



COUNCIL MINUTES
Regular Meeting of Council
Monday, October 7, 2024
Fox Creek Greenview Protective Services Building
– Upstairs Training Room / Zoom

PRESENT:

Mayor
Deputy Mayor
Councillors

Sheila Gilmour
Kerri Hudson
Brenda Burridge
Eric Doran
Jim Hailes
Kim Norman

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

Kristen Milne
Lori Conkin (via Zoom)
Wendy Chaychuk-Rieger
Brandon Pauling
Dennis Bellwood
Denise Baranowski

ABSENT:

Councillor

Meesha Bainton

1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for October 7, 2024 to order at 6:33 p.m.

2. ADOPTION OF AGENDA

Moved by: Councillor Norman

236-24 That the agenda for the Regular Meeting of Council held on October 7, 2024 be approved, as presented.

CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held September 9, 2024

Moved by: Councillor Burridge

237-24 That the minutes from the Regular Meeting of Council held on September 9, 2024 be approved, as presented.

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 Hudson

238-24 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 August 31, 2024

6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending August 31, 2024

6.3 Payables Ending September 23, 2024 – Cheque Register 053553 - 053662

6.4 Council Remuneration for the Period Ending August 31, 2024

Moved by: Councillor Doran

239-24 That Council accepts the Financial Reports, as presented.

CARRIED UNANIMOUSLY

7. BUSINESS

7.1 Request for Decision – North Roads Lands – Liquid Force

Moved by: Councillor Norman	
240-24	That Council requests administration bring back to next Regular Meeting of Council, October 7 a Request for Decision with quotes to remove and / or move debris piles, as discussed.
CARRIED UNANIMOUSLY	

7.2 Request for Decision – Request for Letter to Minister of Affordability and Utilities RE Electricity Distribution Rates

Moved by: Councillor Hailes	
241-24	That Council directs administration to send a letter to the Minister of Affordability and Utilities and cc MLA Todd Loewen, in support of the Electricity Distribution Advocacy for more equalized electric distribution rates in Alberta.
CARRIED UNANIMOUSLY	

8. BYLAWS AND POLICIES

NIL

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

Moved by: Councillor Burridge	
242-24	That Council accepts reports as information.
CARRIED UNANIMOUSLY	

10. CORRESPONDENCE

- 10.1 Regional Workforce Consultant Newsletter – September 2024
- 10.2 Letter to Minister of Health RE Town of Fox Creek Hospital Concerns
- 10.3 Government of Alberta – Renewables Reclamation Security Engagement Information

Moved by: Councillor Doran	
243-24	That Council accepts the Correspondence, as information.
CARRIED UNANIMOUSLY	

Mayor Gilmour called for a brief recess at 8:23 p.m.

Director of Corporate Services left meeting at 8:23 p.m.
 Director of Community Services left meeting at 8:23 p.m.
 Director of Operations left meeting at 8:23 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

Mayor Gilmour called the meeting back to order at 8:35 p.m.

11. CLOSED SESSION

- 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
- 11.3 Disclosure harmful to intergovernmental relations (FOIP; Section 21) – Commercial
- 11.4 Confidential Evaluations (FOIP; Section 19) – Commercial
- 11.5 Disclosure harmful to personal privacy (FOIP; Section 17) – Labour
- 11.6 Disclosure harmful to personal privacy (FOIP; Section 17) – Labour

Moved by: Councillor Hudson	
244-24	That Council moves to go into "Closed Session" at 8:34 p.m. pursuant to Section 17 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.
CARRIED UNANIMOUSLY	



Director of Parks and Recreation left meeting at 9:12 p.m.
Recording Secretary left meeting at 9:12 p.m.

Moved by: Councillor Hailes
245-24 That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of "Closed Session" at 10:07 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
246-24 That Council directs administration to let the IPC v Fox Creek and Cormode writs expire.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Hudson
247-24 That Council directs administration to advise 1689796 Alberta Ltd. to pay the outstanding lease amounts owed in full prior to further negotiations on the existing lease.
CARRIED UNANIMOUSLY

12.3 Disclosure harmful to intergovernmental relations (*FOIP; Section 21*) – *Commercial*

Moved by: Councillor Burrige
248-24 That Council directs administration to sign the funding agreement with the Municipal District of Greenview for the Fox Creek Greenview Multiplex.
CARRIED UNANIMOUSLY

12.4 Confidential Evaluations (*FOIP; Section 19*) – *Commercial*

Moved by: Councillor Norman
249-24 That Council award the losegun and Smoke Lake Campground Maintenance and Operating contract to For-Site Environmental Services Ltd.
CARRIED UNANIMOUSLY

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


Moved by: Councillor Hudson
250-24 That Council approves a one-step increase on the current wage grid to the Chief Administration Officer.
CARRIED UNANIMOUSLY

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

Moved by: Councillor Doran
251-24 That Council accepts as information.
CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Gilmour adjourned the Regular Meeting of Council held on October 7, 2024 at 10:15 p.m.


Sheila Gilmour
Mayor


Kristen Milne
Chief Administrative Officer

October 21, 2024
Date Approved