



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
Monday, February 27, 2023  
Fox Creek Greenview Protective Services Building  
– Upstairs Training Room / Zoom

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**PRESENT:**

Deputy Mayor  
Councillors

Brenda Burridge  
Jim Hailes  
Kerri Hudson  
Kimberly Norman

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

Kristen Milne  
Lori Conkin  
Wendy Chaychuk-Rieger  
Dennis Bellwood  
Cindy Nielson  
Wes Kardash  
Denise Baranowski

**ABSENT WITH NOTICE:**

Mayor  
Councillors

Sheila Gilmour  
Eric Doran  
Meesha Bainton

**1. CALL TO ORDER**

Deputy Mayor Brenda Burridge called the Regular Meeting of Council for February 27, 2023, to order at 6:30 p.m.

**2. ADOPTION OF AGENDA**

Moved by: Councillor Hailes

**35-23** That the agenda for the Regular Meeting of Council held on February 27, 2023, be approved, as presented.

**CARRIED UNANIMOUSLY**

**3. MINUTES**

3.1 Minutes from the Regular Meeting of Council held January 30, 2023

Moved by: Councillor Hailes

**36-23** That the minutes from the Regular Meeting of Council held on January 30, 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

**37-23** That Council accepts the Staff Reports, as information.

**CARRIED UNANIMOUSLY**

**6. FINANCIAL REPORTS**

- 6.1 Council Remuneration for the Period Ending December 31, 2022
- 6.2 Council Remuneration for the Period Ending January 31, 2023

Moved by: Councillor Hailes

**38-23** That Council accepts the Financial Reports, as presented.

**CARRIED UNANIMOUSLY**

**7. BUSINESS**

7.1 Request for Decision – 2023 Spring Municipal Leaders' Caucus Attendee(s)

Moved by: Councillor Norman

**39-23** That Council approves the attendance of Mayor Gilmour at the 2023 President's Summit and Spring Municipal Leaders' Caucus on March 29 – 31, 2023, as presented.

**CARRIED**

*RB*



Moved by: Councillor Hailes	
<b>40-23</b>	That Council directs Administration to bring back Policy PO82-2022 Council Remuneration and Allowance Policy for reconsideration and amendments, as discussed.
<b>DEFEATED</b>	

## 7.2 Request for Decision – 2023 Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show Attendee(s)

Moved by: Councillor Hudson	
<b>41-23</b>	That Council approves the attendance of Mayor Gilmour, Councillor Hudson & Councillor Norman with Councillor Burrridge as an alternate to the 2023 Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show from May 25 - 28, 2023, as presented.
<b>CARRIED</b>	

## 7.3 Request for Decision – Joint Assessment Review Board Services

Moved by: Councillor Hudson	
<b>42-23</b>	That Council appoints the following as Assessment Review Board Officials for 2023 ARB Chairman – Raymond Ralph Certified ARB Clerk – Gerryl Amarin Certified Panelists – Darlene Chartrand Tina Groszko Steward Hennig Richard Knowles Raymond Ralph
<b>CARRIED UNANIMOUSLY</b>	

## 8. BYLAWS AND POLICIES

### 8.1 Bylaw 824-2019-A06 Land Use Bylaw Amendments / Update

Moved by: Councillor Hailes	
<b>43-23</b>	That Council gives second reading to Bylaw 824-2019-A06 Land Use Bylaw Amendment, as presented.
<b>CARRIED UNANIMOUSLY</b>	

Moved by: Councillor Hudson	
<b>44-23</b>	That Council gives third and final reading to Bylaw 824-2019-A06 Land Use Bylaw Amendment, as presented.
<b>CARRIED UNANIMOUSLY</b>	

### 8.2 Bylaw 869-2023 Fees & Rates Bylaw – Water, Wastewater and Solid Waste

Moved by: Councillor Hailes	
<b>45-23</b>	That Council amends Bylaw 869-2023 Fees & Rates Bylaw – Water, Wastewater and Solid Waste, to remove any reference to “Snowbird”.
<b>DEFEATED</b>	

