



COUNCIL MINUTES

Regular Meeting of Council

Monday, February 28, 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 via ZOOM
Chris Stadnyk

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

Kristen Milne
Lori Conkin
Cindy Nielson
Wendy Chaychuk-Rieger
Brandon Pauling

1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for February 28, 2022, to order at 6:30 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Doran

38-22 That the agenda for the Regular Meeting of Council held February 28, 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 Hailes

39-22 That the minutes from the Regular Meeting of Council held February 7, 2022, be approved as presented. **CARRIED UNANIMOUSLY**

4. DELEGATIONS

4.1. NIL

5. STAFF REPORTS

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

Moved by: Councillor Doran

40-22 That Council accepts the Staff Reports as information.

CARRIED UNANIMOUSLY

6. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 6.1 Accounts Payable
 - For the period ending February 28, 2022.
- 6.2 Council Remuneration
 - For the period ending January 31, 2022

Moved by: Councillor Burridge

41-22 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 Hailes

42-22 That Council gives second 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.

CARRIED UNANIMOUSLY

Moved by: Councillor Bainton

43-22 That Council gives third 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.

CARRIED UNANIMOUSLY

8. BUSINESS

8.1. Request for Decision – Extension of STARS Commitment

Moved by: Councillor Burridge

44-22 That Council extends the current standing yearly commitment of \$12,500.00 to STARS from 2023 to 2026.

CARRIED UNANIMOUSLY

8.2. Request for Decision – Request for Date Change May 2, Regular Meeting

Moved by: Councillor Hudson

45-22 That Council moves the Regular Meeting of Council scheduled for May 2, 2022, to May 9, 2022.

CARRIED UNANIMOUSLY

9. COUNCIL BUSINESS REPORT

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

Moved by: Councillor Hailes

46-22 That Council accepts the Council Business Reports as information.

CARRIED UNANIMOUSLY

10. CORRESPONDENCE

10.1. Safer Roads Alliance Happy Valentine's Day Card

Moved by: Councillor Stadyk

47-22 That Council accepts the Correspondence as information.

CARRIED UNANIMOUSLY

❖ Mayor Gilmour called a brief recess at 6:55 pm.

Director of Recreation left the meeting at 6:55 pm.

Director of Corporate Services left the meeting at 6:55 pm.

Director of Community Services left the meeting at 6:55 pm.

Development Officer left the meeting at 6:55 pm.

Councillor Bainton left the meeting at 6:56 pm.

❖ Mayor Gilmour called the meeting back to order at 7:02 pm.

11. CLOSED SESSION

Moved by: Councillor Stadyk

48-22 That Council moves to go into "Closed Session" at 7:02 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. Advice from Officials (FOIP; Section 24) Policy - Labour

11.2. Disclosure harmful to the business interests of a third party (FOIP; Section 16) – Technical

Moved by: Councillor Stadyk

49-22 That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 7:49 pm.

CARRIED UNANIMOUSLY

Councillor Hudson Declared that she was alone

12. MOTIONS ARISING FROM CLOSED SESSION

12.1. Advice from Officials (FOIP; Section 24) Policy - Labour

Moved by: Councillor Hudson

50-22 That Council accepts as information.

CARRIED UNANIMOUSLY

12.2. Disclosure harmful to the business interests of a third party (FOIP; Section 16) – Technical


Moved by: Councillor Hailes

51-22 That Council accepts as information.

CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on February 28, 2022, at 7:50 pm.


Sheila Gilmour
Mayor


Kristen Milne
Chief Administrative Officer

March 21, 2022
Date Approved

14/14
20