



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
Monday, April 11, 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 via ZOOM  
Eric Doran  
Jim Hailes  
Kerri Hudson  
Chris Stadnyk

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

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

**1. CALL TO ORDER**

Mayor Sheila Gilmour called the Regular Meeting of Council for April 11, 2022, to order at 6:30 pm.

**2. ADOPTION OF AGENDA**

Moved by: Councillor Hailes

**73-22** That the agenda for the Regular Meeting of Council held on April 11, 2022, be approved.

**CARRIED UNANIMOUSLY**

**3. MINUTES**

3.1. Minutes from the Regular Meeting of Council held March 21, 2022.

Moved by: Councillor Burridge

**74-22** That the minutes from the Regular Meeting of Council held on March 21, 2022, be approved as presented.

**CARRIED UNANIMOUSLY**

**4. DELEGATIONS**

NIL

**5. STAFF REPORTS**

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

Moved by: Councillor Hudson

**75-22** That Council accepts the Staff reports as information.

**CARRIED UNANIMOUSLY**

**6. ACCOUNTS PAYABLE AND FINANCIAL REPORTS**

- 6.1 Accounts Payable  
- For the period ending April 11, 2022.

Moved by: Councillor Doran

**76-22** That Council accepts the Accounts Payable as presented.

**CARRIED UNANIMOUSLY**

*Handwritten initials: KM*

## 7. BYLAWS AND POLICIES

### 7.1 Bylaw 853-2020-A02 *Proceedings of Council Bylaw Amendment*

Moved by: Councillor Stadnyk

<b>77-22</b>	That Council gives first reading to Bylaw 853-2020-A02 Proceedings of Council Bylaw Amendment.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councillor Hailes

<b>78-22</b>	That Council gives second reading to Bylaw 853-2020-A02 Proceedings of Council Bylaw Amendment.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councillor Hudson

<b>79-22</b>	That Council moves to hold third and final reading of Bylaw 853-2020-A02 Proceedings of Council Bylaw Amendment.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councillor Bainton

<b>80-22</b>	That Council gives third and final reading to Bylaw 853-2020-A02 Proceedings of Council Bylaw Amendment.	<b>CARRIED UNANIMOUSLY</b>
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## 8. BUSINESS

### 8.1. Request for Decision – Request for letter of support, MD of Greenview *Industrial Gateway, Carbon Capture Sequestration (CCS) in the GIG Area*

Moved by: Councillor Hudson

<b>81-22</b>	That Council support the Municipal District of Greenview's proposal for Carbon Capture Sequestering in the GIG Area and Province of Alberta via a letter of support.	<b>CARRIED UNANIMOUSLY</b>
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### 8.2. Request for Decision – School Council request for support for Hot Rod Gala

Moved by: Councillor Stadnyk

<b>82-22</b>	That Council donates the Fox Creek Community Hall including the kitchen, conference room and bar and \$1000.00 to the Fox Creek School Parent Council in support of the 50th anniversary Hot Rod Auction Gala.	<b>CARRIED</b>
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### 8.3. Request for Decision – RHAP Membership

Moved by: Councillor Burrige

<b>83-22</b>	That Council appoint Mayor Gilmour to the Reside Selection Committee for the Rural Health Profession Action Plan.	<b>CARRIED UNANIMOUSLY</b>
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### 8.4. Request for Decision – RCMP Letter of Support

Moved by: Councillor Bainton

<b>84-22</b>	That Council sends a letter to the Minister of Justice and Solicitor General, MLA, Premier, MP, AM, RMA, and National Police Federation for support of keeping the RCMP.	<b>CARRIED UNANIMOUSLY</b>
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### 8.5. Request for Decision – State of the Region Invite - MD

Moved by: Councillor Bainton

**85-22** That Council approves the virtual attendance of Mayor Gilmour and Councillor Hudson at the State of the Region event in Grande Prairie.

**CARRIED UNANIMOUSLY**

8.6 Request for Decision – Requests to Join the Culture and Recreation Board

Moved by: Councillor Burrige

**86-22** That Council approves of the membership of Rene Sawatsky and Ronald Pangan to the Culture and Recreation Board for a term of 3-years. Furthermore, upon expiry in October 2025, they will have the opportunity to reapply for a position on the board.