Moved by: Councillor Hudson	
<b>46-23</b>	That Council gives first reading to Bylaw 869-2023 Fees & Rates Bylaw – Water, Wastewater and Solid Waste, as presented.
<b>CARRIED</b>	

Moved by: Councillor Norman	
<b>47-23</b>	That Council gives second reading to Bylaw 869-2023 Fees & Rates Bylaw – Water, Wastewater and Solid Waste, as presented.
<b>CARRIED</b>	

## 9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Hailes
- 9.3 Councillor Bainton
- 9.4 Councillor Burrridge
- 9.5 Councillor Hudson
- 9.6 Councillor Norman
- 9.7 Councillor Doran

Moved by: Councillor Norman	
<b>48-23</b>	That Council accepts the Council Business Reports, as information.
<b>CARRIED UNANIMOUSLY</b>	



## 10. CORRESPONDENCE

- 10.1 ATCO Multiplier Rate Increase Community Notification Email
- 10.2 Farm Safety Centre Request for Donation Letter
- 10.3 Town of Tofield Letter RE Support of Camrose Casino Relocation
- 10.4 Community Futures Yellowhead East Meeting Minutes December 15, 2022
- 10.5 Community Futures Small Business Needs Assessment 2022 Regional Report
- 10.6 Community Futures Small Business Needs Assessment 2022 Overall Report
- 10.7 Heart River Housing Meeting Minutes December 15, 2022
- 10.8 Wild Alberta Networking Sessions Advertisement
- 10.9 Email Reply from Minister of Justice RE Town of Bowden's Victim Services Letter of Support

Moved by: Councillor Hudson

**49-23** That Council accepts the Correspondence, as information.

**CARRIED UNANIMOUSLY**

Deputy Mayor BurrIDGE called for a brief recess at 7:37 p.m.

Director of Corporate Services left meeting at 7:37 p.m.

Director of Community Services left meeting at 7:37 p.m.

Director of Operations left meeting at 7:37 p.m.

Development Officer left meeting at 7:37 p.m.

Recording Secretary left meeting at 7:37 p.m.

Deputy Mayor BurrIDGE called the meeting back to order at 7:50 p.m.

## 11. CLOSED SESSION

Moved by: Councillor Norman

**50-23** That Council moves to go into "Closed Session" at 7:50 p.m. pursuant to *Section 17 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26*.

**CARRIED UNANIMOUSLY**

### Additional Attendant's

Chief Administrative Officer

### Reason for Attendance

Legislative Advice and Information

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

11.2 Confidential evaluations (*FOIP, Section 19 – Labour*)

11.3 Disclosure harmful to the economic and other interests of a public body (*FOIP, Section 25 – Legal*)

Moved by: Councillor Hailes

**51-23** That, in compliance with *Section 197(2) of the Municipal Government Act*, Council moves to come out of "Closed Session" at 8:30 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 Norman

**52-23** That Council directs Administration to provide the curling club with a donation of up to \$5,000.00 to cover current expenses and continue to work with the curling club, as discussed.

**CARRIED UNANIMOUSLY**

12.2 Confidential evaluations (*FOIP; Section 19 – Labour*)

Moved by: Councillor Norman

**53-23** That Council appoints Brian Davidson as Fox Creek Fire Chief.

**CARRIED UNANIMOUSLY**

12.3 Disclosure harmful to the economic and other interests of a public body (*FOIP, Section 25 – Legal*)

Moved by: Councillor Hailes


**54-23** That Council directs Administration to sign the ATCO Electric Lighting Waiver for the Kaybob Drive Extension Project.

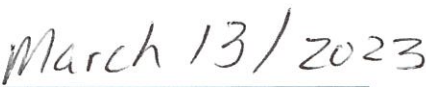
**CARRIED UNANIMOUSLY**

13. ADJOURNMENT

Deputy Mayor Brenda Burridge adjourned the Regular Meeting of Council held on February 27, 2023 at 8:31 p.m.

  
Brenda Burridge  
Deputy Mayor

  
Kristen Milne  
Chief Administrative Officer

  
Date Approved