



COUNCIL MINUTES
Regular Meeting of Council
Monday, October 17, 2022
Fox Creek Greenview Protective Services Building
– Upstairs Training Room / Zoom

PRESENT:

Mayor	Sheila Gilmour
Councillors	Meesha Bainton
	Eric Doran
	Jim Hailes
	Kerri Hudson
Chief Administrative Officer	Kristen Milne
Director of Operations	Dennis Bellwood
Director of Recreation	Brandon Pauling
Director of Community Services	Wendy Chaychuk-Rieger
Recording Secretary	Denise Baranowski

ABSENT:

Deputy Mayor Brenda Burrige

1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for October 17, 2022, to order at 6:30 p.m.

2. ADOPTION OF AGENDA

Add 7.1 RCMP Community Engagement Meeting

Moved by: Councillor Doran

230-22 That the agenda for the Regular Meeting of Council held on October 17, 2022 be approved, as amended.

CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held September 26, 2022

Change 7.3 to read "Fox Creek Greenview Protective Services"

Change 8.1 to read "Carried"

Moved by: Councillor Hudson

231-22 That the minutes from the Regular Meeting of Council held on September 26, 2022, be approved, as amended.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Eagle Tower Victim Services—Christina Prodaniuk, Heather Anderson & Yvonne Manning
Victim Services Redesign

Moved by: Councillor Hudson

232-22 That Council accepts the presentation, as presented, and directs Administration to send a letter of support to appropriate Government officials.

CARRIED UNANIMOUSLY

5. STAFF REPORTS

5.1. Recreation

5.2. Operations

5.3. Chief Administrative Officer

Moved by: Councillor Hailes

233-22 That Council accepts the Staff Reports, as information.

CARRIED UNANIMOUSLY

6. FINANCIAL REPORTS

6.1 Accounts Payable – for the period ending October 13, 2022

6.2 Statement of Operating Revenues and Expenditures (Unaudited) – for the period ending August 31, 2022

6.3 Statement of Capital Acquired and Applied 2022 (Unaudited) – for the period ending August 31, 2022

6.4 Statement of Capital Acquired and Applied 2020 & 2021 Carryforward to 2022 Year to Date (Unaudited)

Moved by: Councillor Doran

234-22 That Council accepts the Financial Reports, as presented.

CARRIED UNANIMOUSLY

7. BUSINESS

7.1 Fox Creek RCMP Community Engagement Meeting

Moved by: Councillor Hailes

235-22 That Council approves Councillor Hailes and Councillor Bainton to attend the Fox Creek RCMP Community Engagement Meeting on October 24, 2022.

CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

NIL

9. COUNCIL BUSINESS REPORTS

9.1 Mayor Gilmour

9.2 Councillor Hailes

9.3 Councillor Hudson

Moved by: Councillor Hudson

236-22 That Council accepts the Council Business Reports as information.

CARRIED UNANIMOUSLY

10. CORRESPONDENCE

10.1 Peace Library System Board Meeting Highlights – September 17, 2022

10.2 FCSSAA Board Meeting Highlights – September 9, 2022

10.3 Letter from Minister Shandro RE International Holocaust Working Definition

10.4 The North Star AHS North Zone Recruitment Update September 2022

Moved by: Councillor Hailes

237-22 That Council accepts the Correspondence as information.

CARRIED UNANIMOUSLY

11. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on October 17, 2022, at 7:26 p.m.



Sheila Gilmour
Mayor



Kristen Milne
Chief Administrative Officer

November 7, 2022.
Date Approved

