUSLY
---------------	--	----------------------------

- 9.3. Request for Decision – Cancellation of the December 30, 2021, Regular Meeting of Council

Moved by: Councillor Hailes

325-21	That Council approves cancelling the December 30, 2021, Regular Meeting of Council for the reason of limited holiday operational hours, and personnel availabilities. Furthermore, Council directs Administration to reschedule the January 17, 2022, Regular Meeting to January 10, 2022.	CARRIED
---------------	--	----------------

- 9.4. Request for Decision – Community Resource Centre Lunch Hour Closures

Moved by: Councillor Stadnyk

326-21	That Council approves the closing of the Community Resource Centre office during the lunch hour Monday to Thursday from 12:00-1:00 pm and directs Administration to update the Personnel Policy to reflect as such.	CARRIED
---------------	---	----------------

- 9.5. Northern Living Allowance

Moved by: Councillor Bainton

327-21	That Council directs Administration to follow-up on the status of the Northern Living Allowance Petition with our local Member of Parliament.	CARRIED UNANIMOUSLY
---------------	---	----------------------------

- 9.6. Request for Decision – Appointment of Municipal Planning Commission Member-at-Large.

Moved by: Councillor Hailes

328-21	That Council motion to appoint Mr. Kevin Thesen to the Municipal Planning Commission as a member-at-large.	CARRIED UNANIMOUSLY
---------------	--	----------------------------

- 9.7. Request for Decision – Robert's Rules of Order

Moved by: Councillor Hailes

329-21	That Council directs Administration to bring Bylaw 853-2020-A01 - Proceedings of Council forward to the January 24 Committee Meeting for further review and discussion.	CARRIED UNANIMOUSLY
---------------	---	----------------------------

- 9.8. Request for Video for Healthcare Workers

Moved by: Councillor Hudson

330-21	That Council directs Administration to organize the filming of a thank you video for healthcare workers at the new Grande Prairie Hospital, as well as our local hospital.	CARRIED UNANIMOUSLY
---------------	--	----------------------------

Handwritten signature/initials

10. COUNCIL BUSINESS REPORT

Moved by: Councillor Hailes

331-21 That Council accepts the Council Business Reports as information.
CARRIED UNANIMOUSLY

11. CORRESPONDENCE

- 11.1. 2022 and 2023 Municipal Sustainability Initiative (MSI) Allocation Estimates
- 11.2. Minister of Transportation Commercial Safety Rest Area (CSRA) Project Update
- 11.3. Alberta Parks Operations Thank You Card and Letter
- 11.4. Listening to Albertans on Rural Crime
- 11.5. Picture of Town of Fox Creek Memorial Wreath and Memorial Cross
- 11.6. Freedom of Information and Protection (FOIP) Orientation for Governing and Elected Officials

Moved by: Councillor Bainton

332-21 That Council approves of Mayor Gilmour and Councillors Burrige and Hudson's attendance of the FOIP Orientation for Elected Officials.
CARRIED UNANIMOUSLY

Moved by: Councillor Burrige

333-21 That Council accepts the Correspondence as information.
CARRIED UNANIMOUSLY

Called a brief recess at 7:25pm.

12. CLOSED SESSION

Moved by: Councillor Hailes

334-21 That Council moves to go into "Closed Session" at 7:31 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 the business interests of a third party (FOIP; Section 17) - Land

Moved by: Councillor Hudson

335-21 That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 7:41 pm.
CARRIED UNANIMOUSLY

13. MOTIONS ARISING FROM CLOSED SESSION

- 13.1. Disclosure harmful to the business interests of a third party (FOIP; Section 17) - Land

Moved by: Councillor Bainton

336-21 That Council directs Administration to purchase Lot 21, Block 10, Plan 192-2896 back from the Purchaser as per the development agreement.
CARRIED

14. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held November 15, 2021, at 7:42 pm.


Sheila Gilmour
Mayor


Kristen Milne
Chief Administrative Officer

Dec. 16, 2021
Date Approved