



COUNCIL MINUTES

Regular Meeting of Council

Monday, December 6, 2021

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

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 Operations
Development Officer
Health and Safety Coordinator
Fire Chief

Kristen Milne
Brandon Pauling
Wendy Chaychuk-Rieger
Dennis Bellwood
Cindy Nielson
Lisa Goodick
Shawn Watson

1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for November 15, 2021, to order at 6:30 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Hudson

337-21 That the agenda for the Regular Meeting of Council held December 6, 2021, be approved.
CARRIED UNANIMOUSLY

3. MINUTES

3.1. Minutes from the Regular Meeting of Council held November 15, 2021.

Moved by: Councillor Doran

338-21 That the minutes from the Regular Meeting of Council held November 15, 2021, be approved as amended.
CARRIED UNANIMOUSLY

4. DELEGATIONS

- 4.1. Lightcatch
Darren Boyer
- 4.2. Safer Roads Alliance via Zoom
Debbie Hammond, Robyn Robertson
- 4.3. GMHL, Ice Kings
Derek Prue

Moved by: Councillor Burridge

339-21 That Council accepts the delegations' presentations as information.
CARRIED UNANIMOUSLY

5. STAFF REPORTS

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

Moved by: Councillor Stadnyk

340-21 That Council accepts the Staff Reports as information.
CARRIED UNANIMOUSLY

6. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 6.1. Accounts Payable – For periods ending November 18, 2021
- 6.2. Statement of Capital Acquired and Applied (Unaudited)
– For period ending October 31, 2021

- 6.3 Statement of Capital Acquired and Applied (Unaudited)
– For period ending October 31, 2021
- 6.4 Statement of Operating Revenues and Expenditures (Unaudited)
– For period ending October 31, 2021
- 6.5 Statement of Capital Acquired and Applied 2020 Carryforward (Unaudited)
– For period ending October 31, 2021
- 6.6 Council Remuneration – November 30, 2021

Moved by: Councillor Bainton

341-21	That Council accepts the Accounts Payable and Financial Reports as presented.	CARRIED UNANIMOUSLY
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7. BYLAWS AND POLICIES

NIL

8. BUSINESS

- 8.1. Request for Decision – Ministry of Justice Information Sessions

Moved by: Councillor Burrige

342-21	That Council approves the virtual attendance of Council on March 16, 2022, to the Ministry of Justice Information Sessions.	CARRIED UNANIMOUSLY
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- 8.2. Request for Decision – FCM Memberships

Moved by: Councillor Bainton

343-21	That Council approves the 2022 Federation of Canadian Municipalities Membership.	CARRIED
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- 8.3. Request for Decision – Appointment of Library Board Members

Moved by: Councillor Hailes

344-21	That Council appoint Mandy Holtet, Montessa Villanueva and Jennifer Preete until October 2024 to the Fox Creek Municipal Library Board	CARRIED UNANIMOUSLY
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- 8.4. Request for Decision – Review of Multiplex Hours

Moved by: Councillor Bainton

345-21	That Council directs Administration to bring back information on working alone policy for the operation of the FCGM to the January 10, 2022, Regular Council Meeting.	CARRIED UNANIMOUSLY
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- 8.5. Request for Decision – Smoke and Iosegun Lake Lease Renewal

Moved by: Councillor Hailes

346-21	That Council accepts the Smoke and Iosegun Lake Campgrounds Lease Renewals as information.	CARRIED
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- 8.6. Request for Decision – Interim Operating Budget

Moved by: Councillor Stadnyk

347-21	That Council adopts the 2021 Operating Budget as the 2022 Interim Operating Budget.	CARRIED UNANIMOUSLY
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- 8.7. Government and Ministerial Meetings.

Moved by: Councillor Hailes

348-21	That Council directs Administration to bring information on ministerial meetings forward to a committee of the Whole Meeting.	CARRIED UNANIMOUSLY
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- 8.8. Request from GMHL Ice Kings

Moved by: Councillor Doran

349-21	That Council will donate ice time on December 20, 2021, to the GMHL Allstar Game.	DEFEATED
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Moved by: Councillor Bainton

350-21	That Council direct Administration to bring back information on for-profit donation to an upcoming Committee of the Whole Meeting.	CARRIED UNANIMOUSLY
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Moved by: Councillor Burridge

351-21 That Council directs Administration to transfer \$2500.00 from Council Grants to Groups surplus to the GMHL Allstar Game Event, furthermore that appropriate documentation of usage of funds be required prior to payment.

CARRIED

9. COUNCIL BUSINESS REPORT

Moved by: Councillor Hailes

352-21 That Council accepts the Council Business Reports as information.

CARRIED UNANIMOUSLY

10. CORRESPONDENCE

- 10.1. Physician Assessment Process – Letter from City of Cold Lake
- 10.2. Making Child Care More Affordable – Province of Alberta Media Release
- 10.3. Greenview Industrial Gateway Event Thank You
- 10.4. MP Viersen Update – Northern Living Allowance Petition

Moved by: Councillor Burridge

353-21 That Council accepts the Correspondence as information.

CARRIED UNANIMOUSLY

❖ Mayor Gilmour called for a brief recess at 9:03 pm.

Chief Administrative Officer left the meeting at 9:03 pm.
Director of Recreation left the meeting at 9:03 pm.
Director of Corporate Services left the meeting at 9:03 pm.
Director of Operations left the meeting at 9:03 pm.
Development Officer left the meeting at 9:03 pm.
Health and Safety Coordinator left the meeting at 9:03 pm.
Fire Chief left the meeting at 9:03 pm.

❖ Mayor Gilmour called the meeting back to order at 9:16 pm.

11. CLOSED SESSION

Moved by: Councillor Hudson

354-21 That Council moves to go into "Closed Session" at 9:16 pm pursuant to Section 17 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.

CARRIED UNANIMOUSLY

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

Moved by: Councillor Bainton

355-21 That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 9:36 pm.

CARRIED UNANIMOUSLY

12. MOTIONS ARISING FROM CLOSED SESSION

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

Moved by: Councillor Doran

356-21 That Council accepts the labour discussion as Information.

CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Gilmour adjourned the Regular Meeting of Council held December 6, 2021, at 9:36 pm.


Sheila Gilmour
Mayor


Kristen Milne
Chief Administrative Officer

January 10, 2022
Date Approved