**CARRIED UNANIMOUSLY**

8.7 Request for Decision – Requests to Join the Joint Economic Development & Tourism Board

Moved by: Councillor Burrige

**87-22** That Council approves of the memberships of Glen Larsen, Dawn Knapp, Gord Mounce, Michelle Williscroft, and Tom Thompson to the Joint Economic Development and Tourism Board for a term of 3-years. Furthermore, upon expiry in October 2025, they will have the opportunity to reapply for a position on the board.

**CARRIED UNANIMOUSLY**

**9. COUNCIL BUSINESS REPORT**

- 9.1 Councillor Hudson
- 9.2 Councillor Hailes
- 9.3 Mayor Gilmour
- 9.4 Councillor Doran

Moved by: Councillor Hailes

**88-22** That Council funds a luncheon for the BSN for an upcoming meeting to an upset amount of \$500.00.

**CARRIED**

Moved by: Councillor Hailes

**89-22** That Council accepts the Council Business Reports as information.

**CARRIED UNANIMOUSLY**

**10. CORRESPONDENCE**

- 10.1 Paramount Resources Ltd.  
*Upgrade the existing single well oil battery to a multi-well oil battery.*
- 10.2 Family and Community Support Services Association of Alberta  
*Board Meeting Highlights March 11, 2022*

Moved by: Councillor Stadnyk

**90-22** That Council accepts the Correspondence as information.

**CARRIED UNANIMOUSLY**

Mayor Gilmour called a brief recess at 7:16 pm.

The Director of Community Services left the meeting at 7:16 pm.  
The Director of Operations left the meeting at 7:16 pm.  
The Development Officer left the meeting at 7:16 pm.

Mayor Gilmour called the meeting back to order at 7:29 pm.

Councillor Burrige declared that she is alone.

**11. CLOSED SESSION**

Moved by: Councillor Hudson

**91-22** That Council moves to go into "Closed Session" at 7:29 pm pursuant to Section



**CARRIED UNANIMOUSLY**

<b>Additional Attendants</b>	<b>Reason for Attendance</b>
Chief Administrative Officer	Legislative Advice and Information
Director of Recreation	Legislative Advice and Information

11.1 Disclosure harmful to the business interests of a third party

*(FOIP; Section 16) – Commercial*

The Director of Recreation left the meeting at 7:48 pm.

11.2 Disclosure harmful to Local Public Body Confidences

*(FOIP, Section 24) – Advice from Officials*

11.3 Disclosure harmful to the business interests of a third party

*(FOIP; Section 16) – Commercial*

Moved by: Councillor Bainton

**92-22** That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of “Closed Session” at 8:24 pm.

**CARRIED UNANIMOUSLY**

## 12. MOTIONS ARISING FROM CLOSED SESSION

12.1 Disclosure harmful to the business interests of a third party

*(FOIP; Section 16) – Commercial*

Moved by: Councillor Stadnyk

**93-22** That Council directs Staff to prepare a business plan for further consideration.

**CARRIED UNANIMOUSLY**

12.2 Disclosure harmful to Local Public Confidences

*(FOIP; Section 24) – Advice from Officials*

Moved by: Councillor Bainton

**94-22** That Council repeals Policy PO-80-2021.

**CARRIED**

25.1. Disclosure harmful to the business interests of a third party

*(FOIP; Section 16) – Commercial*

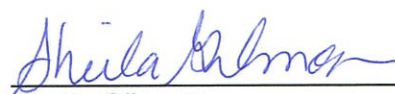
Moved by: Councillor Burridge

**95-22** That Council directs Administration to continue to work with the interested parties on the proposed development and bring further information back to Council for consideration.

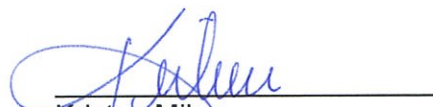
**CARRIED UNANIMOUSLY**

## 13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on April 11, 2022, at 8:29 pm.



Sheila Gilmour  
Mayor



Kristen Milne  
Chief Administrative Officer

May 9, 2022.

Date Approved

