



COUNCIL MINUTES
Regular Meeting of Council
Monday, May 9, 2022
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 Community Services
Director of Recreation
Development Officer
Economic Dev and Com Officer

Kristen Milne
Wendy Chaychuk-Rieger
Brandon Pauling
Cindy Nielson
Gillian Petch

1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for May 9, 2022, to order at 6:30 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Burridge

96-22 That the agenda for the Regular Meeting of Council held on May 9, 2022, be approved as amended. **CARRIED UNANIMOUSLY**

3. MINUTES

3.1. Minutes from the Regular Meeting of Council held April 11, 2022.

Moved by: Councillor Doran

97-22 That the minutes from the Regular Meeting of Council held on April 11, 2022, be approved as presented. **CARRIED UNANIMOUSLY**

4. DELEGATIONS

4.1 Volunteer of the Year Award, Presentation to Hannah Mills
Mayor Gilmour

4.2 Community Futures Yellowhead East
Michelle Jones & Ellen MacCormac (Via ZOOM)

4.3 Coalition for Safer Alberta Roads
Debbie Hammond

Moved by: Councillor Burridge

98-22 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 Hudson

99-22 That Council accepts the Staff reports as information. **CARRIED UNANIMOUSLY**

6. FINANCIAL REPORTS

- 6.1 Accounts Payable
- For the period ending May 5, 2022.
- 6.2 Statement of Operating Revenues and Expenditures (Unaudited)
-For the period ending February 28, 2022.
- 6.3 Council Remuneration
-For the period ending April 30, 2022.

Moved by: Councillor Hailes

100-22 That Council accepts the Accounts Payable as presented.

CARRIED UNANIMOUSLY

7. BYLAWS AND POLICIES

- 7.1 Nil

8. BUSINESS

- 8.1. Request for Decision – Request to Joint Culture and Recreation Board
Wendy Chaychuk-Rieger, Director of Community Services

Moved by: Councillor Hailes

101-22 That Council approves of the membership of Scott Rycroft and Josie Liske 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

- 8.2. Request for Decision – Rural Renewal Endorsement
Gillian Petch, Economic Development and Communications Officer

Moved by: Councillor Burridge

102-22 That Council endorse Administrations application for Community Designation with Alberta Advantage Immigration Program's Rural Renewal Stream.

CARRIED UNANIMOUSLY

- 8.3. Request for Decision – Auction Signage
Cindy Nielson, Development Officer

Moved by: Councillor Burridge

103-22 That Council refuses development permit D004-2022 for the reasons stated as discussed and requests that Richie Bros remove the sign from Highway 43 until 12 hours prior to the sale and that the 3 signs along Kaybob Drive be removed until June 7, 2022, 7 days prior to the sale and that they will be removed immediately following the sale, and that signage will be permitted on the subject properties as real estate signs, and that a refund in the amount of \$300.00 will be issued to the applicant from the development permit fee account code 1-61-521.

CARRIED UNANIMOUSLY

- 8.4. Request for Decision – STARS Invitation
Kristen Milne, Chief Administrative Officer

Moved by: Councillor Bainton

104-22 That Council directs Administration to send a letter of congratulations to STARS on the Unveiling of Grande Prairie's new H145 Helicopter in Grande Prairie.

CARRIED UNANIMOUSLY

8.5. Request for Decision – EV Charging Stations
Gillian Petch, Economic Development and Communications Officer

Moved by: Councillor Hudson

105-22 That Council directs Administration to apply for the MCCAC Grant to obtain an EV charging station in Fox Creek and furthermore, directs Administration to use Sustainable Projects Group for the installation for a reimbursable total upset of \$180,000 to be funded from the Capital Budget.

CARRIED UNANIMOUSLY

9. COUNCIL BUSINESS REPORTS

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

Moved by: Councillor Hailes

106-22 That Council accepts the Council Business Reports as information.

CARRIED UNANIMOUSLY

10. CORRESPONDENCE

- 10.1 Standing up for Law-Abiding Firearms Owners
- 10.2 Heart River Housing Minutes Feb 17, 2022
- 10.3 Village of Beiseker, *AUC Request for a Review of Fees*
- 10.4 Mountainview Today, *Town of Sundre takes stance on high utility costs*
- 10.5 Town of Taber, *Increasing Utility fees Letter to the Utilities Commission*
- 10.6 Alberta Beach, Letter to Alberta Utilities Commission
- 10.7 Community Futures Yellowhead East, Minutes February 17, 2022
- 10.8 Community Futures Yellowhead East, Minutes March 17, 2022
- 10.9 APWA National Public Works Week May 12-21, 2022
- 10.10 South Peace News, *Rising Utility Costs Drawing Ire of Alberta Towns*, April 20, 2022

Moved by: Councillor Doran

107-22 That Council accepts the Correspondence as information.

CARRIED UNANIMOUSLY

11. CLOSED SESSION

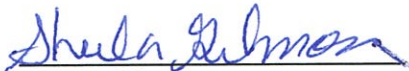
NIL

12. MOTIONS ARISING FROM CLOSED SESSION

NIL

13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on May 9, 2022, at 8:24 pm.


Sheila Gilmour
Mayor


Kristen Milne
Chief Administrative Officer

May 24, 2022
Date Approved

KW