



PRESENT:

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| Mayor | Sheila Gilmour |
| Deputy Mayor | Meesha Bainton |
| Councillors | Brenda Burridge |
| | Eric Doran |
| | Jim Hailes |
| | Kerri Hudson |
| | Chris Stadnyk |
| Chief Administrative Officer | Kristen Milne (Via Zoom) |
| Director of Corporate Services | Lori Conkin |
| 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 July 11, 2022, to order at 6:30 p.m.

2. ADOPTION OF AGENDA

Moved by: Councillor Hailes

151-22 That the agenda for the Regular Meeting of Council held on July 11, 2022 be approved, as presented.

CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held June 13, 2022

Moved by: Councillor Burridge

152-22 That the minutes from the Regular Meeting of Council held on June 13, 2022, be approved, as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 NIL

5. STAFF REPORTS

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

Moved by: Councillor Hudson

153-22 That Council accepts the Staff Reports, as information.

CARRIED UNANIMOUSLY

6. FINANCIAL REPORTS

6.1 Accounts Payable – for the period June 13 – July 7, 2022

Moved by: Councillor Doran

154-22 That Council accepts the Financial Reports, as presented.

CARRIED UNANIMOUSLY

7. BUSINESS

7.1 Request for Decision – Greenview Clay Shoot 2022

Moved by: Councillor Hailes

155-22 That Council approves the attendance of Mayor Gilmour and Councillor Bainton at the 2022 Annual Greenview Clay Shoot and furthermore sponsors the event as a Bronze Sponsor for \$1,000.00.

CARRIED UNANIMOUSLY

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7.2 Request for Decision – Becoming a Bear Smart Community

Moved by: Councillor Stadnyk	
156-22	That Council directs Administration to start the process of tendering for the Municipal Waste Disposal contract with the requirement that all garbage disposal be bear proof.
CARRIED	

7.3 Request for Decision – EV Charging Station Infrastructure

Moved by: Councillor Bainton	
157-22	That Council directs Administration to sign the Site Access Verification Form for Natural Resources Canada in support of a lease for an EV Charging station located in the parking lot of the Fox Creek Greenview Multiplex at 103 2A Avenue, Fox Creek, Alberta.
CARRIED UNANIMOUSLY	

7.4 Request for Decision – 2022 Capital Budget

Moved by: Councillor Bainton	
158-22	That Council approves the 2022 Capital Budget with further discussion on the Administration Building Project.
CARRIED UNANIMOUSLY	

7.5 Request for Decision – Request for Donation – Fox Creek U13 Baseball - Provincials

Moved by: Councillor Burridge	
159-22	That Council approves the donation of 2 1/3 page sponsorships for a total of \$500.00 to Fox Creek Minor Baseball in support of the Fox Creek U13 Provincials.
CARRIED UNANIMOUSLY	

7.6 Request for Decision – Property Concerns - Rear Approach – 314 3 Avenue & 408 10 Street

Moved by: Councillor Bainton	
160-22	That Council direct Administration to enter into an access agreement with the affected property owners.
CARRIED	

8. BYLAWS AND POLICIES

8.1 Policy PO83-2022 – Council Computer Program Policy

Moved by: Councillor Hailes	
161-22	That Council approves Policy PO83-2022 Council Computer Program Policy, as presented.
CARRIED	

8.2 Policy PO84-2022 – Municipal Grant Program Policy

Moved by: Councillor Hudson	
162-22	That Council approves Policy PO84-2022 Municipal Grant Program Policy, as presented.
CARRIED UNANIMOUSLY	

9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Stadnyk
- 9.3 Councillor Hailes
- 9.4 Councillor Burridge
- 9.5 Councillor Hudson
- 9.6 Councillor Doran

Moved by: Councillor Burridge	
163-22	That Council accepts the Council Business Reports as information.
CARRIED UNANIMOUSLY	

10. CORRESPONDENCE

- 10.1 Letter from County of St. Paul to AUC

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- 10.2 Letter from Village of Chipman to AUC
- 10.3 Alberta News Email RE Electricity Rebates Starting
- 10.4 Community Futures Yellowhead East Board Member Highlights June 16, 2022
- 10.5 Crescent Point Energy Update Email June 20, 2022
- 10.6 Heart River Housing Minutes May 19, 2022
- 10.7 Kiwetinohk 2021 Annual Report & Intention To File A Base Shelf Prospectus
- 10.8 Kiwetinohk Energy Chamber of Commerce Presentation
- 10.9 Alberta News Release – Natural Gas Rebate to Support Albertans
- 10.10 Letter from Town of Penhold to Minister of Justice RE Alberta Provincial Police Force
- 10.11 Letter from MD of Greenview RE Canopy Multiplex Renovation Project
- 10.12 Northern Lakes College Fox Creek Campus Grand Opening
- 10.13 Electricity Rebate Program Extended Until December
- 10.14 Letter from MD Sprit River to RMA Supporting Resolution of Disparity in Electricity Distribution & Transmission Rates

Moved by: Councillor Bainton	
164-22	That Council accepts the Correspondence as information. CARRIED UNANIMOUSLY

Mayor Gilmour called a brief recess at 7:45 p.m.

- The Director of Corporate Services left the meeting at 7:45 p.m.
- The Director of Recreation left the meeting at 7:45 p.m.
- The Director of Community Services left the meeting at 7:45 p.m.
- The Director of Operations left the meeting at 7:45 p.m.
- The Recording Secretary left the meeting at 7:45 p.m.

Mayor Gilmour called the meeting back to order at 7:54 p.m.

11. CLOSED SESSION

Moved by: Councillor Bainton	
165-22	That Council moves to go into "Closed Session" at 7:55 p.m. pursuant to <i>Section 16 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.</i> CARRIED UNANIMOUSLY

CAO Kristen Milne declared that she is alone.

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

- 11.1 Disclosure harmful to personal privacy
(FOIP; Section 17 – Labour)
- 11.2 Disclosure harmful to business interests of a third party
(FOIP; Section 16 – Commercial)
- 11.3 Disclosure harmful to business interests of a third party
(FOIP; Section 16 – Commercial)

Moved by: Councillor Hailes	
166-22	That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of "Closed Session" at 8:29 p.m. CARRIED UNANIMOUSLY

12. MOTIONS ARISING FROM CLOSED SESSION

- 12.1 Disclosure harmful to personal privacy
(FOIP; Section 17 – Labour)

Moved by: Councillor Hudson	
167-22	That Council approves a one step increase on the current wage grid to the Chief Administrative Officer effective July 15, 2022. CARRIED UNANIMOUSLY

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

Moved by: Councillor Burrige	
168-22	That Council directs Administration to bring the Land Use Bylaw forward for Council's review to an upcoming meeting. CARRIED UNANIMOUSLY

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

Moved by: Councillor Doran

169-22 That Council approves the industrial land parcel H for the proposed development and directs Administration to enter into a letter of intent with the interested parties.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Hailes

170-22 That Council directs Administration to schedule a meeting with the Minister of Environment and Parks to discuss the Town's annexation application.
CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on July 11, 2022, at 8:32 p.m.



Sheila Gilmour
Mayor



Kristen Milne
Chief Administrative Officer



August 15, 2022

Date Approved