



COUNCIL MINUTES
Regular Meeting of Council
 Monday, January 16, 2023
 Fox Creek Greenview Protective Services Building
 – Upstairs Training Room / Zoom

PRESENT:

- | | |
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| Mayor | Sheila Gilmour |
| Deputy Mayor | Brenda Burridge |
| Councillors | Meesha Bainton |
| | Eric Doran |
| | Jim Hailes |
| | Kerri Hudson |
| Chief Administrative Officer | Kristen Milne |
| Director of Corporate Services | Lori Conkin (Via Zoom) |
| Director of Community Services | Wendy Chaychuk-Rieger |
| Director of Operations | Dennis Bellwood |
| Director of Recreation | Brandon Pauling |
| Recording Secretary | Denise Baranowski |

ABSENT WITH NOTICE:

- | | |
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| Councillor | Kimberly Norman |
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1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for January 16, 2023, to order at 6:30 p.m.

2. ADOPTION OF AGENDA

Addition:

7.6 Request for Decision – Financial Commitment Wayfinding Signage Project

Moved by: Councillor Hudson	
01-23	That the agenda for the Regular Meeting of Council held on January 16, 2023, be approved as amended.
CARRIED UNANIMOUSLY	

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held December 12, 2022

Moved by: Councillor Bainton	
02-23	That the minutes from the Regular Meeting of Council held on December 12, 2022 be approved, as presented.
CARRIED UNANIMOUSLY	

3.2 Minutes from the Special Meeting of Council held December 19, 2022

Moved by: Councillor Doran	
03-23	That the minutes from the Special Meeting of Council held on December 19, 2022 be approved, as presented.
CARRIED UNANIMOUSLY	

4. DELEGATIONS

4.1 Heart River Housing – Lindsay Pratt

Moved by: Councillor Burridge	
04-23	That the Council accept the presentation, as presented.
CARRIED UNANIMOUSLY	

5. STAFF REPORTS

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

Moved by: Councillor Hudson	
05-23	That Council accepts the Staff Reports, as information.
CARRIED UNANIMOUSLY	

6. FINANCIAL REPORTS

- 6.1 Accounts Payable – for the period ending January 12, 2023
- 6.2 Statement of Operating Revenues and Expenditures (Unaudited) – for the period ending November 30, 2022

- 6.3 Statement of Capital Acquired and Applied 2022 (Unaudited) – for the period ending November 30, 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 November 30, 2022

Moved by: Councillor Burridge	
06-23	That Council accepts the Financial Reports, as presented. CARRIED UNANIMOUSLY

7. BUSINESS

- 7.1 Request for Decision – 2023 Brownlee Emerging Trends in Municipal Law Seminar Attendees

Moved by: Councillor Bainton	
07-23	That Council approves the virtual attendance of Councillor Burridge at the 2023 Brownlee Emerging Trends In Municipal Law Seminar on February 16, 2023. CARRIED UNANIMOUSLY

- 7.2 Request for Decision – 2023 Reynolds Mirth & Farmer Municipal Law Seminar Attendees

Moved by: Councillor Hudson	
08-23	That Council approves the attendance of Councillor Hailes at the 2023 Reynolds Mirth Richards & Farmer Municipal Law Seminar on February 10 in Edmonton, AB. CARRIED UNANIMOUSLY

- 7.3 Request for Decision – 2023 Alberta CARE Spring Seminar Attendees

Moved by: Councillor Hudson	
09-23	That Council approves the attendance of Councillor Burridge at the 2023 Alberta CARE Spring Seminar on February 22 – 24, 2023. CARRIED UNANIMOUSLY

- 7.4 Request for Decision – 2023 Alberta Rural Education Symposium Attendees

Moved by: Councillor Hudson	
10-23	That Council approves the attendance of Councillor Bainton at the 2023 Alberta Rural Education Symposium on March 5 – 7, 2023. CARRIED UNANIMOUSLY

- 7.5 Request for Decision – 2023 Economic Developers Alberta Conference Attendees

Moved by: Councillor Burridge	
11-23	That Council approves the attendance of Councillor Hailes at the 2023 Economic Developers Alberta Conference on April 12-14, 2023. CARRIED UNANIMOUSLY

- 7.6 Request for Decision – Financial Commitment Wayfinding Signage Project

Moved by: Councillor Burridge	
12-23	That Council supports the Wayfinding Signage Project for \$200,000.00 in the 2023 Capital Budget contingent on the grant application to the Northern and Regional Economic Development Program being successful. CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

NIL

9. COUNCIL BUSINESS REPORTS

NIL

10. CORRESPONDENCE

- 10.1 Crescent Point Project Timing Update FC806 Pad, December 9, 2022
- 10.2 MD Letter of Support to Town of Fox Creek RE Highway 43 Safety, December 13, 2022
- 10.3 Community Futures Yellowhead East Meeting Minutes September 15, 2022
- 10.4 Community Futures Yellowhead East Meeting Minutes October 20, 2022
- 10.5 Community Futures Yellowhead East Board Meeting Highlights December 15, 2022
- 10.6 NWSAR Letter RE FPAC Community Champion Award 2023
- 10.7 Alberta Government News Release RE Healthcare Action Place EMS Response Times
- 10.8 AHS Email RE Non-Ambulance Transfer Announcement, December 21, 2022
- 10.9 Regional Workforce Consultant Newsletter December 2022
- 10.10 Heart River Housing Organizational Meeting Minutes November 17, 2022
- 10.11 Heart River Housing Meeting Minutes November 17, 2022
- 10.12 Heart River Housing Special Meeting Minutes November 30, 2022

- 10.13 Letter from Town of Whitecourt RE Intermunicipal Partnership Culture & Events Centre, December 16, 2022
- 10.14 Alberta Government News Release RE Supplying Energy to Japan, January 12, 2023
- 10.15 Letter from Municipal Affairs RE Town of Fox Creek Annexation, December 19, 2022
- 10.16 Letter from Peace Library System RE Library Services, December 15, 2022

Moved by: Councillor Hailes	
13-23	That Council accepts the Correspondence, as information. CARRIED UNANIMOUSLY

Mayor Gilmour called for a brief recess at 7:34 p.m.

Director of Corporate Services left meeting at 7:34 p.m.
 Director of Recreation left meeting at 7:34 p.m.
 Director of Community Services left meeting at 7:34 p.m.
 Director of Operations left meeting at 7:34 p.m.
 Recording Secretary left meeting at 7:34 p.m.

Mayor Gilmour called the meeting back to order at 7:47 p.m.

11. CLOSED SESSION

Moved by: Councillor Doran	
14-23	That Council moves to go into "Closed Session" at 7:47 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

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

Moved by: Councillor Doran	
15-23	That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of "Closed Session" at 8:15 p.m. CARRIED UNANIMOUSLY

12. MOTIONS ARISING FROM CLOSED SESSION

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


Moved by: Councillor Hailes	
16-23	That Council accepts the discussion, as information. CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on January 16, 2023, at 8:16 p.m.



 Sheila Gilmour
 Mayor



 Kristen Milne
 Chief Administrative Officer

January 30/23
 Date Approved