



COUNCIL MINUTES
Regular Meeting of Council
Tuesday, September 6, 2022
Fox Creek Greenview Protective Services Building
– Upstairs Training Room / Zoom

PRESENT:

Mayor	Sheila Gilmour
Deputy Mayor	Brenda Burridge
Councillors	Meesha Bainton
	Eric Doran
	Jim Hailes
	Kerri Hudson
	Chris Stadnyk
Chief Administrative Officer	Kristen Milne
Director of Operations	Dennis Bellwood
Fire Chief	Shawn Watson
Development Officer	Cindy Nielson
Recording Secretary	Denise Baranowski

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

11.1 Closed Session – Disclosure harmful to personal privacy (FOIP; Section 17 – Personal Privacy)

Moved by: Councillor Hailes

188-22 That the agenda for the Regular Meeting of Council held on September 6, 2022 be approved, as amended.

CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held August 15, 2022

Moved by: Councillor Burridge

189-22 That the minutes from the Regular Meeting of Council held on August 15, 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

190-22 That Council accepts the Staff Reports, as information.

CARRIED UNANIMOUSLY

6. FINANCIAL REPORTS

6.1 Accounts Payable – for the period ending August 31, 2022

Moved by: Councillor Burridge

191-22 That Council accepts the Financial Reports, as presented.

CARRIED UNANIMOUSLY

7. BUSINESS

7.1 Request for Decision – Alberta Minister Justice and Solicitor General Engagement Opportunity September 2022

Moved by: Councillor Bainton

192-22 That Council approves the attendance of Mayor Gilmour and Councillor Bainton at the Alberta Minister Justice and Solicitor Engagement Opportunity in Grande Prairie on September 16 regarding Alberta's ongoing consideration of re-establishing a police service.

CARRIED UNANIMOUSLY

Handwritten initials

Fire Chief Shawn Watson left meeting at 7:06 p.m.

Councillor Bainton requested to abstain on Fox Creek Greenview Multiplex Canopies Tender Award due to a pecuniary interest. Councillor Bainton is employed with a company associated with the tender and asked that her abstention be recorded.

Councillor Bainton left the meeting at 7:07 p.m.

Councillor Doran left the meeting at 7:07 p.m.

Mayor Gilmour called for a brief recess at 7:07 p.m.

Councillor Doran returned to the meeting at 7:13 p.m.

Mayor Gilmour called the meeting back to order at 7:14 p.m.

7.2 Request for Decision – Fox Creek Greenview Multiplex Canopies Tender Award

Moved by: Councillor Hailes
193-22 That Council directs Administration to award the contract for the Fox Creek Greenview Canopy Build to Apex Construction for \$3,570,473.00.
CARRIED UNANIMOUSLY

Councillor Bainton returned to the meeting at 7:22 p.m.

7.3 Request for Decision – 2022 Christmas Operational Hours

Moved by: Councillor Hudson
194-22 That Council approves the proposed Operational Hours for all Town facilities and directs Administration to advertise them accordingly.
CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

8.1 Bylaw 824-2019-A05 – Land Use Bylaw Amendment / Update

Moved by: Councillor Burridge
195-22 That Council give second reading of the Land Use Bylaw amendment 824-2019-A05, as amended.
In Favour: Mayor Gilmour, Deputy Mayor Burridge, Councillor Bainton, Councillor Doran, Councillor Hudson, Councillor Stadnyk
Opposed: Councillor Hailes
CARRIED

9. COUNCIL BUSINESS REPORTS

9.1 Mayor Gilmour

Moved by: Councillor Doran
196-22 That Council accepts the Council Business Reports as information.
CARRIED UNANIMOUSLY

10. CORRESPONDENCE

- 10.1 Email from Minister of Justice – RE Alberta Police Service Detachment Deployment Model
- 10.2 Letter from Town of Tofield to Minister Shandra – RE Victim Services Redesign and Response Letter from Minister Shandro
- 10.3 Northern Lakes College Celebrates Fox Creek Campus Grand Opening
- 10.4 Health Engagement Tour Update – August 2022

Moved by: Councillor Hudson
197-22 That Council accepts the Correspondence as information.
CARRIED UNANIMOUSLY

Mayor Gilmour called for a brief recess at 7:54 pm

Director of Operations left the meeting at 7:54 p.m.

Development Officer left the meeting at 7:54 p.m.

Recording Secretary left the meeting at 7:54 p.m.

Mayor Gilmour called the meeting back to order at 8:07 p.m.

11. CLOSED SESSION

Moved by: Councillor Bainton	
198-22	That Council moves to go into "Closed Session" at 8:08 p.m. pursuant to <i>Section 17 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.</i>
CARRIED UNANIMOUSLY	

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

11.1 Disclosure harmful to personal privacy (FOIP; Section 17 – Personal Privacy)

Moved by: Councillor Stadnyk	
199-22	That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of "Closed Session" at 8:26 p.m.
CARRIED UNANIMOUSLY	

12. MOTIONS ARISING FROM CLOSED SESSION

12.1 Disclosure harmful to personal privacy (FOIP; Section 17 – Personal Privacy)

Moved by: Councillor Stadnyk	
200-22	That Council accepts the legal discussion as information.
CARRIED UNANIMOUSLY	

13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on September 6, 2022, at 8:27 p.m.



Sheila Gilmour
Mayor



Kristen Milne
Chief Administrative Officer

September 6, 2022
Date Approved

