



# COUNCIL MINUTES

## Regular Meeting of Council

Monday, January 10, 2022

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

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### PRESENT:

Mayor  
Deputy Mayor  
Councillors

Sheila Gilmour  
Meesha Bainton  
Brenda Burridge  
Eric Doran  
Jim Hailes  
Kerri Hudson  
Chris Stadnyk

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

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

### 1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for January 10, 2022, to order at 6:30 pm.

### 2. ADOPTION OF AGENDA

Moved by: Councillor Hudson

**1-22** That the agenda for the Regular Meeting of Council held January 10, 2022, be approved as presented.

**CARRIED UNANIMOUSLY**

### 3. MINUTES

3.1. Minutes from the Regular Meeting of Council held December 06, 2021.

Moved by: Councillor Burridge

**2-22** That the minutes from the Regular Meeting of Council held December 06, 2021, be approved as presented.

**CARRIED UNANIMOUSLY**

### 4. DELEGATIONS

4.1. First Pac West – Old Firehall Lands  
*Tammy Monsell* *via Zoom*

Moved by: Councillor Burridge

**3-22** That Council accepts the First Pac West delegation's presentation as information.

**CARRIED UNANIMOUSLY**

### 5. STAFF REPORTS

- 5.1. Community Services
- 5.2. Recreation
- 5.3. Operations
- 5.4. Chief Administrative Officer

Moved by: Councillor Bainton

**4-22** That Council accepts the Staff Reports as information.

**CARRIED UNANIMOUSLY**

### 6. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 6.1. Accounts Payable  
– For periods ending January 5, 2022
- 6.2. Statement of Operating Revenues and Expenditures (Unaudited)  
– For period ending November 30, 2021
- 6.3. Statement of Capital Acquired and Applied (Unaudited)  
– For period ending November 30, 2021
- 6.4. Statement of Capital Acquired and Applied 2020 Carryforward (Unaudited)  
– For period ending November 30, 2021

6.5. Council Remuneration  
– For period ending December 31, 2021

Moved by: Councillor Hudson

**5-22** That Council accepts the Accounts Payable and Financial Reports as presented.  
**CARRIED UNANIMOUSLY**

**7. BYLAWS AND POLICIES**

7.1. Request for Decision – Bylaw 863-2022 – Assessment Review Board

Moved by: Councillor Hailes

**6-22** That Council give first reading to Bylaw 863-2022 – Assessment Review Board.  
**CARRIED UNANIMOUSLY**

Moved by: Councillor Burrige

**7-22** That Council give second reading to Bylaw 863-2022 – Assessment Review Board.  
**CARRIED UNANIMOUSLY**

Moved by: Councillor Doran

**8-22** That Council move to hold third and final reading to Bylaw 863-2022 – Assessment Review Board.  
**CARRIED UNANIMOUSLY**

Moved by: Councillor Stadnyk

**9-22** That Council give third and final reading to Bylaw 863-2022 – Assessment Review Board.  
**CARRIED UNANIMOUSLY**

**8. BUSINESS**

8.1. Request for Decision – Town of Fox Creek Flag Design

Moved by: Councillor Stadnyk

**10-22** That Council approves Fox Creek Flag Redesign Option 2. Furthermore, Council directs Administration to move forward with the organizing of a Facebook Live unveiling.  
**CARRIED**

8.2. Request for Decision – Lightcatch

Moved by: Councillor Burrige

**11-22** That Council accepts the Lightcatch presentation and proposal as information and directs Administration to work with the RCMP on the exploration of additional options for the community.  
**CARRIED UNANIMOUSLY**

8.3. Request for Decision – Review of the Fox Creek Greenview Multiplex Hours Working Alone Policy

Moved by: Councillor Bainton

**12-22** That Council directs Administration to bring forward different scenarios regarding the Fox Creek Greenview Multiplex's operational hours to budget discussions.  
**CARRIED**

8.4. Request for Decision – Request from Fox Creek Library – Wall Extension

Moved by: Councillor Burrige

**13-22** That Council approves the request for permission from the Fox Creek Library Board to extend the wall between the Restaurant and the Library in the Fox Creek Greenview Multiplex. Furthermore, that Council directs Administration to approve the wall extension design prior to the start of the project.  
**CARRIED UNANIMOUSLY**

