



COUNCIL MINUTES
Regular Meeting of Council
Monday, August 15, 2022
Fox Creek Greenview Protective Services Building
– Upstairs Training Room / Zoom

PRESENT:

- | | |
|--------------------------------|------------------------|
| Mayor | Sheila Gilmour |
| Deputy Mayor | Brenda Burrige |
| Councillors | Meesha Bainton |
| | Eric Doran |
| | Jim Hailes |
| | Kerri Hudson |
| | Chris Stadnyk VIA Zoom |
| Chief Administrative Officer | Kristen Milne |
| Director of Corporate Services | Lori Conkin |
| Director of Community Services | Wendy Chaychuk-Rieger |
| Director of Operations | Dennis Bellwood |
| Director of Recreation | Brandon Pauling |
| Development Officer | Cindy Nielson |
| Recording Secretary | Cindy Nielson |

1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for August 15, 2022, to order at 6:30 p.m.

2. ADOPTION OF AGENDA

Moved by: Councillor Hailes
171-22 That the agenda for the Regular Meeting of Council held on August 15, 2022 be approved, as amended.
CARRIED UNANIMOUSLY

3. MINUTES

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

Moved by: Councillor Burrige
172-22 That the minutes from the Regular Meeting of Council held on July 11, 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 Doran
173-22 That Council accepts the Staff Reports, as information.
CARRIED UNANIMOUSLY

6. FINANCIAL REPORTS

- 6.1 Accounts Payable – for the period ending August 11, 2022
- 6.2 Statement of Operating Revenues and Expenditures (Unaudited) – for the period ending June 30, 2022
- 6.3 Statement of Capital Acquired and Applied 2022 (Unaudited) – for the period ending June 30, 2022
- 6.4 Statement of Capital Acquired and Applied 2020 & 2021 Carryforward to 2022 Year to Date (Unaudited)
- 6.5 Council Remuneration – for the period ending June 30, 2022

Moved by: Councillor Hudson
174-22 That Council accepts the Financial Reports, as presented.
CARRIED UNANIMOUSLY

7. BUSINESS

7.1 Request for Decision – Conversations About Healthcare in Alberta

Moved by: Councillor Stadnyk
175-22 That Council approves the attendance of Mayor Gilmour at the Conversations about Healthcare in Alberta.
CARRIED UNANIMOUSLY

7.2 Request for Decision – ATCO Electric Distribution Franchise Agreement Renewal

Moved by: Councillor Hailes
176-22 That Council directs Administration to sign the Electric Distribution Franchise Agreement Extension Acknowledgment.
CARRIED UNANIMOUSLY

7.3 Request for Decision – Dog Park Location

Moved by: Councillor Bainton
177-22 That Council approves the construction of a Dog Park on the NE portion of the Fox Creek Greenview Multiplex property located at 103 2A Avenue upon the approval of the Municipal District of Greenview.
CARRIED

7.4 Request for Decision – Creation of a Promotional Video for Town of Fox Creek

Moved by: Councillor Hudson
178-22 That Council approves the creation of a recreation/tourism focused promotional video for the community and community groups for \$20,000.00.
CARRIED UNANIMOUSLY

7.5 Request for Decision – Rural Municipalities Initiative – Zoom Townhall Meeting

Moved by: Councillor Hudson
179-22 That Council approves the attendance of Mayor Gilmour & Councillor Bainton, at the Rural Municipalities Initiative Zoom Townhall meeting on August 31, 2022.
CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

8.1 Bylaw 824-2019-A05

Moved by: Councillor Burrige
180-22 That Council give first reading the Land Use Bylaw amendment 824-2019-A05 as amended.
CARRIED

Moved by: Councillor Hudson
181-22 That Council directs Administration to advertise a public hearing for the proposed amendment in accordance with the Advertising and Public Notification Bylaw 856-2021 and the Municipal Government Act to be held at 6:00 pm Tuesday, September 6, 2022.
CARRIED UNANIMOUSLY

9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Hailes

Moved by: Councillor Doran
182-22 That Council accepts the Council Business Reports as information.
CARRIED UNANIMOUSLY

10. CORRESPONDENCE

- 10.1 Letter from STARS Thanking Town of Fox Creek for Donation
- 10.2 Letter from Fox Creek Minor Ball
- 10.3 Fox Creek RCMP Q1 Stats
- 10.4 Letter from Minister Shandro Responding Re Provincial Policing
- 10.5 Electric Vehicle Charging Program – Full Subscription and Closure Update
- 10.6 FCSSAA Board Meeting Highlights June 17, 2022
- 10.7 Fox Creek Interagency Minutes July 21, 2022

Handwritten initials

Moved by: Councillor Burrige

183-22 That Council accepts the Correspondence as information.

CARRIED UNANIMOUSLY

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

Director of Operations left the meeting at 7:39

Director of Community Services left the meeting at 7:41

Director of Corporate Services left the meeting at 7:41

Development Officer left the meeting at 7:41

Mayor Gilmour called the meeting back to order at 7:47 pm

11. CLOSED SESSION

Moved by: Councillor Hailes

184-22 That Council moves to go into "Closed Session" at 7:47 p.m. 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

Chief Administrative Officer

Reason for Attendance

Legislative Advice and Information

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

Moved by: Councillor Hailes

185-22 That, in compliance with *Section 197(2) of the Municipal Government Act*, Council moves to come out of "Closed Session" at 8:11 p.m.

CARRIED UNANIMOUSLY

12. MOTIONS ARISING FROM CLOSED SESSION

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

Moved by: Councillor Doran

186-22 That Council accepts the information provided by Administration as information.

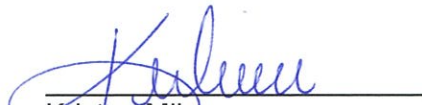
CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on August 15, 2022, at 8:12 p.m.

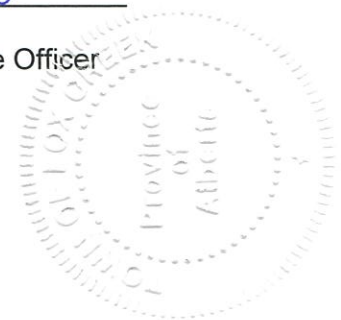


Sheila Gilmour
Mayor



Kristen Milne
Chief Administrative Officer

September 6, 2022
Date Approved



KM