



**PRESENT:**

Mayor  
Deputy Mayor  
Councillors

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

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

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

**1. CALL TO ORDER**

Mayor Sheila Gilmour called the Regular Meeting of Council for March 21, 2022, to order at 6:30 pm.

**2. ADOPTION OF AGENDA**

Moved by: Councillor Hudson

**52-22** That the agenda for the Regular Meeting of Council held March 21, 2022, be approved as amended.

**CARRIED UNANIMOUSLY**

**3. MINUTES**

3.1. Minutes from the Public Hearing of Council held February 28, 2022.

Moved by: Councillor Hailes

**53-22** That the minutes from the Public Hearing of Council held February 28, 2022, be approved as presented.

**CARRIED UNANIMOUSLY**

3.2. Minutes from the Regular Meeting of Council held February 28, 2022.

Moved by: Councillor Hudson

**54-22** That the minutes from the Regular Meeting of Council held February 28, 2022, be approved as presented.

**CARRIED UNANIMOUSLY**

**4. DELEGATIONS**

4.1. RCMP Community Town Hall  
*Sergeant Andrew Brand*

4.2. Fox Creek School Council  
*Ian Baxter, Ronica Deciccio, Lara Stadnyk & Kevin Thesen*

Moved by: Councillor Stadnyk

**55-22** That Council accepts the Delegation reports 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

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**56-22** That Council accepts the Staff reports as information.

**CARRIED UNANIMOUSLY**

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## 6. ACCOUNTS PAYABLE AND FINANCIAL REPORTS

- 6.1 Accounts Payable
  - For the period ending February 16, 2022.
- 6.2 Statement of Operating Revenues and Expenditures (Unaudited)
  - for the period ending January 31, 2022.
- 6.3 Council Remuneration
  - For the period ending February 28, 2022.

Moved by: Councillor Burridge

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**57-22** That Council accepts the Accounts Payable as presented.

**CARRIED UNANIMOUSLY**

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## 7. BYLAWS AND POLICIES

NIL

## 8. BUSINESS

- 8.1. Request for Decision – Utility Service Fees for Non-Profit Organizations

Moved by: Councillor Stadnyk

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**58-22** That Council sends a letter to the Alberta Utilities Commission and MLA Todd Loewen in support of the Peace Library System's concerns about the rapidly rising energy costs and fees associated with them, and

Furthermore, that Council sends a letter to the Alberta Utilities Commission, MLA Todd Loewen, the Minister of Energy and, Alberta Municipalities.

**CARRIED UNANIMOUSLY**

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- 8.2. Request for Decision – Council Summer Schedule

Moved by: Councillor Hudson

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**59-22** That Council approved the revised Council Meeting Schedule as amended with the May 14 & 15 meeting moved to May 13 & 14.

**CARRIED UNANIMOUSLY**

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- 8.3. Request for Decision – Letter of Support Request - Canfor

Moved by: Councillor Burridge

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**60-22** That Council provides a letter of support to Canfor Corporation for the issuance of a Commercial Timber Permit.

**CARRIED UNANIMOUSLY**

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- 8.4. Request for Decision – Request to join the Culture and Recreation Board

Moved by: Councillor Hudson

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**61-22** That Council approves of the membership of Chris McKennitt to the Culture and Recreation Board for a term of 3-years. Furthermore, upon expiry in October 2025, he will have the opportunity to reapply for a position on the board.

**CARRIED UNANIMOUSLY**

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8.5. Request for Decision – 2022 Lemonade Day

Moved by: Councillor Burridge

**62-22** That Council declares June 18, 2022, National Lemonade Day in Fox Creek.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Burridge

**63-22** That Council approves the sponsorship of \$500.00 for Community Futures Yellowhead East's Local Entrepreneur of the Year.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Hailes

**64-22** That Council approves the donation of rental fees for the Fox Creek Greenview Multiplex Flex Room to Community Futures Yellowhead East so they may hold their Lemonade Day training on May 12, 2022, and their Best Tasting Lemonade Day session on June 1, 2022, for a total upset of no more than \$300.00.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Hailes

**65-22** That Council approves Mayor Gilmour, Councillors Hailes and Councillor Hudson to act as judges for the Northern Alberta Lemonade Day on June 18, 2022.

**CARRIED UNANIMOUSLY**

8.6 Request for Decision – Pitch-In Week

Moved by: Councillor Burridge

**66-22** That Council proclaims April 17<sup>th</sup> – 23<sup>rd</sup>, 2022 as PITCH-IN Week, and

That Council directs Administration to use up to \$3000.00 from the 2022 Community Enhancement Operating Budget for Community Pitch-in week initiatives.

**CARRIED UNANIMOUSLY**

8.7 Request for Decision – Reduced Ice Rates Fox Creek Chiefs

Moved by: Councillor Stadnyk

**67-22** That Council donates \$1500.00 to the Fox Creek Chiefs to help offset the ice costs for the 2022 annual Chiefs Tournament.

**CARRIED UNANIMOUSLY**

**9. COUNCIL BUSINESS REPORT**

9.1 Mayor Gilmour

9.2 Councillor Burridge

Moved by: Councillor Hailes

**68-22** That Council accepts the Council Business Reports as information.

**CARRIED UNANIMOUSLY**

**10. CORRESPONDENCE**

10.1 Bill 21

10.2 Community Futures Yellowhead East Member Highlights – Jan 20, 2022, Regular Meeting

10.3 National Police Federation GoA Consultations

10.4 Province of Alberta Budget 2022

10.5 News Release Canfor Acquisition of Millar Western Assets

10.6 Heart River Housing Minutes Jan 20, 2022

10.7 Heart River Housing Minutes Jan 31, 2022

10.8 Heart River Housing Minutes Feb 7, 2022

10.9 Community Futures Yellowhead East Minutes January

10.10 Peace Library System February 26, 2022, Councils Board.

10.11 Budget 2022 Boosts EMS Capacity

10.12 ATCO Franchise Report



Moved by: Councillor Burridge

**69-22** That Council accepts the Correspondence as information.  
**CARRIED UNANIMOUSLY**

Mayor Gilmour called a brief recess at 7:53 pm.

The Director of Recreation left the meeting at 7:53 pm.  
The Director of Corporate Services left the meeting at 7:53 pm.  
The Director of Community Services left the meeting at 7:53 pm.  
The Development Officer left the meeting at 7:53 pm.

Mayor Gilmour called the meeting back to order at 8:04 pm.

**11. CLOSED SESSION**

Moved by: Councillor Bainton

**70-22** That Council moves to go into "Closed Session" at 8:04 pm pursuant to Section 25 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.  
**CARRIED UNANIMOUSLY**

Councillor Burridge declared that she is alone.  
Councillor Doran declared that he is alone.

Additional Attendants	Reason for Attendance
Chief Administrative Officer	Legislative Advice and Information

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

Moved by: Councillor Doran

**71-22** That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 8:29 pm.  
**CARRIED UNANIMOUSLY**

**12. MOTIONS ARISING FROM CLOSED SESSION**


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


Moved by: Councillor Hailes

**72-22** That Council does not oppose the proposed Crescent Point project, provided the outlined safeguards are put into place.  
**CARRIED**

**13. ADJOURNMENT**

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on March 21, 2022, at 8:31 pm.



  
Sheila Gilmour  
Mayor

  
Kristen Milne  
Chief Administrative Officer

April 11, 2022  
Date Approved