



COUNCIL MINUTES
Regular Meeting of Council
Monday, July 17, 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 Burrige
	Jim Hailes
	Kerri Hudson
	Kim Norman
Chief Administrative Officer	Kristen Milne (via Zoom)
Director of Corporate Services	Lori Conkin
Director of Community Services	Wendy Chaychuk-Rieger
Director of Operations	Dennis Bellwood
Director of Recreation	Brandon Pauling
Recording Secretary	Denise Baranowski

1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for July 17, 2023, to order at 6:30 p.m.

2. ADOPTION OF AGENDA

Addition: 5.4 Fire Department Staff Report
Correction: 8.1 Should read Policy PO84-2022-A01

Moved by: Councillor Hailes

158-23 That the agenda for the Regular Meeting of Council held on July 17, 2023 be approved, as amended.

CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held June 26, 2023

Moved by: Councillor Norman

159-23 That the minutes from the Regular Meeting of Council held on June 26, 2023 be approved, as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.2 Support for Attendance at Fox Creek School

Moved by: Councillor Hudson

160-23 That Council accepts the presentation and directs Administration to send a letter of support to Northern Gateway School Division in aid of Esta.

CARRIED UNANIMOUSLY

4.1 Canadian Fibre Optics

Moved by: Councillor Hailes

161-23 That Council accepts the presentation and directs Administration to bring back information on completed projects and customer feedback to the next Regular Meeting of Council for further discussion.

CARRIED UNANIMOUSLY

5. STAFF REPORTS

5.1 Community Services
5.2 Recreation
5.3 Operations
5.4 Chief Administrative Officer

Moved by: Councillor Doran

162-22 That Council accepts the Staff Reports, as presented.

CARRIED UNANIMOUSLY

Councillor Burrige entered the meeting at 7:29 pm

6. FINANCIAL REPORTS

6.1 Council Remuneration – for the period ending May 31, 2023

Moved by: Councillor Burridge
163-22 That Council accepts the Financial Reports, as presented.
CARRIED UNANIMOUSLY

7. BUSINESS

NIL

8. BYLAWS AND POLICIES

8.1 Request for Decision – Policy PO84-2022-A01 Municipal Grant Program Policy

Moved by: Councillor Hudson
164-23 That Council approves PO84-2022-A01 Municipal Grant Program Policy, as presented.
CARRIED UNANIMOUSLY

9. COUNCIL BUSINESS REPORTS

9.1 Mayor Gilmour

Moved by: Councillor Doran
165-23 That Council accepts the Council Business Reports, as information.
CARRIED UNANIMOUSLY

10. CORRESPONDENCE

- 10.1 Heart River Housing Minutes April 20, 2023
- 10.2 Heart River Housing Minutes May 18, 2023
- 10.3 Heart River Housing Minutes May 31, 2023
- 10.4 RCMP Western Alberta District Letter of Appreciation June 23, 2023
- 10.5 NAEL Email RE MD of Fairview Letter to Minister of Advanced Education

Councillor Bainton entered the meeting via Zoom at 7:56 p.m.

Moved by: Councillor Hailes
166-23 That Council directs Administration to send a letter of support for the MD of Fairview No. 136 regarding the demolition/transfer of buildings at Northwestern Polytechnic Fairview Campus to the Minister of Advanced Education.
CARRIED UNANIMOUSLY

- 10.6 AER Minerals Resource Development Information Session July 19, 2023
- 10.7 Regional Workforce Consultant Newsletter June 2023
- 10.8 Letter from Alberta Municipal Affairs RE MSI & CCBF Funding July 7, 2023
- 10.9 Nova Gas Transmission Sales Meter Station Initial Notification July 13, 2023
- 10.10 Heart River Housing Grand Opening Invitation to Pleasantview Lodge High Prairie

Moved by: Councillor Hailes
167-23 That Council accepts the Correspondence, as information.
CARRIED UNANIMOUSLY

Mayor Gilmour called for a brief recess at 7:59 p.m.

- Director of Community Services left meeting at 7:59 p.m.
- Director of Operations left meeting at 7:59 p.m.
- Director of Recreation left meeting at 7:59 p.m.
- Recording Secretary left meeting at 7:59 p.m.

Mayor Gilmour called the meeting back to order at 8:07 p.m.

11. CLOSED SESSION

Moved by: Councillor Burridge
168-23 That Council moves to go into "Closed Session" at 8:07 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 the economic and other interests of a public body (FOIP; Section 25) – Land
- 11.2 Disclosure harmful to the economic and other interests of a public body (FOIP; Section 25) – Legal

Director of Corporate Services left the meeting at 9:01 p.m.
 Director of Corporate Services returned to the meeting at 9:05 p.m.

- 11.3 Disclosure harmful to personal privacy (FOIP; Section 17 – Labour)

Moved by: Councillor Burridge	
171-23	That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of “Closed Session” at 9:05 p.m.
CARRIED UNANIMOUSLY	

12. MOTIONS ARISING FROM CLOSED SESSION

- 12.1 Disclosure harmful to the economic and other interests of a public body (FOIP; Section 25) – Land

Moved by: Councillor Burridge	
172-23	That Council authorizes the Chief Administrative Officer to purchase 300 8 Avenue, contingent on the rental agreement with the Fox Creek Medical Clinic being accepted.
CARRIED UNANIMOUSLY	

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

Moved by: Councillor Bainton	
173-23	That Council directs Administration to send a response letter to Flying Cat Water that Fees & Rates Bylaw 869-2023-A01 – Water, Wastewater & Solid Waste will be maintained, as discussed.
CARRIED UNANIMOUSLY	

- 12.3 Disclosure harmful to personal privacy (FOIP; Section 17 – Labour)

Moved by: Councillor Norman	
174-23	That Council approves a one-step increase on the current wage grid to the Chief Administrative Officer.
CARRIED UNANIMOUSLY	

13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on July 17, 2023 at 9:11 p.m.


 Sheila Gilmour
 Mayor


 Kristen Milne
 Chief Administrative Officer

August 8/23
 Date Approved

