



PRESENT:

- | | |
|--------------------------------|-----------------------|
| Mayor | Sheila Gilmour |
| Councillors | Meesha Bainton |
| | Brenda Burrige |
| | 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 |
| Communications & Economic Dev. | Robin Grant |
| Recording Secretary | Denise Baranowski |

ABSENT WITH NOTICE:

- | | |
|--------------|------------|
| Deputy Mayor | Eric Doran |
|--------------|------------|

1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for January 22, 2024 to order at 6:30 p.m.

2. ADOPTION OF AGENDA

| | |
|-----------------------------|--|
| Moved by: Councillor Hudson | |
| 01-24 | That the agenda for the Regular Meeting of Council held on January 22, 2024 be approved, as presented. |
| CARRIED UNANIMOUSLY | |

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held December 18, 2023

| | |
|------------------------------|---|
| Moved by: Councillor Burrige | |
| 02-24 | That the minutes from the Regular Meeting of Council held on December 18, 2023 be approved, as presented. |
| CARRIED UNANIMOUSLY | |

4. DELEGATIONS

NIL

5. STAFF REPORTS

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

| | |
|-----------------------------|---|
| Moved by: Councillor Norman | |
| 03-24 | That Council accepts the Staff Reports for information. |
| CARRIED UNANIMOUSLY | |

6. FINANCIAL REPORTS

- 6.1 Statement of Operating Revenues and Expenditures (Unaudited) for the Period December 31, 2023
- 6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending December 31, 2023
- 6.3 Payables ending January 18, 2024 – Cheque Register 052493 - 052652
- 6.4 Council remuneration for the Period Ending December 31, 2023

| | |
|------------------------------|---|
| Moved by: Councillor Burrige | |
| 04-24 | That Council accepts the Financial Reports, as presented. |
| CARRIED UNANIMOUSLY | |

7. BUSINESS

7.1 Request for Decision – 2024 Brownlee Emerging Trends in Municipal Law Seminar

| | |
|-------------------------------|---|
| Moved by: Councillor Burridge | |
| 05-24 | That Council approves the attendance of Councillor Bainton at the Brownlee Emerging Trends In Municipal Law in-person seminar on February 15, 2024, as presented. |
| CARRIED UNANIMOUSLY | |

7.2 Request for Decision - Financial Support for Business Support Network 2024

| | |
|-----------------------------|---|
| Moved by: Councillor Hailes | |
| 06-24 | That Council approves the donation of \$2,000.00 and the addition of a meeting room for the 2024 events to the Business Support Network to be utilized towards speakers/ workshop costs, marketing and hosting. |
| CARRIED | |

7.3 Request for Decision - Request for Support Funds – Cold Shot Bus Services

| | |
|------------------------------|---|
| Moved by: Councillor Bainton | |
| 07-24 | That Council approves the request for support funds to Cold Shot Bus Services of \$36,920.00, as discussed. |
| DEFEATED | |

7.4 Request for Decision - 2024 Alberta CARE Spring Seminar Attendee

| | |
|------------------------------|---|
| Moved by: Councillor Bainton | |
| 08-24 | That Council approves the attendance of Councillor Burridge at the 2024 Alberta CARE Spring Seminar in Camrose, AB on February 27 – March 1, 2024. Furthermore, include a silent auction donation to a maximum value of \$250.00, as discussed. |
| CARRIED UNANIMOUSLY | |

7.5 Request for Decision - 2024 Growth Alberta Regional Socio-Economic Development Event

| | |
|-----------------------------|--|
| Moved by: Councillor Hailes | |
| 09-24 | That Council approves the attendance of Councillor Hailes at the Growth Alberta Regional Socio-Economic Development Event at Eagle River Casino on February 5 and 6, 2024, as presented. |
| CARRIED UNANIMOUSLY | |

7.6 Request for Decision - Fox Creek Municipal Library Board Appointments

| | |
|------------------------------|--|
| Moved by: Councillor Bainton | |
| 10-24 | That Council allows Rachel King, Tanya Wedge, Danielle Marinus and Evelyn Rogers to be reappointed to the Fox Creek Municipal Library Board for more than 3 consecutive terms, as presented. |
| CARRIED UNANIMOUSLY | |

| | |
|-----------------------------|--|
| Moved by: Councillor Hudson | |
| 11-24 | That Council appoints Rachel King, Tanya Wedge and Danielle Marinus to the Fox Creek Municipal Library Board with a term expiration of October 2026, as presented. |
| CARRIED UNANIMOUSLY | |

| | |
|-------------------------------|--|
| Moved by: Councillor Burridge | |
| 12-24 | That Council appoints Evelyn Rogers to the Fox Creek Municipal Library Board with a term expiration of October 2024, as presented. |
| CARRIED UNANIMOUSLY | |

