



COUNCIL MINUTES
Regular Meeting of Council
Tuesday, May 24, 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 (via Zoom)

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

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

1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for May 24, 2022, to order at 6:31 p.m.

2. ADOPTION OF AGENDA

Changed the date from Monday, May 24, 2022 to Tuesday May 24, 2022 to accurately reflect the day of the meeting.

Moved by: Councillor Bainton

108-22 That the agenda for the Regular Meeting of Council held on May 24, 2022, be approved, as amended.

CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held May 9, 2022.

Moved by: Councillor Hailes

109-22 That the minutes from the Regular Meeting of Council held on May 9, 2022, be approved as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Heart River Housing – Lindsay Pratt CAO

Moved by: Councillor Hudson

110-22 That Council accepts the presentation 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 Doran

111-22 That Council accepts the Staff reports as information.

CARRIED UNANIMOUSLY

6. FINANCIAL REPORTS

- 6.1 Accounts Payable – for the period March 17 – April 19, 2022
- 6.2 Statement of Operating Revenues and Expenditures (Unaudited) - for the period ending March 31, 2022.

Moved by: Councillor Burridge

112-22 That Council accepts the Financial Reports as presented.

CARRIED UNANIMOUSLY

7. BUSINESS

- 7.1 Request for Decision – Support for Electricity Pricing

Moved by: Councillor Hailes

113-22 That Council directs Administration to submit a letter of support to the City of Grande Prairie for the resolution being submitted to Alberta Municipalities to reduce the disparity in electricity pricing for transmission and distribution across the province.

CARRIED UNANIMOUSLY

- 7.2 Request for Decision – Tracking of Mud onto Roadways

Moved by: Councillor Bainton

114-22 That Council directs Administration to mail the proposed letter regarding the tracking of mud in the community to the discussed businesses. Furthermore, that a post is also prepared for social media.

CARRIED UNANIMOUSLY

- 7.3 Request for Decision – 2022 Operating Budget and 3 Year Plan

Moved by: Councillor Burridge

115-22 That Council approves the 2022 Operating Budget and 3 year Plan, as presented.

CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

- 8.1 Bylaw 864-2022 – 2022 Property Tax Bylaw

Moved by: Councillor Hudson

116-22 That Council gives first reading to Bylaw 864-2022 - 2022 Property Tax.

CARRIED UNANIMOUSLY

Moved by: Councillor Doran

117-22 That Council gives second reading to Bylaw 864-2022 - 2022 Property Tax.

CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

118-22 That Council gives unanimous consent to go to third reading of Bylaw 864-2022 - 2022 Property Tax.

CARRIED UNANIMOUSLY

Moved by: Councillor Bainton

119-22 That Council gives third and final reading to Bylaw 864-2022 - 2022 Property Tax.

CARRIED UNANIMOUSLY

- 8.2 Bylaw 865-2022 – Tax Penalty

Moved by: Councillor Stadnyk

120-22 That Council gives first reading to Bylaw 865-2022 – Tax Penalty.

CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

121-22 That Council gives second reading to Bylaw 865-2022 – Tax Penalty.
CARRIED UNANIMOUSLY

Moved by: Councillor Doran

122-22 That Council gives unanimous consent to go to third reading of Bylaw 865-2022 – Tax Penalty.
CARRIED UNANIMOUSLY

Moved by: Councillor Hudson

123-22 That Council gives third and final reading to Bylaw 865-2022 – Tax Penalty.
CARRIED UNANIMOUSLY

9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Hailes

Moved by: Councillor Hailes

124-22 That Council accepts the Council Business Reports as information.
CARRIED UNANIMOUSLY

10. CORRESPONDENCE

- 10.1 Letter from Town of Coaldale to Alberta Utilities Commission 2022 05 09
- 10.2 Letter from Village of Coutts to Alberta Utilities Commission 2022 05 11
- 10.3 Letter from Village of Foremost to Alberta Utilities Commission 2022 05 16
- 10.4 CBC Interview Town of Fox Creek Mayor Gilmour
- 10.5 Town of Mundare – Letter to Minister of Justice Re: Alberta Provincial Police Force
- 10.6 Fox Creek CEC Minutes May 12 Meeting & Information
- 10.7 New Grande Prairie to Edmonton Bus Routes Launch May 20th

Moved by: Councillor Burridge

125-22 That Council accepts the Correspondence as information.
CARRIED UNANIMOUSLY

Mayor Gilmour called a brief recess at 7:39 pm.

The Director of Recreation left the meeting at 7:39 p.m.
The Director of Community Services left the meeting at 7:39 p.m.
The Director of Operations left the meeting at 7:39 p.m.
The Development Officer left the meeting at 7:39 p.m.
The Recording Secretary left the meeting at 7:39 p.m.

Mayor Gilmour called the meeting back to order at 7:46 p.m.

11. CLOSED SESSION

Moved by: Councillor Bainton

126-22 That Council moves to go into "Closed Session" at 7:47 pm pursuant to *Section 16 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.*
CARRIED UNANIMOUSLY

Councillor Stadnyk declared that he is alone.

Additional Attendants	Reason for Attendance
Chief Administrative Officer	Legislative Advice and Information
Director of Corporate Services	Legislative Advice and Information

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

Moved by: Councillor Hudson

127-22 That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 8:27 p.m.

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 Hudson

128-22 That Council directs Administration to proceed with the invoicing for the tax amounts for the year 2022 as invoiced per the jurisdiction of each Municipality. The Town of Fox Creek for rolls 100800110, 100800120, 100800130, 100800140 and the Municipal District of Greenview for rolls 321484, 321485 and 321486.

CARRIED UNANIMOUSLY


Moved by: Councillor Doran

129-22 That Council directs Administration to proceed with discussion with the Municipal District of Greenview on rolls 321487, 321488 and 321489.


CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on May 24, 2022, at 8:28 p.m.



Sheila Gilmour
Mayor



Kristen Milne
Chief Administrative Officer

June 13, 2022

Date Approved