8.5. Request for Decision – Municipal Law Seminars

Moved by: Councillor Bainton

**14-22** That Council approves the virtual attendance of Mayor Gilmour at the Brownlee Emerging Trends in Municipal Law Seminar.  
**CARRIED UNANIMOUSLY**

Moved by: Councillor Bainton

**15-22** That Council approves the virtual attendance of Councillor Burrige, Councillor Hudson and Councillor Stadnyk at the Reynolds Mirth Richards & Farmer 26<sup>th</sup> Annual Northern Municipal Law Seminar.  
**CARRIED UNANIMOUSLY**

8.6. Request for Decision – Pac West Request for Extension

Moved by: Councillor Burridge

**16-22** That Council directs Administration approves the development permit extension to Pac West upon receipt of a refundable \$10,000 deposit, signing of new agreements, signing of land titles in the event that development does not move forward, as well as coverage of legal fees incurred from the previous buyback process. **CARRIED**

8.7. Meeting with the Minister of Transportation

Moved by: Councillor Bainton

**17-22** That Council directs Administration to request a formal meeting with the Minister of Transportation. **CARRIED UNANIMOUSLY**

9. COUNCIL BUSINESS REPORT

Moved by: Councillor Hudson

**18-22** That Council approves Mayor Gilmour and Administration's attendance at the MD hosted Media Training course. **CARRIED UNANIMOUSLY**

Moved by: Councillor Hailes

**19-22** That Council accepts the Council Business Reports as information. **CARRIED UNANIMOUSLY**

10. CORRESPONDENCE

- 10.1. Alberta Recreation and Parks Association – Congratulatory Letter
- 10.2. Peace Library System – Board Meeting Highlights, November 27, 2021
- 10.3. City of Cold Lake – Letter to the College of Physicians and Surgeons of Alberta
- 10.4. Thank you from the Recipient of the 2021 Linda Breland Award
- 10.5. Enbridge – Congratulatory Letter
- 10.6. Alliance Pipeline Ltd. – Bigstone HDD Pipe Replacement Project Update
- 10.7. Restoring Tax Accountability – MGA Amendments for Unpaid Oil and Gas Property Taxes
- 10.8. A Brief Message from All of Us at Chevron Canada

Moved by: Councillor Bainton

**20-22** That Council accepts the Correspondence as information. **CARRIED UNANIMOUSLY**

❖ Mayor Gilmour called a brief recess at 8:14 pm.

Director of Recreation left the meeting at 8:14 pm.  
Director of Corporate Services left the meeting at 8:14 pm.  
Director of Community Services left the Zoom meeting at 8:14 pm.  
Development Officer left the Zoom meeting at 8:14 pm.  
Executive Assistant left the meeting at 8:14 pm.

❖ Mayor Gilmour called the meeting back to order at 8:24 pm.

11. CLOSED SESSION

Moved by: Councillor Doran

**21-22** That Council moves to go into "Closed Session" at 8:24 pm pursuant to Section 25 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

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



Moved by: Councillor Hailes

**22-22** That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 8:45 pm.

**CARRIED UNANIMOUSLY**

## 12. MOTIONS ARISING FROM CLOSED SESSION

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

Moved by: Councillor Hudson

**23-22** That Council directs Administration to sign the presented Fire Services Agreement with the Municipal District of Greenview

**CARRIED UNANIMOUSLY**

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

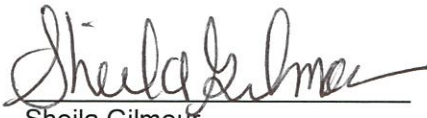
Moved by: Councillor Bainton

**24-22** that Council directs Administration to obtain legal counsel on the agreement with 2270670 Alberta Ltd. and proceed accordingly

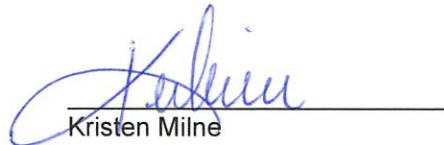
**CARRIED UNANIMOUSLY**

## 13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held January 10, 2022, at 8:48 pm.



Sheila Gilmour  
Mayor



Kristen Milne  
Chief Administrative Officer

February 7, 2022

Date Approved

