



COUNCIL MINUTES

Regular Meeting of Council

Monday, February 7, 2022

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

PRESENT:

Mayor
Deputy Mayor
Councillors

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

Chief Administrative Officer
Director of Corporate Services
Development Officer
Health & Safety E M Officer

Kristen Milne
Lori Conkin Via ZOOM
Cindy Nielson
Lisa Goodick Via ZOOM

1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for February 7, 2022, to order at 6:30 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Hudson

25-22 That the agenda for the Regular Meeting of Council held February 7, 2022, be approved as presented.

CARRIED UNANIMOUSLY

3. MINUTES

3.1. Minutes from the Regular Meeting of Council held January 10, 2022.

Moved by: Councillor Burridge

26-22 That the minutes from the Regular Meeting of Council held January 10, 2022, be approved as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

- 4.1. STARS Update (VIA ZOOM)
Glenda Farnden, STARS Sr. Municipal Relations Liaison
- 4.2. 2021 Northwestern Alberta's Vital Signs Presentation (VIA ZOOM)
Laura LaValley, Community Foundation of Northwestern Alberta

Moved by: Councillor Doran

27-22 That Council accepts the presentations 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 Burridge

28-22 That Council accepts the Staff Reports as information.

CARRIED UNANIMOUSLY

6. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 6.1. Accounts Payable
– For periods ending December 20, 2021

Moved by: Councillor Hudson

29-22 That Council accepts the Accounts Payable as presented.

CARRIED UNANIMOUSLY

7. BYLAWS AND POLICIES

- 7.1. Request for Decision – Bylaw 824-2019-A04
Rezoning Application Lot 3, Block 2, Plan 1367 K.S.

Moved by: Councillor Stadnyk

30-22 That Council give first reading to Bylaw 824-2019-A04 to change the zoning of Lot 3, Block 2, Plan 1367 K.S. from C-1 Neighbourhood Convenience Commercial District to C-2 General Commercial District, and
That Council sets a date for a public hearing for February 28, 2022, at 6:00 PM to be advertised by the Town Administration in compliance with the regulations of the Municipal Government Act.

CARRIED UNANIMOUSLY

8. BUSINESS

8.1. Request for Decision – Appointment of Bylaw Enforcement Officer

Moved by: Councillor Bainton

31-22 That Council motion to appoint Wes Kardash as Bylaw Enforcement Officer for the Town of Fox Creek.

CARRIED UNANIMOUSLY

8.2. Request for Decision – ACP Grant Application Motion

Moved by: Councillor Hailes

32-22 So moved that the Town of Fox Creek Supports the submission of a 2021/22 Alberta Community Partnership grant application in support of the Regional Transportation Infrastructure Master Plan project and is prepared to manage the grant project and related compliance requirements. There is no matching contribution required.

CARRIED UNANIMOUSLY

8.3. Request for Decision – Northern Gateway Request for attendance at Conference

Moved by: Councillor Stadnyk

33-22 That Council directs Administration to register Mayor Gilmour or a representative for the Alberta Rural Education Symposium taking place on March 6-8, 2022.

CARRIED UNANIMOUSLY

8.4. Request for Decision – Committee Discussions

Moved by: Councillor Burridge

34-22 That Councillor Hailes will be appointed to the Chamber of Commerce Committee with Councillor Hudson as the alternate.

CARRIED UNANIMOUSLY

9. COUNCIL BUSINESS REPORT

- 9.1 Mayor Gilmour
- 9.2 Councillor Stadnyk
- 9.3 Councillor Burridge
- 9.4 Councillor Hailes
- 9.5 Councillor Hudson

Moved by: Councillor Hudson

35-22 That Council accepts the Council Business Reports as information.

CARRIED UNANIMOUSLY

10. CORRESPONDENCE

- 10.1. College & Association of Registered Nurses of Alberta
Letter of support to fast-track immigrant nurses.
- 10.2. College of Physicians and Surgeons of Alberta
Letter of Support City of Cold Lake
- 10.3. Congratulations on the Recent Municipal Election
- 10.4. Celebrating the 15th Anniversary of STARS Grande Prairie
Telus Documentary
- 10.5. ATCO Electric Street Light Changes
- 10.6. AHS News Release
Alberta Precision Laboratories – DynaLIFE Medical Labs Agreement
- 10.7. Town of Tofield – Letter to Premier Kenney
Adolescent Vaccine Program
- 10.8. News Release: Rural communities will attract new doctors
- 10.9. Community Futures Board Minutes Dec 2, 2021
- 10.10. Community Futures Board Minutes Dec 16, 2021
- 10.11. Municipal Planning Commission Meeting Unapproved Minutes February 2, 2022

Moved by: Councillor Doran

36-22 That Council accepts the Correspondence as information.

CARRIED UNANIMOUSLY

11. CLOSED SESSION

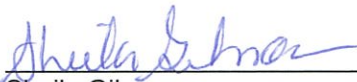
NIL

12. MOTIONS ARISING FROM CLOSED SESSION


NIL

13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on February 7, 2022, at 7:58 pm.



Sheila Gilmour
Mayor



Kristen Milne
Chief Administrative Officer

February 28, 2022
Date Approved