



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
Monday, March 13, 2023  
Fox Creek Greenview Protective Services Building  
– Upstairs Training Room / Zoom

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**PRESENT:**

Mayor  
Deputy Mayor  
Councillors

Sheila Gilmour  
Brenda Burridge  
Meesha Bainton  
Jim Hailes  
Eric Doran

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

Kristen Milne  
Lori Conkin (Via Zoom)  
Wendy Chaychuk-Rieger  
Brandon Pauling  
Denise Baranowski

**ABSENT WITH NOTICE:**

Councillors

Kerri Hudson  
Kim Norman

**1. CALL TO ORDER**

Mayor Sheila Gilmour called the Regular Meeting of Council for March 13, 2023, to order at 6:30 p.m.

**2. ADOPTION OF AGENDA**

Moved by: Councillor Burridge

**55-23** That the agenda for the Regular Meeting of Council held on March 13, 2023 be approved, as presented.

**CARRIED UNANIMOUSLY**

**3. MINUTES**

3.1 Minutes from the Public Hearing Meeting held February 27, 2023

Moved by: Councillor Doran

**56-23** That the minutes from the Public Hearing Meeting held on February 27, 2023 be approved, as presented.

**CARRIED UNANIMOUSLY**

3.2 Minutes from the Regular Meeting of Council held February 27, 2023

Moved by: Councillor Burridge

**57-23** That the minutes from the Regular Meeting of Council held on February 27, 2023 be approved, as presented.

**CARRIED UNANIMOUSLY**

**4. DELEGATIONS**

4.1 Fox Creek RCMP – Sergeant Andrew Brand

Moved by: Councillor Hailes

**58-23** That the Council accepts the three priorities from the Fox Creek RCMP for the year 2023, as discussed.

1. Community engagement
2. Crime reduction
3. Traffic and road safety

**CARRIED UNANIMOUSLY**

Moved by: Councillor Burridge

**59-23** That the Council accept the presentation, as information.

**CARRIED UNANIMOUSLY**

**5. STAFF REPORTS**

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

Moved by: Councillor Doran

**60-23** That Council accepts the Staff Reports, as information.

**CARRIED UNANIMOUSLY**

**6. FINANCIAL REPORTS**

NIL

**7. BUSINESS**

7.1 Request for Decision – GPRTA Strategic Management Plan with Legacy Tourism Group

Moved by: Councillor Bainton

**61-23** That Council approves the attendance of Mayor Gilmour at the Grande Prairie Tourism Association Strategic Management Plan with Legacy Tourism Group on April 27, 2023 in Grande Prairie, AB, as presented.

**CARRIED**

**8. BYLAWS AND POLICIES**

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

Moved by: Councillor Burridge

**62-23** That Council gives third and final reading of Bylaw 869-2023 Fees & Rates Bylaw – Water, Wastewater and Solid Waste, as presented.

**CARRIED**

**9. COUNCIL BUSINESS REPORTS**

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

Moved by: Councillor Doran

**63-23** That Council accepts the Council Business Reports, as information.

**CARRIED UNANIMOUSLY**

**10. CORRESPONDENCE**

- 10.1 Letter from Municipal Affairs RE Budget 2023
- 10.2 Letter from Municipal Affairs RE 2023 Municipal Sustainability Initiative & Canada Community Building Fund Allocations
- 10.3 Crescent Point Project Information Letter RE PC 206 Padsite 11-8-63-19 W5M
- 10.4 2023 CAPP Capex Forecast Press Release – March 2023
- 10.5 Northern Alberta Elected Leaders RE February 24 Meeting Discussion Materials
- 10.6 Workforce Consultant Newsletter – February 2023
- 10.7 Keyera KAPS Pipeline Project 2023 Weed Management Plan
- 10.8 Response Letter from Health Minister RE Ambulance Services in Town of Fox Creek

Moved by: Councillor Burridge

**64-23** That Council directs Administration to send the Minister of Health a letter in response to their letter on item 10.8 regarding ambulance services, as discussed.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Doran

**65-23** That Council accepts the Correspondence, as information.

**CARRIED UNANIMOUSLY**

Mayor Gilmour called for a brief recess at 7:41 p.m.

- Director of Corporate Services left meeting at 7:41 p.m.
- Director of Community Services left meeting at 7:41 p.m.
- Director of Recreation left meeting at 7:41 p.m.
- Recording Secretary left meeting at 7:41p.m.

Mayor Gilmour called the meeting back to order at 7:54 p.m.

**11. CLOSED SESSION**

Moved by: Councillor Doran

**66-23** That Council moves to go into "Closed Session" at 7:54 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
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- 11.1 Privileged Information (FOIP; Section 27 – Legal)
- 11.2 Disclosure harmful to the economic and other interests of a public body (FOIP, Section 25 – Legal)

Moved by: Councillor Doran	
<b>67-23</b>	That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of “Closed Session” at 8:40 p.m.
<b>CARRIED UNANIMOUSLY</b>	

**12. MOTIONS ARISING FROM CLOSED SESSION**

- 12.1 Privileged Information (FOIP; Section 27 – Legal)

Moved by: Councillor Burridge	
<b>68-23</b>	That Council approves the request from the Fox Creek Daycare board to assist the start of the development of a daycare in Fox Creek.
<b>CARRIED UNANIMOUSLY</b>	

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

Moved by: Councillor Hailes	
<b>69-23</b>	That Council directs the Mayor and Chief Administration Officer to sign the CDI Agreement with the MD of Greenview.
<b>CARRIED UNANIMOUSLY</b>	

**13. ADJOURNMENT**

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on March 13, 2023 at 8:43 p.m.

  
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 Sheila Gilmour  
 Mayor

  
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 Kristen Milne  
 Chief Administrative Officer

April 3/23  
 Date Approved

