



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
Monday, November 28, 2022  
Fox Creek Greenview Protective Services Building  
– Upstairs Training Room / Zoom

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**PRESENT:**

Mayor	Sheila Gilmour
Councillors	Meesha Bainton
	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 Operations	Dennis Bellwood
Director of Recreation	Brandon Pauling
Recording Secretary	Denise Baranowski

**ABSENT WITH NOTICE:**

Deputy Mayor	Brenda Burridge
Councillor	Eric Doran

**1. CALL TO ORDER**

Mayor Sheila Gilmour called the Regular Meeting of Council for November 28, 2022, to order at 6:30 p.m.

**2. ADOPTION OF AGENDA**

Moved by: Councillor Bainton

**259-22** That the agenda for the Regular Meeting of Council held on November 28, 2022 be approved, as presented.

**CARRIED UNANIMOUSLY**

**3. MINUTES**

3.1 Minutes from the Regular Meeting of Council held November 7, 2022

Moved by: Councillor Norman

**260-22** That the minutes from the Regular Meeting of Council held on November 7, 2022 be approved, as presented.

**CARRIED UNANIMOUSLY**

**4. DELEGATIONS**

NIL

**5. STAFF REPORTS**

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

Moved by: Councillor Hudson

**261-22** That Council accepts the Staff Reports, as information.

**CARRIED UNANIMOUSLY**

**6. FINANCIAL REPORTS**

6.1 Accounts Payable – for the period ending November 24, 2022

Moved by: Councillor Norman

**262-22** That Council accepts the Financial Reports, as presented.

**CARRIED UNANIMOUSLY**

**7. BUSINESS**

7.1 Request for Decision – Greenview Industrial Gateway Stakeholder Update Event

Moved by: Councillor Bainton

**263-22** That Council approves the attendance of Mayor Gilmour at the Greenview Industrial Gateway Second Annual Stakeholder Update, as presented.

**CARRIED UNANIMOUSLY**

7.2 Request for Decision – 2023 Fox Creek Municipal Library Board Appointment

Moved by: Councillor Hailes	
<b>264-22</b>	That Council allows Evelyn Rogers to be reappointed to the Fox Creek Municipal Library Board for more than 3 consecutive terms. <b>CARRIED UNANIMOUSLY</b>

Moved by: Councillor Hudson	
<b>265-22</b>	That Council appoints Evelyn Rogers to the Fox Creek Municipal Library Board with a term expiration of October 2023. <b>CARRIED UNANIMOUSLY</b>

7.3 Request for Decision – Wayfinding Signage Review – Design Proposal

Moved by: Councillor Hailes	
<b>266-22</b>	That Council approves the design concept for the Community Wayfinding Signage project, as presented. <b>CARRIED UNANIMOUSLY</b>

7.4 Request for Decision – Growing the North Conference Fees for 2023 Operating Budget

Moved by: Councillor Bainton	
<b>267-22</b>	That Council directs Administration to include the attendance of Mayor Gilmour, Councillor Norman, & Councillor Hudson, in the 2023 Operating Budget to attend the Growing the North Conference, as presented. <b>CARRIED UNANIMOUSLY</b>

8. BYLAWS AND POLICIES

8.1 Bylaw 868-2022 – Removal of Reserve Designation Lot 12 MR, Block 44, Plan 162-1406 and Agreement for Sale

Moved by: Councillor Hailes	
<b>268-22</b>	That Council give 2 <sup>nd</sup> reading to Removal of Reserve Designation Bylaw 868-2022. <b>CARRIED UNANIMOUSLY</b>

Moved by: Councillor Hudson	
<b>269-22</b>	That Council give 3 <sup>rd</sup> reading to Removal of Reserve Designation Bylaw 868-2022. <b>CARRIED UNANIMOUSLY</b>

9. COUNCIL BUSINESS REPORTS

9.1 Mayor Gilmour

9.2 Councillor Hudson

Moved by: Councillor Norman	
<b>270-22</b>	That Council accepts the Council Business Reports, as information. <b>CARRIED UNANIMOUSLY</b>

