



COUNCIL MINUTES
Regular Meeting of Council
Tuesday, August 8, 2023
Fox Creek Greenview Protective Services Building
– Upstairs Training Room / Zoom

PRESENT:

Mayor	Sheila Gilmour
Deputy Mayor	Eric Doran (via Zoom)
Councillors	Meesha Bainton (via Zoom)
	Jim Hailes
	Kerri Hudson
	Kim Norman
Chief Administrative Officer	Kristen Milne
Director of Corporate Services	Lori Conkin
Director of Community Services	Wendy Chaychuk-Rieger
Recording Secretary	Denise Baranowski

ABSENT WITH NOTICE:

Councillor Brenda Burrige

1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for August 8, 2023, to order at 6:30 p.m.

2. ADOPTION OF AGENDA

Moved by: Councillor Hudson

179-23 That the agenda for the Regular Meeting of Council held on August 8, 2023 be approved, as presented.

CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held July 17, 2023

Moved by: Councillor Norman

180-23 That the minutes from the Regular Meeting of Council held on July 17, 2023 be approved, as presented.

CARRIED UNANIMOUSLY

3.2 Minutes from the Special Meeting of Council held August 2, 2023

Moved by: Councillor Hudson

181-23 That the minutes from the Special Meeting of Council held on August 2, 2023 be approved, as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

NIL

5. STAFF REPORTS

5.1 Community Services
5.2 Recreation
5.3 Chief Administrative Officer

Moved by: Councillor Norman

182-22 That Council accepts the Staff Reports, as presented.

CARRIED UNANIMOUSLY

6. FINANCIAL REPORTS

6.1 Statement of Operating Revenues and Expenditures (Unaudited) for the Period June 30, 2023
6.2 Payables ending August 3, 2023
6.3 Council Remuneration – for the period ending June 30, 2023

Moved by: Councillor Hailes

183-22 That Council accepts the Financial Reports, as presented.

CARRIED UNANIMOUSLY

7. BUSINESS

7.1 Request for Decision – Chamber of Commerce Request – Big Iron Day Fireworks

Moved by: Councillor Hudson

184-23 That Council approves the donation of the Canada Day Fireworks to the Chamber of Commerce to be used for the 2023 Big Iron Day event, as presented.
CARRIED UNANIMOUSLY

7.2 Request for Decision – Canadian Fiber Optics and Northern Lights Fiber

Moved by: Councillor Hailes

185-23 That Council approves the installation of a fibre optic network in the Town of Fox Creek by Canadian Fiber Optics and Northern Lights Fiber. Furthermore, the Town will supply Canadian Fiber Optics and Northern Lights Fiber with a secure laydown yard and free disposal at the Town of Fox Creek Landfill, as presented.
CARRIED UNANIMOUSLY

7.3 Request for Decision – Appointment of By-Law Enforcement Officer

Moved by: Councillor Bainton

186-23 That Council motion to appoint Cindy Nielson as Bylaw Enforcement Officer for the Town of Fox Creek, as presented.
CARRIED UNANIMOUSLY

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 Doran

188-23 That Council accepts the Council Business Reports, as information.
CARRIED UNANIMOUSLY

10. CORRESPONDENCE

- 10.1 Regional Workforce Consultant Newsletter July 2023
- 10.2 Letter to Minister of Advanced Education in Support for MD of Fairview No. 136 Regarding Northwestern Polytechnic Fairview Campus
- 10.3 Nova Gas Transmission - Grande Prairie Mainline Loop and Berland River Compressor Station C3 Unit Addition – Notice of Application

Moved by: Councillor Hudson


188-23 That Council accepts the Correspondence, as information.
CARRIED UNANIMOUSLY

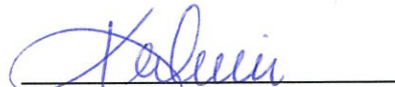
11. CLOSED SESSION

NIL

12. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on August 8, 2023 at 7:10 p.m.


Sheila Gilmour
Mayor


Kristen Milne
Chief Administrative Officer

September 5, 2023
Date Approved

