



COUNCIL MINUTES
Regular Meeting of Council
 Monday, June 5, 2023
 Fox Creek Greenview Protective Services Building
 – Upstairs Training Room / Zoom

PRESENT:

- | | |
|--------------------------------|---------------------------|
| Mayor | Sheila Gilmour |
| Deputy Mayor | Eric Doran |
| Councillors | Meesha Bainton (via Zoom) |
| | Brenda Burridge |
| | Kerri Hudson |
| | Kim Norman |
| Chief Administrative Officer | Kristen Milne |
| Director of Corporate Services | Lori Conkin |
| Director of Recreation | Brandon Pauling |
| Development Officer | Cindy Nielsen |
| Recording Secretary | Denise Baranowski |

ABSENT WITH NOTICE:

- | | |
|------------|------------|
| Councillor | Jim Hailes |
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1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for June 5, 2023, to order at 6:30 p.m.

2. ADOPTION OF AGENDA

Addition:

7.4 – Request for Decision – Town Administration Office - Hours of Operation Changes

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

Moved by: Councillor Burridge

106-23 That the agenda for the Regular Meeting of Council held on June 5, 2023 be approved, as amended.

CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held April 24, 2023

Moved by: Councillor Hudson

107-23 That the minutes from the Regular Meeting of Council held on April 24, 2023 be approved, as presented.

CARRIED UNANIMOUSLY

3.2 Minutes from the Regular Meeting of Council held May 15, 2023

Moved by: Councillor Norman

108-23 That the minutes from the Regular Meeting of Council held on May 15, 2023 be approved, as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

NIL

5. STAFF REPORTS

NIL

6. FINANCIAL REPORTS

NIL

7. BUSINESS

7.1 Request for Decision – 2023 Lemonade Day Judges

Moved by: Councillor Burridge

109-23 That Council approves Mayor Gilmour, Councillor Norman & Councillor Doran to act as judges for Lemonade Day June 17, 2023.

CARRIED UNANIMOUSLY

7.2 Request for Decision – Grande Prairie Regional Tourism Association Board Member Appointment

Moved by: Councillor Burridge	
110-23	That Council appoints Mayor Gilmour as a Town Representative to the Grande Prairie Regional Tourism Association Boards and Councillor Norman as an alternate Representative.
CARRIED UNANIMOUSLY	

7.3 Request for Decision – 2023 Operating Budget

Moved by: Councillor Doran	
111-23	That Council approves the 2023 Operating Budget, as presented.
CARRIED UNANIMOUSLY	

7.4 Request for Decision – Town Administration Office - Hours of Operation Changes

Moved by: Councillor Norman	
112-23	That Council approves the Administration Office Hours as follows:
	Monday 8:30 am – 12:30 pm and 1:30 pm – 4:00 pm
	Tuesday 8:30 am – 12:30 pm and 1:30 pm – 4:00 pm
	Wednesday 8:30 am – 12:30 pm and 1:30 pm – 4:00 pm
	Thursday 8:30 am – 12:30 pm and 1:30 pm – 4:00 pm
	Friday 8:30 am – 1:00 pm
CARRIED UNANIMOUSLY	

8. BYLAWS AND POLICIES

8.1 Request for Decision – Land Use Bylaw Amendment 824-2019-A07

Moved by: Councillor Hudson	
113-23	That Council give first reading to the Land Use Bylaw amendment 824-2119-A07, as presented.
CARRIED UNANIMOUSLY	

Moved by: Councillor Burridge	
114-23	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 6:30 p.m. prior to the next regularly scheduled council meeting on June 26, 2023.
CARRIED UNANIMOUSLY	

8.2 Request for Decision – Fees & Rates – Water, Wastewater and Solid Waste Bylaw Amendment 869-2023-A01

Moved by: Councillor Bainton	
115-23	That Council gives first reading to the Fees & Rates – Water, Wastewater and Solid Waste Bylaw Amendment 869-2023-A01, as presented.
CARRIED UNANIMOUSLY	

Moved by: Councillor Hudson	
116-23	That Council gives second reading to the Fees & Rates – Water, Wastewater and Solid Waste Bylaw Amendment 869-2023-A01, as presented.
CARRIED UNANIMOUSLY	

Moved by: Councillor Doran	
117-23	That Council gives unanimous consent to go to third reading of the Fees & Rates – Water, Wastewater and Solid Waste Bylaw Amendment 869-2023-A01, as presented.
CARRIED UNANIMOUSLY	