10. CORRESPONDENCE

- 10.1 Culture & Recreation Board Minutes September 15, 2022
- 10.2 Open Letter to Minister of Affordability & Utilities from Utility Network
- 10.3 Fox Creek RCMP Q2 Stats
- 10.4 Northern Alberta Elected Leaders Minutes June 10, 2022
- 10.5 Yellowhead Regional FCSS Meeting Minutes June 8, 2022
- 10.6 FCSSAA Board Meeting Highlights October 14, 2022
- 10.7 Northern Alberta Elected Leaders Email RE Rail Advocacy Background
- 10.8 Grande Prairie Community Lab Relocation Memo
- 10.9 Letter from MD of Greenview RE Intermunicipal Collaboration Framework Committee Appointments
- 10.10 Letter from TC Energy RE NGTL 2022 Abandonment Program
- 10.11 Letter from Minister of Transportation RE Highway 43 Meeting
- 10.12 Minister Reply Letter to Town of Fox Creek RE Victim Services Redesign
- 10.13 Town of Ponoka Letter to Minister Jason Copping RE Volunteer Fire Department
- 10.14 Heart River Housing Meeting Minutes October 22, 2022

Moved by: Councillor Hailes	
<b>271-22</b>	That Council directs Administration to send a letter of support for the Town of Ponoka regarding ambulance service to Minister Jason Copping and appropriate Government Officials. <b>CARRIED UNANIMOUSLY</b>

Moved by: Councillor Hudson
<b>272-22</b> That Council accepts the Correspondence, as information. <b>CARRIED UNANIMOUSLY</b>

Mayor Gilmour called for a brief recess at 7:19 p.m.

Director of Corporate Services left meeting at 7:19 p.m.  
 Director of Recreation left meeting at 7:19 p.m.  
 Director of Community Services left meeting at 7:19 p.m.  
 Director of Operations left meeting at 7:19 p.m.  
 Recording Secretary left meeting at 7:19 p.m.

Mayor Gilmour called the meeting back to order at 7:32 p.m.

**11. CLOSED SESSION**

Moved by: Councillor Bainton
<b>273-22</b> That Council moves to go into "Closed Session" at 7:32 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 Attendant's</b>	<b>Reason for Attendance</b>
Chief Administrative Officer	Legislative Advice and Information

- 11.1 Disclosure harmful to personal privacy  
*(FOIP; Section 17 – Labour)*
- 11.2 Disclosure harmful to business interests of a third party  
*(FOIP; Section 16 – Commercial)*
- 11.3 Disclosure harmful to intergovernmental relations  
*(FOIP; Section 21)*

Moved by: Councillor Hudson
<b>274-22</b> That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of "Closed Session" at 7:59 p.m. <b>CARRIED UNANIMOUSLY</b>

**12. MOTIONS ARISING FROM CLOSED SESSION**

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

Moved by: Councillor Bainton
<b>275-22</b> That Council approves the received request for support. <b>DEFEATED</b>

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

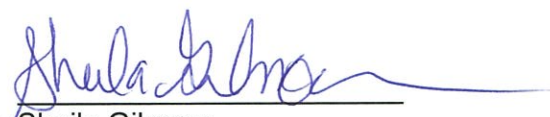
Moved by: Councillor Hudson
<b>276-22</b> That Council approves the presented pricing for the proposed development. <b>CARRIED UNANIMOUSLY</b>

12.3 Disclosure harmful to intergovernmental relations *(FOIP; Section 21)*

Moved by: Councillor Norman
<b>277-22</b> That Council accepts the discussion as information. <b>CARRIED UNANIMOUSLY</b>

**13. ADJOURNMENT**

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on November 28, 2022, at 8:01 p.m.

  
 Sheila Gilmour  
 Mayor

  
 Kristen Milne  
 Chief Administrative Officer



*December 12, 2022*  
 Date Approved