



COUNCIL MINUTES
Regular Meeting of Council
Monday, January 30, 2023
Fox Creek Greenview Protective Services Building
– Upstairs Training Room / Zoom

PRESENT:

Mayor
Deputy Mayor
Councillors

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

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

Kristen Milne
Lori Conkin (Via Zoom)
Wendy Chaychuk-Rieger
Dennis Bellwood
Cindy Nielson
Denise Baranowski

ABSENT WITH NOTICE:

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by: Councillor Norman

17-23 That the agenda for the Regular Meeting of Council held on January 30, 2023, be approved, as presented.

CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held January 16, 2023

Moved by: Councillor Burridge

18-23 That the minutes from the Regular Meeting of Council held on January 16, 2023 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

19-23 That Council accepts the Staff Reports, as information.

CARRIED UNANIMOUSLY

6. FINANCIAL REPORTS

6.1 Accounts Payable – for the period ending January 26, 2023

Moved by: Councillor Burridge

20-23 That Council accepts the Financial Reports, as presented.

CARRIED UNANIMOUSLY

7. BUSINESS

7.1 Request for Decision – Reschedule the February 21, 2023 Regular Meeting of Council and the February 27, 2023 Committee of the Whole Meeting.

Moved by: Councillor Bainton

21-23 That Council approves rescheduling the February 21, 2023 Regular Meeting of Council to February 27, 2023, as presented.

CARRIED UNANIMOUSLY

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| Moved by: Councillor Doran | |
| 22-23 | That Council approves rescheduling the February 27, 2023 Committee of the Whole Meeting to February 13, 2023, as presented. |
| CARRIED UNANIMOUSLY | |

7.2 Request for Decision – Heart River Housing Letter of Understanding

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| Moved by: Councillor Hudson | |
| 23-23 | That Council directs the Mayor and Administration to sign the Heart River Housing Letter of Understanding dated December 15, 2022, as presented. |
| CARRIED UNANIMOUSLY | |

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| Moved by: Councillor Bainton | |
| 24-23 | That Council directs Administration to advise Heart River Housing that at this time Fox Creek is unable to provide debt financing for their upcoming projects. |
| CARRIED UNANIMOUSLY | |

7.3 Request for Decision – Request for Donation – Fox Creek Slo-Pitch Association

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| Moved by: Councillor Bainton | |
| 25-23 | That Council directs Administration to add the ball diamond upgrades to the 2023 Capital Budget discussion for consideration. |
| CARRIED UNANIMOUSLY | |

7.4 Request for Decision – Financial Support for Business Support Network

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| Moved by: Councillor Hudson | |
| 26-23 | That Council approves a donation of \$2000.00 from Grant to Groups to the Business Support Network to be utilized towards speakers / workshop costs, marketing and hosting and directs Administration to provide the requested funds as prior to spring adjustments. |
| CARRIED UNANIMOUSLY | |

8. BYLAWS AND POLICIES

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| Moved by: Councillor Doran | |
| 27-23 | That Council give first reading the Land Use Bylaw Amendment 824-2019-A06, as presented. |
| CARRIED | |

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| Moved by: Councillor Burrige | |
| 28-23 | That Council directs Administration to advertise a public hearing for the proposed amendment in accordance with the Advertising and Public Notification Bylaw 856-2021 and the Municipal Government Act to be held at 6:00 p.m. prior to the next regularly scheduled council meeting on February 27, 2023, as presented. |
| CARRIED UNANIMOUSLY | |

9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Hailes

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| Moved by: Councillor Hudson | |
| 29-23 | That Council accepts the Council Business Reports, as information. |
| CARRIED UNANIMOUSLY | |

10. CORRESPONDENCE

- 10.1 TC Energy Notification RE Grande Prairie Mainline Loop No. 4
- 10.2 Letter from Town of Bon Accord to Minister Copping RE Ambulance Crisis
- 10.3 News Article – Northern Alberta Communities Push for Better Rail Freight Service to Move Forest Products
- 10.4 Letter from Village of Berwyn to Premier Smith RE ASH Fixed Wing Planes at Spirit River Airport
- 10.5 Paramount Resources Notification Pipeline Abandonment
- 10.6 RCMP Q3 Community Letter and Stats
- 10.7 Premier Smith Letter to Prime Minister RE An Alternative to Just Transition Legislation
- 10.8 Alberta Municipalities LGFF Information Package

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| Moved by: Councillor Doran | |
| 30-23 | That Council accepts the Correspondence, as information. |
| CARRIED UNANIMOUSLY | |

Mayor Gilmour called for a brief recess at 7:27 p.m.

Director of Corporate Services left meeting at 7:27 p.m.
Director of Community Services left meeting at 7:27 p.m.
Director of Operations left meeting at 7:27 p.m.
Development Officer left meeting at 7:27 p.m.
Recording Secretary left meeting at 7:27 p.m.

Mayor Gilmour called the meeting back to order at 7:45 p.m.

11. CLOSED SESSION

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| Moved by: Councillor Hailes | |
| 31-23 | That Council moves to go into "Closed Session" at 7:45 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*)

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| Moved by: Councillor Doran | |
| 32-23 | That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of "Closed Session" at 8:14 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*)

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| Moved by: Councillor Hudson | |
| 33-23 | That Council approves the agreement with Horizon North Camp and Catering, as presented. |
| CARRIED UNANIMOUSLY | |

13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on January 30, 2023, at 8:14 p.m.


Sheila Gilmour
Mayor


Kristen Milne
Chief Administrative Officer

February 27, 2023
Date Approved

