



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
Monday, November 27, 2023  
Fox Creek Greenview Protective Services Building  
– Upstairs Training Room / Zoom

---

**PRESENT:**

Mayor	Sheila Gilmour
Deputy Mayor	Eric Doran
Councillors	Meesha Bainton
	Brenda Burridge
	Jim Hailes
	Kerri Hudson
	Kim Norman
Chief Administrative Officer	Kristen Milne
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

**ABSENT WITH NOTICE:**

**1. CALL TO ORDER**

Mayor Sheila Gilmour called the Regular Meeting of Council for November 27, 2023, to order at 6:30 p.m.

**2. ADOPTION OF AGENDA**

Move Fire Department Staff Report to 5.1

Moved by: Councillor Burridge

**248-23** That the agenda for the Regular Meeting of Council held on November 27, 2023 be approved, as amended.

**CARRIED UNANIMOUSLY**

**3. MINUTES**

3.1 Minutes from the Regular Meeting of Council held November 6, 2023

Moved by: Councillor Doran

**249-23** That the minutes from the Regular Meeting of Council held on November 6, 2023 be approved, as presented.

**CARRIED UNANIMOUSLY**

**4. DELEGATIONS**

NIL

**5. STAFF REPORTS**

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

Moved by: Councillor Hudson

**250-23** 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 October 31, 2023
- 6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending October 31, 2023
- 6.3 Payables ending November 23, 2023 – Cheque Register 052296 - 052393
- 6.4 Council remuneration for the Period Ending October 31, 2023

Moved by: Councillor Doran

**251-23** That Council accepts the Financial Reports, as presented.

**CARRIED UNANIMOUSLY**

## 7. BUSINESS

### 7.1 Support of Whitecourt Hospital – Mayor Gilmour

Moved by: Councillor Hailes	
<b>252-23</b>	That Council directs Administration to send a letter of support to the Minister of Health in support of Whitecourt receiving a new hospital.
<b>CARRIED UNANIMOUSLY</b>	

### 7.2 Thank you Letter for Whitecourt Hosting Fox Creek Evacuees – Mayor Gilmour

Moved by: Councillor Burridge	
<b>253-23</b>	That Council directs Administration to send a thank you letter to the Town of Whitecourt for hosting Fox Creek Evacuees. Furthermore, directs Administration to look into advertising a thank you message for hosting Fox Creek evacuees on a local Whitecourt radio station.
<b>CARRIED UNANIMOUSLY</b>	

## 8. BYLAWS AND POLICIES

NIL

## 9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Hailes
- 9.3 Councillor Burridge
- 9.4 Councillor Bainton
- 9.5 Councillor Norman
- 9.6 Councillor Doran

Moved by: Councillor Norman	
<b>254-23</b>	That Council accepts the Council Business Reports, as information.
<b>CARRIED UNANIMOUSLY</b>	

## 10. CORRESPONDENCE

- 10.1 Fox Creek Synergy Meeting Notes September 14, 2023
- 10.2 Heart River Housing Minutes October 19, 2023
- 10.3 Heart River Housing Organization Meeting Minutes November 16, 2023
- 10.4 Regional Workforce Consultant Newsletter November 2023
- 10.5 Email From MLA Martin Long's Office Regarding Follow-Up Of Ambulance Call Stats

Moved by: Councillor Doran	
<b>255-23</b>	That Council accepts the Correspondence, as information.
<b>CARRIED UNANIMOUSLY</b>	

Mayor Gilmour called for a brief recess at 7:20 p.m.

Director of Corporate Services left meeting at 7:20 p.m.  
Director of Community Services left meeting at 7:20 p.m.  
Director of Operations left meeting at 7:20 p.m.  
Director of Recreation left meeting at 7:20 p.m.  
Recording Secretary left meeting at 7:20 p.m.

Mayor Gilmour called the meeting back to order at 7:36 p.m.

## 11. CLOSED SESSION

Moved by: Councillor Bainton	
<b>256-23</b>	That Council moves to go into "Closed Session" at 7:36 p.m. pursuant to <i>Section 17 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.</i>
<b>CARRIED UNANIMOUSLY</b>	

### 11.1 Disclosure harmful to personal privacy (FOIP; Section 17) – Legal

Moved by: Councillor Hailes	
<b>257-23</b>	That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of "Closed Session" at 8:05 p.m.
<b>CARRIED UNANIMOUSLY</b>	

**12. MOTIONS ARISING FROM CLOSED SESSION**

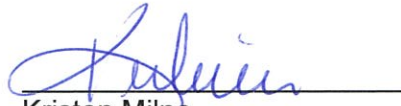
12.1 Disclosure harmful to personal privacy (FOIP; Section 17) – Legal

Moved by: Councillor Norman
<b>258-23</b> That Council authorizes Administration to transfer \$1,000,000.00 from the General Reserve to the Administration Building Project.
<b>CARRIED</b>

**13. ADJOURNMENT**

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on November 27, 2023 at 8:07 p.m.

  
Sheila Gilmour  
Mayor

  
Kristen Milne  
Chief Administrative Officer

December 18, 2023  
Date Approved

