



COUNCIL MINUTES
Regular Meeting of Council
Monday, June 13, 2022
Fox Creek Greenview Protective Services Building
– Upstairs Training Room / Zoom

PRESENT:

- | | |
|--------------------------------|-----------------------|
| Mayor | Sheila Gilmour |
| Deputy Mayor | Meesha Bainton |
| Councillors | Brenda Burridge |
| | Eric Doran (via Zoom) |
| | Jim Hailes |
| | Kerri Hudson |
| | Chris Stadnyk |
| Chief Administrative Officer | Kristen Milne |
| Director of Community Services | Wendy Chaychuk-Rieger |
| Director of Operations | Dennis Bellwood |
| Director of Recreation | Brandon Pauling |
| Recording Secretary | Denise Baranowski |

1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for June 13, 2022, to order at 6:30 p.m.

2. ADOPTION OF AGENDA

Moved by: Councillor Burridge

130-22 That the agenda for the Regular Meeting of Council held on June 13, 2022 be approved, as presented.

CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held May 24, 2022

Moved by: Councillor Hailes

131-22 That the minutes from the Regular Meeting of Council held on May 24, 2022, be approved, as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 RCMP – Sgt. A. Brand

Moved by: Councillor Hudson

132-22 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 Hudson

133-22 That Council accepts the Staff Reports, as information.

CARRIED UNANIMOUSLY

6. FINANCIAL REPORTS

6.1 Accounts Payable – for the period April 20 – May 17, 2022

Moved by: Councillor Burridge

134-22 That Council accepts the Financial Reports, as presented.

CARRIED UNANIMOUSLY

7. BUSINESS

7.1 Request for Decision – ATCO Gas Franchise Agreement Renewal

Moved by: Councillor Hudson

135-22 That Council directs Administration to sign the Natural Gas Distribution System Franchise Agreement 2022 with ATCO Gas and Pipelines Ltd.
AND
That Council directs Administration to advise ATCO Gas Pipelines Ltd. That the Franchise Fee will remain at 15% for the first year of the Franchise Agreement.
CARRIED UNANIMOUSLY

7.2 Request for Decision – 2022 Northwest Species at Risk Associate Membership

Moved by: Councillor Hailes

136-22 That Council directs Administration to send a letter to Northwest Species at Risk requesting that the membership fees be waived for 2022 in view of the current surplus of contributions.
DEFEATED

Moved by: Councillor Bainton

137-22 That Council respectfully declines to be an Associate Member for the Northwest Species at Risk Committee for 2022.
CARRIED

7.3 Request for Decision – 2022 Cost of Living Allowance

Moved by: Councillor Burridge

138-22 That Council approves a 3% Cost of Living Allowance for all staff effective July 1, 2022, as presented.
CARRIED UNANIMOUSLY

7.4 Request for Decision - Economic Contributions from Rural Communities

Moved by: Councillor Burridge

139-22 That Council directs Administration to share the following Economic Development issues with the Conservative Shadow Ministers in preparation for an upcoming Townhall with rural communities throughout Canada.

1. Recognition of Shadow Population in the municipal census.
2. Access to services.
3. Lack of skilled labour and trades available.
CARRIED UNANIMOUSLY

7.5 Request for Decision – Request for Donation, Fox Creek Light Horse Association

Moved by: Councillor Hailes

140-22 That Council accepts the Request for Decision as information and invites the Fox Creek Light Horse Association to the next Council meeting to present.
DEFEATED

Moved by: Councillor Hudson

141-22 That Council direct Administration to send a letter to the Light Horse Association advising that their request for funds to re-fence 14 paddocks and the riding arena will be considered during the 2023 Operating Budget discussions and request the Association further explain the change of plans from the initial request, verification of matching of funds from the MD of Greenview and any other contributions from sponsors.
CARRIED

7.6 Request for Decision – Summer Municipal Leaders' Caucuses

Moved by: Councillor Hailes

142-22 That Council approves the virtual attendance of Mayor Gilmour at the Summer Municipal Leaders' Caucus.
CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

8.1 Bylaw 866-2022 – ATCO Gas Franchise Renewal Agreement

Moved by: Councillor Hailes
143-22 That Council gives first reading to Bylaw 866-2022 - ATCO Gas Franchise Renewal Agreement.
CARRIED UNANIMOUSLY

Moved by: Councillor Stadnyk
144-22 That Council gives second reading to Bylaw 866-2022 - ATCO Gas Franchise Renewal Agreement.
CARRIED UNANIMOUSLY

Moved by: Councillor Burridge
145-22 That Council gives unanimous consent to go to third reading of Bylaw 866-2022 - ATCO Gas Franchise Renewal Agreement.
CARRIED UNANIMOUSLY

Moved by: Councillor Doran
146-22 That Council gives third and final reading to Bylaw 866-2022 - ATCO Gas Franchise Renewal Agreement.
CARRIED UNANIMOUSLY

8.2 Policy PO79-2020-A02 – Council Committees Schedule E

Moved by: Councillor Bainton
147-22 That Council approves revised Policy PO79-2020-A02 Council Committees Schedule E, as amended.
CARRIED UNANIMOUSLY

8.3 Policy PO82-2022 – Council Remuneration

Moved by: Councillor Bainton
148-22 That Council approves Policy PO82-2022 Council Remuneration, as amended.
CARRIED UNANIMOUSLY

9. COUNCIL BUSINESS REPORTS

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

Moved by: Councillor Burridge
149-22 That Council accepts the Council Business Reports as information.
CARRIED UNANIMOUSLY

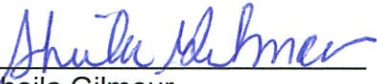
10. CORRESPONDENCE

- 10.1 FCSSAA Board Meeting Highlights April 29, 2022
- 10.2 Pembina Project Update – Little Smoky Pipeline Project
- 10.3 Letter from West Fraser Re 2022 Virtual Open House
- 10.4 Letter from Municipal Affairs to Town of Fox Creek Re 2022 Funding
- 10.5 Letter from Town of Redcliff to Premier Kenney Re Increasing Utilities Fees
- 10.6 Letter from Town of Bon Accord to AUC
- 10.7 Letter from Village of Linden to AUC
- 10.8 Letter from Town of Tofield to AUC
- 10.9 Letter from Town of Athabasca to AUC
- 10.10 Letter from Drumheller Valley to AUC
- 10.11 Letter from Town of Tofield to Minister of Justice Re Alberta Provincial Police Force
- 10.12 Email from Alberta News - Standing up for law-abiding firearms owners
- 10.13 Email from Peace Library System – 2021 Usage Statistics
- 10.14 Peace Library System Board Meeting Highlights May 28, 2022
- 10.15 Peace Library System 2021 Annual Report & Financial Statements
- 10.16 Email from Alberta News – Adding 1 million hours of home care for Albertans
- 10.17 CALP Board Meeting Minutes May 27, 2022
- 10.18 Heart River Housing Meeting Minutes March 17, 2022
- 10.19 Heart River Housing Meeting Minutes April 21, 2022
- 10.20 Yellowhead Regional Directors Meeting Minutes November 23, 2021
- 10.21 Notice of Application - Opal Power Plant & Substation - Kiwetinohk Energy Corp

Moved by: Councillor Bainton
150-22 That Council accepts the Correspondence as information.
CARRIED UNANIMOUSLY

11. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on June 13, 2022, at 8:09 p.m.



Sheila Gilmour
Mayor



Kristen Milne
Chief Administrative Officer



July 11, 2022
Date Approved