



COUNCIL MINUTES
Regular Meeting of Council
 Monday, November 7, 2022
 Fox Creek Greenview Protective Services Building
 – Upstairs Training Room / Zoom

PRESENT:

- | | |
|--------------------------------|-----------------------|
| Mayor | Sheila Gilmour |
| Deputy Mayor | Brenda Burridge |
| Councillors | Eric Doran |
| | Jim Hailes |
| | Kerri Hudson |
| | Kimberly Norman |
| Chief Administrative Officer | Kristen Milne |
| Director of Corporate Services | Lori Conkin |
| Director of Community Services | Wendy Chaychuk-Rieger |
| Director of Recreation | Brandon Pauling |
| Development Officer | Cindy Nielson |
| Recording Secretary | Denise Baranowski |

ABSENT:

- | | |
|------------|----------------|
| Councillor | Meesha Bainton |
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1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for November 7, 2022, to order at 6:30 p.m.

2. ADOPTION OF AGENDA

- 6.4 Staff Report - Community Services
- 8.4 Request for Decision – Alberta Municipalities Queen Elizabeth II's Platinum Jubilee Medal Ceremony
- 12.1 Disclosure harmful to personal privacy
(FOIP; Section 17 – Labour)
- 12.2 Disclosure harmful to business interests of a third party
(FOIP; Section 16 – Land)
- 12.3 Disclosure harmful to business interests of a third party
(FOIP; Section 16 – Land)

Moved by: Councillor Hudson

238-22 That the agenda for the Regular Meeting of Council held on November 7, 2022 be approved, as amended.

CARRIED UNANIMOUSLY

3. SWEARING IN CEREMONY

Oaths of Office was administered to Kimberly Norman.

4. MINUTES

- 4.1 Minutes from the Organizational Meeting of Council held October 17, 2022

Moved by: Councillor Doran

239-22 That the minutes from the Organizational Meeting of Council held on October 17, 2022 be approved, as presented.

CARRIED UNANIMOUSLY

- 4.2 Minutes from the Regular Meeting of Council held October 17, 2022

Moved by: Councillor Burridge

240-22 That the minutes from the Regular Meeting of Council held on October 17, 2022 be approved, as presented.

CARRIED UNANIMOUSLY

5. DELEGATIONS

NIL

6. STAFF REPORTS

- 6.1 Recreation
- 6.2 Operations
- 6.3 Chief Administrative Officer
- 6.4 Community Services

Moved by: Councillor Norman

241-22 That Council accepts the Staff Reports, as information.

CARRIED UNANIMOUSLY

7. FINANCIAL REPORTS

- 7.1 Accounts Payable – for the period ending November 3, 2022
- 7.2 Statement of Operating Revenues and Expenditures (Unaudited) – for the period ending September 30, 2022
- 7.3 Statement of Capital Acquired and Applied 2022 (Unaudited) – for the period ending September 30, 2022
- 7.4 Statement of Capital Acquired and Applied 2020 & 2021 Carryforward to 2022 Year to Date (Unaudited)
- 7.5 Council Remuneration for the Period Ending September 30, 2022

Moved by: Councillor Hudson

242-22 That Council accepts the Financial Reports, as presented.

CARRIED UNANIMOUSLY

8. BUSINESS

- 8.1 Request for Decision – Appointments to Boards and Committees

Moved by: Councillor Burridge

243-22 That Council accepts the 2022/2023 Boards and Committees appointments, as discussed.

CARRIED UNANIMOUSLY

- 8.2 Request for Decision – Cancelling Committee of the Whole Meeting November 14, 2022

Moved by: Councillor Hailes

244-22 That Council cancels the Committee of the Whole Meeting scheduled for November 14, 2022, as presented.

CARRIED UNANIMOUSLY

- 8.3 Request for Decision – Removal of Reserve Designation Lot 12 MR, Block 44, Plan 162 1406 and Agreement for Sale

Moved by: Councillor Hailes

245-22 That Council give 1st reading to Removal of Reserve Designation Bylaw 868-2022.

CARRIED UNANIMOUSLY

Moved by: Councillor Hailes

246-22 That Council motion to hold a public hearing for the Removal of Reserve Designation Bylaw 868-2022 on November 28, 2022 at 6:00 p.m.

CARRIED UNANIMOUSLY

Moved by: Councillor Hailes

247-22 That Council direct Administration to advertise a public hearing for the Removal of Reserve Designation Bylaw 868-2022 to be held on November 28, 2022, at 6 p.m. in Council Chambers.

