



COUNCIL MINUTES
Regular Meeting of Council
 Tuesday, June 25, 2024
 Fox Creek Greenview Protective Services Building
 – Upstairs Training Room

PRESENT:

Deputy Mayor
 Councillors

Kerri Hudson
 Brenda Burridge
 Eric Doran
 Jim Hailes
 Kim Norman

Chief Administrative Officer
 Director of Community Services
 Director of Parks and Recreation
 Director of Operations
 Recording Secretary

Kristen Milne
 Wendy Chaychuk-Rieger
 Brandon Pauling
 Dennis Bellwood
 Denise Baranowski

ABSENT WITH NOTICE:

Mayor
 Councillor

Sheila Gilmour
 Meesha Bainton

1. CALL TO ORDER

Deputy Mayor Kerri Hudson called the Regular Meeting of Council for June 25, 2024 to order at 6:30 p.m.

2. ADOPTION OF AGENDA

Addition of:

7.6 Request for Decision–Council Getaway Weekend Invitation–MD of Greenview, Town of Valleyview

7.7 Request for Decision – Smoke and Iosegun Lake Management – Request to Tender

Moved by: Councillor Burridge
136-24 That the agenda for the Regular Meeting of Council held on June 25, 2024 be approved, as amended.
CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held May 27, 2024

Moved by: Councillor Hailes
137-24 That the minutes from the Regular Meeting of Council held on May 27, 2024 be approved, as presented.
CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Fox Creek Knights

Moved by: Councillor Norman
138-24 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 Doran
139-24 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 May 31, 2024
- 6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending May 31, 2024
- 6.3 Payables Ending June 20, 2024 – Cheque Register 053161 – 053280

KH

6.4 Council Remuneration for the Period Ending May 31, 2024

Moved by: Councillor Burridge
140-24 That Council accepts the Financial Reports, as presented. CARRIED UNANIMOUSLY

7. BUSINESS

7.1 Request for Decision – Reschedule Regular Meeting of Council

Moved by: Councillor Hailes
141-24 That Council approves rescheduling the Regular Meeting of Council scheduled for July 15, 2024 to July 22, 2024 and rescheduling August 12, 2024 to August 19, 2024, as amended. CARRIED UNANIMOUSLY

7.2 Request for Decision – 2024 Alberta CARE Annual Fall Conference

Moved by: Councillor Doran
142-24 That Council approves the attendance of one member of Council at the 2024 Alberta CARE Annual Fall Conference on September 11 – 13 th , 2024 being held in Bonnyville, AB, as presented. CARRIED UNANIMOUSLY

7.3 Request for Decision – Fox Creek Transportation Program – Budget Revision to Account for Town Contribution

Moved by: Councillor Burridge
143-24 That Council approves a revised budget for the Fox Creek Transportation Program, where a Town contribution is recognized for in-kind and/or financial contributions, as presented. CARRIED UNANIMOUSLY

7.4 Request for Decision – 2024 Alberta Municipalities Fall Convention & Trade Show

Moved by: Councillor Hailes
144-24 That Council approves the attendance of four Council representatives at the 2024 Alberta Municipalities Fall Convention & Trade Show September 25 – 27 th , 2024 in Red Deer, AB, as presented. CARRIED UNANIMOUSLY

7.5 Request for Decision – 2024 Road Paving Projects – Capital Budget

Moved by: Councillor Hailes
145-24 That Council approves the change of scope for the 2024 Road Paving projects to include the identified streets from the improvement plan, as discussed. CARRIED UNANIMOUSLY

7.6 Request for Decision – Council Getaway Weekend Invitation – MD of Greenview, Town of Valleyview

Moved by: Councillor Norman
146-24 That Council directs Administration to decline the invitation due to the unavailability of Council members. CARRIED

7.7 Request for Decision – Smoke and Iosegun Lake Management – Request to Tender

Moved by: Councillor Burridge
147-24 That Council directs Administration to proceed with a Request for Proposal for the management of Smoke and Iosegun Lake Campgrounds for a 5 year term with the potential of a 5 year extension, as discussed. CARRIED UNANIMOUSLY

8. BYLAWS AND POLICIES

8.1 Request for Decision – Bylaw 869-2023-A02 Fees & Rates – Water, Wastewater and Solid Waste

Moved by: Councillor Doran
148-24 That Council gives first reading to Bylaw 869-2023-A02 Fees & Rates Bylaw – Water, Wastewater and Solid Waste, as presented. CARRIED UNANIMOUSLY

Moved by: Councillor Hailes
149-24 That Council gives second reading to Bylaw 869-2023-A02 Fees & Rates Bylaw – Water, Wastewater and Solid Waste, as presented. CARRIED UNANIMOUSLY

