



COUNCIL MINUTES
Regular Meeting of Council
Monday, December 12, 2022
Fox Creek Greenview Protective Services Building
– Upstairs Training Room / Zoom

PRESENT:

Mayor
Councillors

Sheila Gilmour
Meesha Bainton
Eric Doran
Jim Hailes
Kerri Hudson
Kimberly Norman

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

Kristen Milne
Lori Conkin
Wendy Chaychuk-Rieger
Dennis Bellwood
Brandon Pauling
Denise Baranowski

ABSENT WITH NOTICE:

Deputy Mayor

Brenda Burridge

1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for December 12, 2022, to order at 6:31 p.m.

2. ADOPTION OF AGENDA

Moved by: Councillor Norman

278-22 That the agenda for the Regular Meeting of Council held on December 12, 2022 be approved, as presented.

CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Public Hearing held November 28, 2022

Moved by: Councillor Hailes

279-22 That the minutes from the Public Hearing held on November 28, 2022 be approved, as presented.

CARRIED UNANIMOUSLY

3.2 Minutes from the Regular Meeting of Council held November 28, 2022

Moved by: Councillor Hudson

280-22 That the minutes from the Regular Meeting of Council held on November 28, 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 Doran

281-22 That Council accepts the Staff Reports, as information.

CARRIED UNANIMOUSLY

6. FINANCIAL REPORTS

6.1 Accounts Payable – for the period ending December 15, 2022
6.2 Statement of Operating Revenues and Expenditures (Unaudited) – for the period ending October 31, 2022
6.3 Statement of Capital Acquired and Applied 2022 (Unaudited) – for the period ending October 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 October 31, 2022

Moved by: Councillor Hudson
282-22 That Council accepts the Financial Reports, as presented. CARRIED UNANIMOUSLY

7. BUSINESS

7.1 Request for Decision – Request to Reschedule January 9, 2023 Regular Council Meeting

Moved by: Councillor Hudson
283-22 That Council approves rescheduling the Regular Meeting of Council from January 9, 2023 to January 16, 2023, as presented. CARRIED UNANIMOUSLY

Moved by: Councillor Hudson
284-22 That Council approves rescheduling the Committee of the Whole Meeting scheduled for January 16, 2023 to January 23, 2022 at 6:30 p.m. CARRIED

7.2 Request for Decision – 2020 Audited Financial Statements

Moved by: Councillor Hailes
285-22 That Council approves the 2020 Audited Financial Statements, as presented. CARRIED UNANIMOUSLY

7.3 Request for Decision – PAZA Request for Air Monitoring in Fox Creek

Moved by: Councillor Hailes
286-22 That Council directs Administration to go back to PAZA on the location of an air monitoring station in the Community, as discussed. CARRIED UNANIMOUSLY

7.4 Request for Decision – Addition of GST to Fees and Charges

Moved by: Councillor Hudson
287-22 That Council approves that all Town of Fox Creek Fees and Charges applicable to GST will now be fee plus GST, effective January 1, 2023, as presented. CARRIED

8. BYLAWS AND POLICIES

NIL

9. COUNCIL BUSINESS REPORTS

9.1 Mayor Gilmour

Moved by: Councillor Doran
288-22 That Council accepts the Council Business Reports, as information. CARRIED UNANIMOUSLY

10. CORRESPONDENCE

- 10.1 Alberta Precision Laboratories Transition Memo December 5, 2022
- 10.2 Spirit River Airport Access 2022
- 10.3 Yellowhead Regional FCSS Meeting Minutes November 16, 2022
- 10.4 Letter from Minister Ellis RE Victim Services Redesign
- 10.5 Merry Christmas from Arnold Viersen Office
- 10.6 Regional Workforce Consultant Newsletter November 2022
- 10.7 Peace Library System Meeting Highlights November 26, 2022

Moved by: Councillor Hailes
289-22 That Council accepts the Correspondence, as information. CARRIED UNANIMOUSLY

Mayor Gilmour called for a brief recess at 7:04 p.m.

- Director of Corporate Services left meeting at 7:04 p.m.
- Director of Recreation left meeting at 7:04 p.m.
- Director of Community Services left meeting at 7:04 p.m.
- Director of Operations left meeting at 7:04 p.m.
- Recording Secretary left meeting at 7:04 p.m.

Mayor Gilmour called the meeting back to order at 7:10 p.m.

11. CLOSED SESSION

Moved by: Councillor Doran
290-22 That Council moves to go into "Closed Session" at 7:10 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 Attendant's	Reason for Attendance
Chief Administrative Officer	Legislative Advice and Information
Director of Corporate Services	Legislative Advice and Information

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

Moved by: Councillor Hailes
291-22 That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of "Closed Session" at 7:43 p.m.
CARRIED UNANIMOUSLY

12. MOTIONS ARISING FROM CLOSED SESSION

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

Moved by: Councillor Hailes
292-22 That Council directs Administration to work with Hollis Developments on the Administration Building.
CARRIED UNANIMOUSLY

- 12.2 Disclosure harmful to personal privacy (*FOIP; Section 17 – Legal*)

Moved by: Councillor Bainton
293-22 That Council accepts the report from Administration, as information.
CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on December 12, 2022, at 7:44 p.m.


Sheila Gilmour
Mayor


Kristen Milne
Chief Administrative Officer

January 16, 2023
Date Approved