



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
Monday, September 26, 2022  
Fox Creek Greenview Protective Services Building  
– Upstairs Training Room / Zoom

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**PRESENT:**

Mayor  
Deputy Mayor  
Councillors

Sheila Gilmour  
Brenda Burridge  
Meesha Bainton  
Eric Doran  
Jim Hailes  
Kerri Hudson

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

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

**1. CALL TO ORDER**

Mayor Sheila Gilmour called the Regular Meeting of Council for September 26, 2022, to order at 6:30 p.m.

**2. ADOPTION OF AGENDA**

Add 7.3 Moving of Municipal Administration Building

Moved by: Councillor Hudson	
<b>201-22</b>	That the agenda for the Regular Meeting of Council held on September 26, 2022 be approved, as amended.
<b>CARRIED UNANIMOUSLY</b>	

**3. MINUTES**

3.1 Minutes from the Public Hearing Meeting held September 6, 2022

Change "Connie" to "Constance Paskaluk".

Moved by: Councillor Burridge	
<b>202-22</b>	That the minutes from the Public Hearing Meeting held on September 6, 2022, be approved, as amended.
<b>CARRIED UNANIMOUSLY</b>	

3.2 Minutes from the Regular Meeting of Council held September 6, 2022

Moved by: Councillor Doran	
<b>203-22</b>	That the minutes from the Regular Meeting of Council held on September 6, 2022, be approved, as presented.
<b>CARRIED UNANIMOUSLY</b>	

**4. DELEGATIONS**

4.1 RCMP – Sgt. A. Brand

Moved by: Councillor Burridge	
<b>204-22</b>	That Council accepts the presentation, as information
<b>CARRIED UNANIMOUSLY</b>	

Councillor Bainton left meeting at 6:38 p.m.

**5. STAFF REPORTS**

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

Moved by: Councillor Hudson	
<b>205-22</b>	That Council accepts the Staff Reports, as information.
<b>CARRIED UNANIMOUSLY</b>	

Councillor Bainton returned to meeting at 6:46 p.m.

**6. FINANCIAL REPORTS**

- 6.1 Accounts Payable – for the period ending August 31, 2022
- 6.2 Statement of Operating Revenues and Expenditures (Unaudited) – for the period ending July 31, 2022
- 6.3 Statement of Capital Acquired and Applied 2022 (Unaudited) – for the period ending July 31, 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 August 31, 2022

Moved by: Councillor Doran
<b>206-22</b> That Council accepts the Financial Reports, as presented. <b>CARRIED UNANIMOUSLY</b>

**7. BUSINESS**

- 7.1 Request for Decision – 2019 Audited Financial Statements

Moved by: Councillor Hudson
<b>207-22</b> That Council approves the 2019 Audited Financial Statements, as presented. <b>CARRIED UNANIMOUSLY</b>

Director of Corporate Services left meeting at 6:55 p.m.

- 7.2 Request for Decision – Town of Fox Creek 2022 Municipal By-Election

Moved by: Councillor Bainton
<b>208-22</b> That Council motion to set the date for the 2022 Municipal By-Election to be held on Monday, November 21, 2022. <b>CARRIED UNANIMOUSLY</b>

Moved by: Councillor Hudson
<b>209-22</b> That Council motion to set the date for Nomination Day for the 2022 Municipal By-Election to be held on Monday, October 24, 2022. <b>CARRIED UNANIMOUSLY</b>

Moved by: Councillor Burridge
<b>210-22</b> That Council motion to set the date for an Advance Vote for the 2022 Municipal By-Election to be held on Wednesday, November 16, 2022. <b>CARRIED UNANIMOUSLY</b>

- 7.3 Moving of Municipal Administration Building

Moved by: Councillor Burridge
<b>211-22</b> That Council approve and name the Fox Creek Greenview Protective Services Building at 108 Kaybob Drive to be temporarily used as the Municipal Administration Town Office Building. <b>CARRIED UNANIMOUSLY</b>

**8. BYLAWS AND POLICIES**

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

Moved by: Councillor Burridge
<b>212-22</b> That Council motion to give third reading of the Land Use Bylaw amendment 824-2019-A05, as presented.  <b>In Favour:</b> Mayor Gilmour, Deputy Mayor Burridge, Councillor Bainton, Councillor Doran, Councillor Hudson. <b>Opposed:</b> Councillor Hailes. <b>CARRIED</b>

**9. COUNCIL BUSINESS REPORTS**

- 9.1 Mayor Gilmour
- 9.2 Councillor Hudson
- 9.3 Councillor Hailes

Moved by: Councillor Hudson
<b>213-22</b> That Council accepts the Council Business Reports as information. <b>CARRIED UNANIMOUSLY</b>

**10. CORRESPONDENCE**

- 10.1 Email response from Minister of Municipal Affairs RE Annexation Application
- 10.2 Letter from MP Shannon Stubbs RE Follow-Up Rural Municipalities Townhall
- 10.3 Email from National Police Federation – Call to Action RE Provincial Police Force
- 10.4 Health Engagement Tour Update – August 2022

Moved by: Councillor Doran	
<b>214-22</b>	That Council accepts the Correspondence as information. <b>CARRIED UNANIMOUSLY</b>

Mayor Gilmour called for a brief recess at 7:20 p.m.

- Director of Operations left meeting at 7:20 p.m.
- Director of Recreation left meeting at 7:20 p.m.
- Director of Community Services left meeting at 7:20 p.m.
- Development Officer left meeting at 7:20 p.m.
- Recording Secretary left meeting at 7:20 p.m.

Mayor Gilmour called the meeting back to order at 7:34 p.m.

**11. CLOSED SESSION**

Moved by: Councillor Burridge	
<b>215-22</b>	That Council moves to go into “Closed Session” at 7:34 p.m. pursuant to <i>Section 17 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.</i> <b>CARRIED UNANIMOUSLY</b>

<b>Additional Attendants</b>	<b>Reason for Attendance</b>
Chief Administrative Officer	Legislative Advice and Information

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

Moved by: Councillor Hailes	
<b>216-22</b>	That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of “Closed Session” at 8:18 p.m. <b>CARRIED UNANIMOUSLY</b>

**12. MOTIONS ARISING FROM CLOSED SESSION**

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

Moved by: Councillor Bainton	
<b>217-22</b>	That Council directs Administration to include the paving of 2A Avenue in the 2023 budget discussions and adjust the development agreement with 1117693 Alberta Ltd. accordingly. <b>CARRIED UNANIMOUSLY</b>

**13. ADJOURNMENT**

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on September 26, 2022, at 8:19 p.m.



Sheila Gilmour  
Mayor



Kristen Milne  
Chief Administrative Officer

October 17, 2022  
Date Approved