7.7 Request for Decision - 2024 Alberta Rural Education Symposium Attendee

| | |
|-------------------------------|---|
| Moved by: Councillor Burridge | |
| 13-24 | That Council approves the attendance of Mayor Gilmour at the 2024 Alberta Rural Education Symposium at River Cree Resort and Casino on March 3 - 5, 2024, as presented. |
| CARRIED UNANIMOUSLY | |

8. BYLAWS AND POLICIES

NIL

9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Hailes
- 9.3 Councillor Burrige

| | |
|------------------------------|--|
| Moved by: Councillor Bainton | |
| 14-24 | That Council accepts the Council Business Reports for information. CARRIED UNANIMOUSLY |

10. CORRESPONDENCE

- 10.1 Response Letter from Minister of Transportation and Economic Corridors RE Cold Shot Bus Services
- 10.2 Thank you Letter from City of Yellowknife RE 2023 Wildfires
- 10.3 AUC Notice of Application – Kiwetinohk Opal Transmission Project
- 10.4 NGTL 2022 Abandonment Program Approval Notification Email
- 10.5 Letter from Minister of Environment and Protected Areas RE Alberta Drought
- 10.6 Letter from Minister of Municipal Affairs RE Assessment Model Review
- 10.7 Heart River Housing Minutes November 16, 2023
- 10.8 NGTL Grande Prairie Mainline Loop No. 4 Project – Notice of CER Approval Email
- 10.9 Business Support Network Steering Committee Meeting Minutes December 9, 2023
- 10.10 Thank you from Courageous K9 Magazine
- 10.11 Fox Creek Business Support Network Meeting January 24, 2024 Invite
- 10.12 Community Futures Yellowhead East Meeting Minutes Signed October 19, 2023
- 10.13 Community Futures Yellowhead East Meeting Minutes Draft December 21, 2023
- 10.14 Regional Workforce Consultant Newsletter January 2024 Edition
- 10.15 Response Letter from Minister of Health RE Support of A New Hospital in Whitecourt

| | |
|-----------------------------|--|
| Moved by: Councillor Hailes | |
| 15-24 | That Council accepts the Correspondence for information. CARRIED UNANIMOUSLY |

Mayor Gilmour called for a brief recess at 7:43 p.m.

- Director of Corporate Services left meeting at 7:43 p.m.
- Director of Community Services left meeting at 7:43 p.m.
- Director of Operations left meeting at 7:43 p.m.
- Director of Recreation left meeting at 7:43 p.m.
- Communications & Economic Dev. left meeting at 7:43 p.m.
- Recording Secretary left meeting at 7:43 p.m.

Mayor Gilmour called the meeting back to order at 7:55 p.m.

| Additional Attendant's | Reason for Attendance |
|------------------------------|------------------------------------|
| Chief Administrative Officer | Legislative Advice and Information |

11. CLOSED SESSION

| | |
|-----------------------------|--|
| Moved by: Councillor Norman | |
| 16-24 | That Council moves to go into "Closed Session" at 7:55 p.m. pursuant to <i>Section 17 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.</i> CARRIED UNANIMOUSLY |

- 11.1 Disclosure harmful to the economic and other interests of a public body (FOIP; Section 25) – Land
- 11.2 Disclosure harmful to the business interests of a third party (FOIP; Section 16) – Land

| | |
|------------------------------|---|
| Moved by: Councillor Bainton | |
| 17-24 | That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of "Closed Session" at 8:34 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 Hailes | |
| 18-24 | That Council approves the hiring of Beairsto & Associates for the design of the Water Treatment Plant – Phase 3 project for \$450,795.63. CARRIED UNANIMOUSLY |



12.2 Disclosure harmful to the business interests of a third party (FOIP; Section 16) – Land

| | |
|-----------------------------|--|
| Moved by: Councillor Norman | |
| 19-24 | That Council directs Administration to set the industrial lot rent rate at \$600 / acre / month effective January 1, 2024. |
| CARRIED UNANIMOUSLY | |

| | |
|------------------------------|---|
| Moved by: Councillor Burrige | |
| 20-24 | That Council directs Administration to consult with legal and continue as directed with the North Road Lands. |
| CARRIED UNANIMOUSLY | |

13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on January 22, 2024 at 8:35 p.m.


Sheila Gilmour
Mayor


Kristen Milne
Chief Administrative Officer

February 12, 2024
Date Approved