Moved by: Councillor Burridge	
118-23	That Council gives third and final reading to the Fees & Rates – Water, Wastewater and Solid Waste Bylaw Amendment 869-2023-A01, as presented.
CARRIED UNANIMOUSLY	

8.3 Request for Decision – 2023 Property Tax Bylaw 870--2023

Moved by: Councillor Burridge	
119-23	That Council gives first reading to the 2023 Property Tax Bylaw 870-2023, as presented.
CARRIED UNANIMOUSLY	

Moved by: Councillor Doran	
120-23	That Council gives second reading to the 2023 Property Tax Bylaw 870-2023, as presented.
CARRIED UNANIMOUSLY	

Moved by: Councillor Norman	
121-23	That Council gives unanimous consent to go to third reading of the 2023 Property Tax Bylaw 870-2023, as presented.
CARRIED UNANIMOUSLY	

Moved by: Councillor Hudson	
122-23	That Council gives third and final reading to the 2023 Property Tax Bylaw 870-2023, as presented.
CARRIED UNANIMOUSLY	

8.4 Request for Decision – Tax Penalty Bylaw 871-2023

Moved by: Councillor Hudson	
123-23	That Council gives first reading to the Tax Penalty Bylaw 871-2023, as presented.
CARRIED UNANIMOUSLY	

Moved by: Councillor Norman	
124-23	That Council gives second reading to the Tax Penalty Bylaw 871-2023, as presented.
CARRIED UNANIMOUSLY	

Moved by: Councillor Doran	
125-23	That Council gives unanimous consent to go to the third reading of the Tax Penalty Bylaw 871-2023, as presented.
CARRIED UNANIMOUSLY	

Moved by: Councillor Burridge	
126-23	That Council gives third and final reading to the Tax Penalty Bylaw 871-2023, as presented.
CARRIED UNANIMOUSLY	

9. COUNCIL BUSINESS REPORTS

NIL

10. CORRESPONDENCE

- 10.1 Heart River Housing Approved Minutes March 16, 2023
- 10.2 CFYE Regular Board Member Meeting Notes April 20, 2023
- 10.3 AHS Shows Improvement in Priority Areas Email
- 10.4 FCSS Spring Regional Meeting Notes April 4, 2023
- 10.5 Nova Gas Transmission Ltd. 2022 Notice of Proposed Abandonment
- 10.6 Grande Prairie Regional Tourism Association Meeting Minutes April 26, 2023

Moved by: Councillor Bainton	
127-23	That Council accepts the Correspondence, as information.
CARRIED UNANIMOUSLY	

Mayor Gilmour called for a brief recess at 6:52 p.m.

Director of Recreation left meeting at 6:52 p.m.

Development Officer left meeting at 6:52 p.m.

Recording Secretary left meeting at 6:52 p.m.

Mayor Gilmour called the meeting back to order at 6:57 p.m.

11. CLOSED SESSION

Moved by: Councillor Norman	
128-23	That Council moves to go into "Closed Session" at 6:57 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
Director of Corporate Services	Legislative Advice and Information

- 11.1 Disclosure harmful to Personal Privacy (FOIP; Section 17) - Labour
- 11.2 Privileged Information (FOIP: Section 27) – Legal
- 11.3 Disclosure harmful to the business interests of a third party (FOIP; Section 16) - Land

Moved by: Councillor Burrige

129-23 That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of “Closed Session” at 8:16 p.m.

CARRIED UNANIMOUSLY

12. MOTIONS ARISING FROM CLOSED SESSION

- 12.1 Disclosure harmful to Personal Privacy (FOIP; Section 17) - Labour

Moved by: Councillor Hudson

130-23 That Council approves the presented compensation for the wildfire situation.

CARRIED UNANIMOUSLY

- 12.2 Privileged Information (FOIP: Section 27) – Legal

Moved by: Councillor Doran

131-23 That Council accepts the discussion, as information.

CARRIED UNANIMOUSLY

- 12.3 Disclosure harmful to the business interests of a third party (FOIP; Section 16) - Land

Moved by: Councillor Norman

132-23 That Council approves the Administration building drawings as presented and directs Administration to move onto the next phase for pricing and firm up timelines, as discussed.

CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on June 5, 2023 at 8:20 p.m.



Sheila Gilmour
Mayor



Kristen Milne
Chief Administrative Officer

June 26/23

Date Approved

