



COUNCIL MINUTES
Regular Meeting of Council
Monday, April 3, 2023
Fox Creek Greenview Protective Services Building
– Upstairs Training Room / Zoom

PRESENT:

Mayor
Deputy Mayor
Councillors

Sheila Gilmour
Brenda Burrige
Meesha Bainton
Eric Doran
Jim Hailes
Kerri Hudson
Kim Norman

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

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

1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for April 3, 2023, to order at 6:30 p.m.

2. ADOPTION OF AGENDA

Moved by: Councillor Hudson	
70-23	That the agenda for the Regular Meeting of Council held on April 3, 2023 be approved, as presented.
CARRIED UNANIMOUSLY	

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held March 13, 2023

Moved by: Councillor Doran	
71-23	That the minutes from the Regular Meeting of Council held on March 13, 2023 be approved, as presented.
CARRIED UNANIMOUSLY	

4. DELEGATIONS

4.1 Grande Prairie Regional Tourism Association

Moved by: Councillor Burrige	
72-23	That the Council accepts 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 Norman	
73-23	That Council accepts the Staff Reports, as information.
CARRIED UNANIMOUSLY	

6. FINANCIAL REPORTS

NIL

7. BUSINESS

7.1 Request for Decision – Council Appointment to Culture and Recreation Board

Moved by: Councillor Hudson	
74-23	That Council appoints Councillor Norman to the Culture and Recreation Board to replace Councillor Bainton.
CARRIED UNANIMOUSLY	

7.2 Request for Decision – 2023 Capital Budget

Moved by: Councillor Burridge	
75-23	That Council approves the 2023 Capital Budget as presented and withdraws the 2022 Dr. Housing project at this time.
CARRIED UNANIMOUSLY	

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

Moved by: Councillor Hudson	
76-23	That Council directs Administration to work with PAZA on locating an air monitoring station beside the museum, as discussed.
CARRIED	

8. BYLAWS AND POLICIES
NIL

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 Bainton	
77-23	That Council accepts the Council Business Reports, as information.
CARRIED UNANIMOUSLY	

10. CORRESPONDENCE

- 10.1 Canadian History Ehx Sponsorship Request
- 10.2 Heart River Housing Meeting Minutes January 19, 2023
- 10.3 Heart River Housing Meeting Minutes March 1, 2023
- 10.4 Crescent Point Proposed Facility FC806 Notification Package
- 10.5 STARS Town of Fox Creek 2022 Impact Report
- 10.6 Community Futures Yellowhead East Meeting Notes March 23
- 10.7 Community Futures Program Request for Increased Funding-Template & Sample Letters
- 10.8 Town of Barrhead RE Letter of Support for EPR Exemption for Newspaper Industry
- 10.9 Natural Resources Canada Cumulative Effects Study 2021
- 10.10 Business Support Network Meeting Invitation – Thriving in Today’s Retail Industry April 19, 2023
- 10.11 Business Support Network Meeting Invitation – A Future in Forestry April 26, 2023
- 10.12 Lights on Afterschool Alberta – SACDA Request for Support 2023

Moved by: Councillor Hudson	
78-23	That Council directs Administration to send a letter of support regarding increased funding for Community Futures Yellowhead East, as discussed.
CARRIED UNANIMOUSLY	

Moved by: Councillor Hailes	
79-23	That Council accepts the Correspondence, as information.
CARRIED UNANIMOUSLY	

Mayor Gilmour called for a brief recess at 7:47 p.m.

- Chief Administrative Officer left meeting at 7:47 p.m.
- Director of Corporate Services left meeting at 7:47 p.m.
- Director of Community Services left meeting at 7:47 p.m.
- Director of Operations left meeting at 7:47 p.m.
- Director of Recreation left meeting at 7:47 p.m.
- Recording Secretary left meeting at 7:47 p.m.

Mayor Gilmour called the meeting back to order at 7:58 p.m.

11. CLOSED SESSION

Moved by: Councillor Burridge	
80-23	That Council moves to go into “Closed Session” at 7:58 p.m. pursuant to <i>Section 17 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.</i>
CARRIED UNANIMOUSLY	

11.1 Disclosure harmful to Local Public Body Confidences (FOIP; Section 23)

Moved by: Councillor Norman	
81-23	That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of "Closed Session" at 8:22 p.m.
CARRIED UNANIMOUSLY	

12. MOTIONS ARISING FROM CLOSED SESSION

12.1 Disclosure harmful to Local Public Body Confidences (FOIP; Section 23)

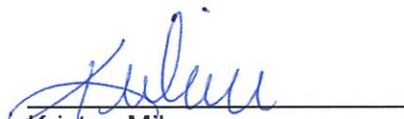
Moved by: Councillor Bainton	
82-23	That Council accepts the discussion, as information.
CARRIED UNANIMOUSLY	

13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on April 3, 2023 at 8:22 p.m.



Sheila Gilmour
Mayor



Kristen Milne
Chief Administrative Officer

April 24, 2023
Date Approved