CARRIED UNANIMOUSLY

Moved by: Councillor Hudson

248-22 That Lot 12MR, Block 44, Plan 162 1406 is sold upon the removal of the reserve designation to the adjacent property owner at a rate of \$5.94 per sq. ft.

CARRIED UNANIMOUSLY

Moved by: Councillor Hudson

249-22 That the sale of Lot 12MR, Block 44, Plan 162 1406 is conditional on this lot being consolidated by the purchaser with their adjacent property.

CARRIED UNANIMOUSLY

- 8.4 Request for Decision – Alberta Municipalities Queen Elizabeth II's Platinum Jubilee Medal Ceremony

Moved by: Councillor Burridge

250-22 That Council approves the attendance of Mayor Gilmour at the QE2 Platinum Medal Award Ceremony on Sunday, November 27, 2022 in Edmonton, AB.

CARRIED UNANIMOUSLY

9. BYLAWS AND POLICIES

NIL

10. COUNCIL BUSINESS REPORTS

- 10.1 Mayor Gilmour
- 10.2 Councillor Hailes
- 10.3 Councillor Hudson

Moved by: Councillor Burridge
251-22 That Council accepts the Council Business Reports as information. CARRIED UNANIMOUSLY

11. CORRESPONDENCE

- 11.1 Thank You Card from Fox Creek School RE Legacy Scholarship October 21, 2022
- 11.2 Victim Services District Information & Calls for Service Bulletin
- 11.3 Letter from Woodlands County to Minister of Justice RE Victim Services Redesign
- 11.4 Heart River Housing Minutes June 16, 2022
- 11.5 Heart River Housing Minutes September 15, 2022
- 11.6 TC Energy 2022 Decommission Exemption Order Program
- 11.7 RhPAP Information Series Poster November 2022
- 11.8 Minister of Municipal Affairs Introductory Letter October 28, 2022
- 11.9 Letter to Minister of Justice RE Victim Services Redesign October 19, 2022
- 11.10 Letter to Minister of Municipal Affairs RE Town of Fox Creek Annexation October 25, 2022
- 11.11 Thank You Letter from Fox Creek Golden Circle October 26, 2022
- 11.12 Remembrance Day Invite
- 11.13 Chevron Notification of Proposed Multi-Well Gas Battery 16-14-062-19-W5M
- 11.14 Minister of Transportation RE Speed Concerns on Highway 43 October 11, 2022

Moved by: Councillor Norman
252-22 That Council accepts the Correspondence as information. CARRIED UNANIMOUSLY

Mayor Gilmour called for a brief recess at 7:40 p.m.

- Director of Corporate Services left meeting at 7:40 p.m.
- Director of Recreation left meeting at 7:40 p.m.
- Director of Community Services left meeting at 7:40 p.m.
- Development Officer left meeting at 7:40 p.m.
- Recording Secretary left meeting at 7:40 p.m.

Mayor Gilmour called the meeting back to order at 7:53 p.m.

12. CLOSED SESSION

Moved by: Councillor Hudson
253-22 That Council moves to go into "Closed Session" at 7:54 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

- 12.1 Disclosure harmful to personal privacy
(FOIP; Section 17 – Labour)
- 12.2 Disclosure harmful to business interests of a third party
(FOIP; Section 16 – Land)
- 12.3 Disclosure harmful to business interests of a third party
(FOIP; Section 16 – Land)

Moved by: Councillor Doran
254-22 That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of "Closed Session" at 8:28 p.m. CARRIED UNANIMOUSLY

13. MOTIONS ARISING FROM CLOSED SESSION

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

Moved by: Councillor Hailes
255-22 That Council accepts the labour discussion as information. CARRIED UNANIMOUSLY

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

Moved by: Councillor Hudson

256-22 That Council accepts the land discussion as information.

CARRIED UNANIMOUSLY

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

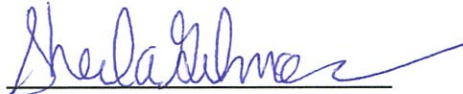
Moved by: Councillor Hailes

257-22 That Council directs Administration to schedule a meeting with the Minister of Forestry, Parks and Tourism.

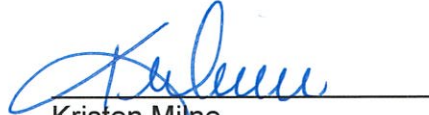
CARRIED UNANIMOUSLY

14. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on November 7, 2022, at 8:29 p.m.



Sheila Gilmour
Mayor



Kristen Milne
Chief Administrative Officer

November 28, 2022
Date Approved