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Moved by: Councillor Burridge	
150-24	That Council moves to hold third and final reading to the Bylaw 869-2023-A02 Fees & Rates Bylaw – Water, Wastewater and Solid Waste, as presented. CARRIED UNANIMOUSLY

Moved by: Councillor Norman	
151-24	That Council gives third and final reading to the Bylaw 869-2023-A02 Fees & Rates Bylaw – Water, Wastewater and Solid Waste, as presented. CARRIED UNANIMOUSLY

8.2 Bylaw 876-2024 ATB Municipal Credit Card Borrowing

Moved by: Councillor Doran	
152-24	That Council gives first reading to Bylaw 876-2024 ATB Municipal Credit Card Borrowing, as presented. CARRIED UNANIMOUSLY

Moved by: Councillor Norman	
153-24	That Council gives second reading to Bylaw 876-2024 ATB Municipal Credit Card Borrowing, as presented. CARRIED UNANIMOUSLY

8.3 Bylaw 877-2024 Pre-Authorized Tax Payment Plan

Moved by: Councillor Doran	
154-24	That Council gives first reading to Bylaw 877-2024 Pre-Authorized Tax Payment Plan, as presented. CARRIED UNANIMOUSLY

Moved by: Councillor Burridge	
155-24	That Council gives second reading to Bylaw 877-2024 Pre-Authorized Tax Payment Plan, as presented. CARRIED UNANIMOUSLY

9. COUNCIL BUSINESS REPORTS

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

Moved by: Councillor Burridge	
156-24	That Council accepts the Council Business Reports, as information. CARRIED UNANIMOUSLY

10. CORRESPONDENCE

- 10.1 Letter from Minister McIver RE Recent Amendments to Bill 20
- 10.2 Letter from Minister McIver RE 2024 Local Government Fiscal Framework Funding
- 10.3 Community Futures Yellowhead East Meeting Minutes May 22, 2024
- 10.4 Community Futures Yellowhead East Board Approved Annual Performance Report 2023-2024
- 10.5 Heart River Housing Approved Meeting Minutes April 18, 2024
- 10.6 Peace Library System Annual Report 2023
- 10.7 Peace Library System Board Meeting Highlights May 25, 2024
- 10.8 Notice of Name Change Crescent Point to Veren Inc.
- 10.9 Alberta Emergency Management Agency Email RE Bill 21 Information
- 10.10 Letter from Minister McIver RE 2024-2034 Canada Community-Building Fund (CCBF)
- 10.11 Email from ATCO Electric RE Fox Creek Fibre Optic Project Notification
- 10.12 Canadian Forest Products 2024 Vegetation Management Program Notification

Moved by: Councillor Norman	
157-24	That Council accepts the Correspondence, as information. CARRIED UNANIMOUSLY

Deputy Mayor Hudson called for a brief recess at 8:22 p.m.

Directory of Community Services left meeting at 8:22 p.m.
Director of Operations left meeting at 8:22 p.m.

K/K

Deputy Mayor Hudson called the meeting back to order at 8:51 p.m.

Additional Attendant's	Reason for Attendance
Chief Administrative Officer	Legislative Advice and Information
Director of Parks and Recreation	Legislative Advice and Information
Recording Secretary	Administrative Duties

11. CLOSED SESSION

Moved by: Councillor Burridge	
158-24	That Council moves to go into "Closed Session" at 8:51 p.m. pursuant to <i>Section 17 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.</i>
CARRIED UNANIMOUSLY	

Councillor Burridge left meeting due to pecuniary interest at 8:22 p.m.

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

Director of Parks and Rec left meeting at 9:09 p.m.

Councillor Burridge returned to meeting at 9:09 p.m.

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

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

Moved by: Councillor Hailes	
159-24	That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of "Closed Session" at 9:16 p.m.
CARRIED UNANIMOUSLY	

12. MOTIONS ARISING FROM CLOSED SESSION

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

Moved by: Councillor Norman	
160-24	That Council directs Administration to obtain additional quotes and develop a plan for the Town Entrances Project.
CARRIED UNANIMOUSLY	

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

Moved by: Councillor Burridge	
161-24	That Council approves the Cost of Living Allowance that was included in the 2024 operating budget as presented for all staff effective July 1, 2024.
CARRIED UNANIMOUSLY	

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

Moved by: Councillor Doran	
162-24	That Council directs Administration to enter into an agreement with Horizon North Camp and Catering as per discussed arrangements.
CARRIED UNANIMOUSLY	

13. ADJOURNMENT

Deputy Mayor Hudson adjourned the Regular Meeting of Council held on June 25, 2024 at 9:24 p.m.


Kerri Hudson
Deputy Mayor


Kristen Milne
Chief Administrative Officer

July 22, 2024
Date Approved