



PRESENT:

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| Mayor | Sheila Gilmour |
| Councillors | Meesha Bainton |
| | Brenda Burridge |
| | Eric Doran |
| | Jim Hailes |
| | Kim Norman (via Zoom) |
| Chief Administrative Officer | Kristen Milne |
| Director of Parks and Recreation | Brandon Pauling |
| Director of Operations | Dennis Bellwood |
| Communications & Ec Dev Coordinator | Davis Prizgintas |
| Recording Secretary | Denise Baranowski |

ABSENT WITH NOTICE:

- | | |
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| Deputy Mayor | Kerri Hudson |
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1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for May 27, 2024 to order at 6:42 p.m.

2. ADOPTION OF AGENDA

Addition

7.5 2024 Calgary Oil & Gas Industry Meetings June 3 – 5, 2024

8.1 Review Tax Penalty Bylaw

Moved by: Councillor Burridge

120-24 That the agenda for the Regular Meeting of Council held on May 27, 2024 be approved, as amended.

CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held May 13, 2024

Moved by: Councillor Doran

121-24 That the minutes from the Regular Meeting of Council held on May 13, 2024 be approved, as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Fox Creek For the Children Fundraising Society – Jenn Ashmore

Moved by: Councillor Burridge

122-24 That Council accepts the presentation, as information.

CARRIED UNANIMOUSLY

5. STAFF REPORTS

5.1 Community Services

5.2 Recreation

5.3 Operations

5.4 Chief Administrative Officer

Moved by: Councillor Bainton

123-24 That Council accepts the Staff Reports, as information.

CARRIED UNANIMOUSLY

6. FINANCIAL REPORTS

6.1 Statement of Operating Revenues and Expenditures (Unaudited) for the Period Ending April 30, 2024

6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending April 30, 2024

6.3 Payables Ending May 16, 2024 – Cheque Register 053114 – 053161

Moved by: Councillor Hailes
124-24 That Council accepts the Financial Reports, as presented. CARRIED UNANIMOUSLY

7. BUSINESS

7.1 Request for Decision – Canada Day Fireworks

Moved by: Councillor Doran
125-24 That Council directs Administration to proceed with moving the Fireworks for the Canada Day event to the Christmas Tree light-up to take place in early December. CARRIED

7.2 Request for Decision – 2025 Economic Developers Alberta Conference

Moved by: Councillor Burrige
126-24 That Council approves the attendance of Mayor Gilmour at the 2025 Economic Developers Alberta Conference on April 9 - 11, 2025 in Kananaskis, AB. CARRIED UNANIMOUSLY

7.3 Request for Decision – 2024 Economic Developers Alberta Ministry Dinner

Moved by: Councillor Burrige
127-24 That Council approves the attendance of Mayor Gilmour at the 2024 Economic Developers Alberta Ministry Dinner on October 24, 2024 in Edmonton, AB. CARRIED UNANIMOUSLY

7.4 Request for Decision – 2024 Greenview Charity Clay Shoot

Moved by: Councillor Burrige
128-24 That Council approves the attendance of Mayor Gilmour and Councillor Bainton at the 2024 Annual Greenview Clay Shoot and furthermore sponsors the event as a Bronze Sponsor for \$1,000.00 CARRIED UNANIMOUSLY

7.5 2024 Calgary Oil & Gas Industry Meetings June 3 – 5, 2024

Moved by: Councillor Doran
129-24 That Council directs Administration to prepare information packages to highlight the Town of Fox Creek and the services it has to offer and sponsorship possibilities, with emphasis on family community, as discussed. CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

8.1 Bylaw 874-2024 Tax Penalty Bylaw

Moved by: Councillor Hailes
130-24 That Council directs Administration to review and bring back Bylaw 874-2024 Tax Penalty Bylaw with comparisons to other municipalities and any other additional updates or revisions, as discussed. CARRIED UNANIMOUSLY

9. COUNCIL BUSINESS REPORTS

9.1 Mayor Gilmour

9.2 Councillor Norman

Moved by: Councillor Hailes
131-24 That Council accepts the Council Business Reports, as information. CARRIED UNANIMOUSLY

10. CORRESPONDENCE

10.1 Municipal Planning Commission Meeting Minutes May 9, 2024

10.2 Regional Workforce Consultant Newsletter May 2024

10.3 ATCO Electric Kiwetinohk Opal Transmission Project Update

Moved by: Councillor Doran
132-24 That Council accepts the Correspondence, as information. CARRIED UNANIMOUSLY

Mayor Gilmour called for a brief recess at 7:59 p.m.

Director of Parks and Recreation left meeting at 7:59 p.m.

Director of Operations left meeting at 7:59 p.m.

Communications & Economic Development Coordinator left meeting at 7:59 p.m.

Recording Secretary left meeting at 7:59 p.m.

Mayor Gilmour called the meeting back to order at 8:21 p.m.

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

11. CLOSED SESSION

Moved by: Councillor Hailes	
133-24	That Council moves to go into "Closed Session" at 8:21 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 business interests of a third party (FOIP; Section 16) – Commercial
- 11.2 Disclosure harmful to the business interests of a third party (FOIP; Section 16) – Commercial

Moved by: Councillor Doran	
134-24	That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of "Closed Session" at 8:28 p.m.
CARRIED UNANIMOUSLY	

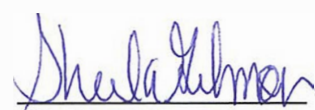
12. MOTIONS ARISING FROM CLOSED SESSION

- 12.1 Disclosure harmful to the business interests of a third party (FOIP; Section 16) – Commercial

Moved by: Councillor Doran	
135-24	That Council directs Administration to proceed with allowing the purchase of the 30M right of way adjacent to Lot 2, Block 48, Plan 1474 and Lot 5, Block 48, Plan 172 1474 along 2A Avenue by TRISTAR Development Inc. from the Province of Alberta.
CARRIED UNANIMOUSLY	

13. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Regular Meeting of Council held on May 27, 2024 at 8:30 p.m.



 Sheila Gilmour
 Mayor



 Kristen Milne
 Chief Administrative Officer

June 25, 2024
 Date Approved