



COUNCIL MINUTES
Regular Meeting of Council
Monday, September 25, 2023
Fox Creek Greenview Protective Services Building
– Upstairs Training Room / Zoom

PRESENT:

Mayor
Deputy Mayor
Councillors

Sheila Gilmour
Eric Doran
Meesha Bainton
Brenda Burridge
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 September 25, 2023, to order at 6:30 p.m.

2. ADOPTION OF AGENDA

Moved by: Councillor Burridge	
205-23	That the agenda for the Regular Meeting of Council held on September 25, 2023 be approved, as presented.
CARRIED UNANIMOUSLY	

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held September 5, 2023

Moved by: Councillor Hailes	
206-23	That the minutes from the Regular Meeting of Council held on September 5, 2023 be approved, as presented.
CARRIED UNANIMOUSLY	

4. DELEGATIONS

NIL

5. STAFF REPORTS

- 5.1 Community Services
- 5.2 Recreation

Councillor Bainton joined meeting at 6:41 p.m.

5.3 Operations

Councillor Burridge left meeting at 6:54 p.m.
Councillor Burridge joined meeting at 6:55 p.m.

5.4 Chief Administrative Officer

Moved by: Councillor Doran	
207-23	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 August 31, 2023
- 6.2 Payables ending September 21, 2023
- 6.3 Council Remuneration – for the period ending August 31, 2023

Moved by: Councillor Burridge	
208-23	That Council accepts the Financial Reports, as presented.
CARRIED UNANIMOUSLY	



7. BUSINESS

7.1 Request for Decision – ATCO Gas – 2024 Franchise Rates

Moved by: Councillor Hailes

209-23 That Council directs Administration to advise ATCO Gas Ltd. that the Franchise Fee will remain at 15% for 2024, as presented.

CARRIED UNANIMOUSLY

7.2 Request for Decision – 2021 Audited Financial Statement

Moved by: Councillor Hudson

210-23 That Council approves the 2021 Audited Financial Statements, 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 Hudson

211-23 That Council accepts the Council Business Reports, as information.

CARRIED UNANIMOUSLY

10. CORRESPONDENCE

- 10.1 NAEL Letter to Minister of Justice RE Peace River Corrections Centre Release Practices
- 10.2 Fox Creek Synergy Meeting Notes June 15, 2023
- 10.3 BSN October 4, 2023 - Virtual Network Meeting – Fostering Disaster Resilience
- 10.4 BSN October 19, 2023 – Network Meeting – Retaining Great Workers
- 10.5 BSN November 22, 2023 – Network Meeting – Do You Need Employees
- 10.6 Career & Education Expo September 21, 2023
- 10.7 Thank You Card from Golden Triangle Consortia
- 10.8 Municipal Planning Commission Unapproved Meeting Minutes September 18, 2023
- 10.9 Indigo Exploration to Deliver Maiden Lithium Resource in Early October News Release

Moved by: Councillor Bainton

212-23 That Council directs Administration to bring back more information on Indigo Exploration Inc.'s lithium brines in Alberta and the exact locations and proximity to the Town of Fox Creek, as discussed.

CARRIED UNANIMOUSLY

Moved by: Councillor Hailes

213-23 That Council accepts the Correspondence, as information.

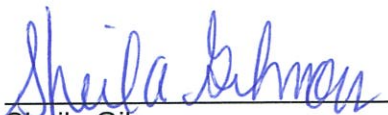
CARRIED UNANIMOUSLY

11. CLOSED SESSION

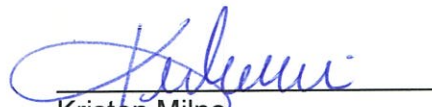
NIL

12. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on September 25, 2023 at 7:36 p.m.



Sheila Gilmour
Mayor



Kristen Milne
Chief Administrative Officer

October 16, 2023
Date Approved

