



COUNCIL MINUTES
Regular Meeting of Council
Monday, October 16, 2023
Fox Creek Greenview Protective Services Building
– Upstairs Training Room / Zoom

PRESENT:

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

ABSENT WITH NOTICE:

Councillor	Brenda Burridge
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1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for October 16, 2023, to order at 6:49 p.m.

2. ADOPTION OF AGENDA

Moved by: Councillor Doran

226-23 That the agenda for the Regular Meeting of Council held on October 16, 2023 be approved, as presented.

CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held September 25, 2023

Correction:

Item 6. Financial Reports Motion 203-22 should read 208-23

Moved by: Councillor Hudson

227-23 That the minutes from the Regular Meeting of Council held on September 25, 2023 be approved, as amended.

CARRIED UNANIMOUSLY

4. DELEGATIONS

NIL

5. STAFF REPORTS

- 5.1 Community Services
- 5.2 Recreation
- 5.3 Operations
- 5.4 Chief Administrative Officer

Moved by: Councillor Doran

228-23 That Council accepts the Staff Reports, as presented.

CARRIED UNANIMOUSLY

6. FINANCIAL REPORTS

6.1 Payables ending October 12, 2023

6.2 Council Remuneration – for the period ending September 30, 2023

Moved by: Councillor Doran

229-23 That Council accepts the Financial Reports, as presented.

CARRIED UNANIMOUSLY

7. BUSINESS

7.1 Request for Decision – Fox Creek Fitness Society Agreement Review

Moved by: Councillor Hailes

230-23 That Council approves the proposed Agreement to Operate A Fitness Centre with the Fox Creek Fitness Society, 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 Hailes

231-23 That Council accepts the Council Business Reports, as information.

CARRIED UNANIMOUSLY

10. CORRESPONDENCE

- 10.1 Crescent Point Proposed Pipelines Project Information Letter
- 10.2 Thank You Letter from Minister of Seniors, Community & Social Services RE Wildfire Crisis
- 10.3 Workforce Consultant Newsletter September 2023 Edition
- 10.4 ATCO Electric Rate Change Advisory for Rider S Effective October 1, 2023
- 10.5 BSN September 25 Steering Committee Draft Meeting Minutes
- 10.6 BSN Support Network Meeting October 19 Retaining Great Workers
- 10.7 Thank You letter from Alyssa Villanueva RE Legacy Scholarship
- 10.8 Indigo Exploration and Lithium Information

Moved by: Councillor Hailes

232-23 That Council accepts the Correspondence, as information.

CARRIED UNANIMOUSLY

Mayor Gilmour called for a brief recess at 7:32 p.m.

Chief Administrative Officer left meeting at 7:32 p.m.
Director of Corporate Services left meeting at 7:32 p.m.
Director of Community Services left meeting at 7:32 p.m.
Director of Operations left meeting at 7:32 p.m.
Director of Recreation left meeting at 7:32 p.m.
Recording Secretary left meeting at 7:32 p.m.

Mayor Gilmour called the meeting back to order at 7:43 p.m.

11. CLOSED SESSION

Moved by: Councillor Hudson

233-23 That Council moves to go into "Closed Session" at 7:43 p.m. pursuant to *Section 17 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.*

CARRIED UNANIMOUSLY

11.1 Disclosure harmful to personal privacy (*FOIP; Section 17*) – Labour

Moved by: Councillor Norman

234-23 That, in compliance with *Section 197(2) of the Municipal Government Act*, Council moves to come out of "Closed Session" at 8:19 p.m.

CARRIED UNANIMOUSLY

12. MOTIONS ARISING FROM CLOSED SESSION

Moved by: Councillor Hailes

235-23 That Council approves a gift of appreciation for CAO, Kristen Milne, for her leadership during the Eagle Complex Fire.

CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on October 16, 2023 at 8:49 p.m.



Sheila Gilmour
Mayor



Kristen Milne
Chief Administrative Officer

November 6, 2023
Date Approved

