



**PRESENT:**

- |                                       |                   |
|---------------------------------------|-------------------|
| Mayor                                 | Sheila Gilmour    |
| Deputy Mayor                          | Kerri Hudson      |
| Councillors                           | Brenda Burridge   |
|                                       | Eric Doran        |
|                                       | Jim Hailes        |
|                                       | Kim Norman        |
| Chief Administrative Officer          | Kristen Milne     |
| Director of Community Services        | Wendy Chaychuk    |
| Director of Parks and Recreation      | Brandon Pauling   |
| Director of Operations                | Dennis Bellwood   |
| Communications & Economic Development | Davis Prizgintas  |
| Recording Secretary                   | Denise Baranowski |

**ABSENT WITH NOTICE:**

- |            |                |
|------------|----------------|
| Councillor | Meesha Bainton |
|------------|----------------|

**1. CALL TO ORDER**

Mayor Sheila Gilmour called the Regular Meeting of Council for October 21, 2024 to order at 6:42 p.m.

**2. ADOPTION OF AGENDA**

Moved by: Councillor Norman

**262-24** That the agenda for the Regular Meeting of Council held on October 21, 2024 be approved, as presented.

**CARRIED UNANIMOUSLY**

**3. MINUTES**

3.1 Minutes from the Regular Meeting of Council held October 7, 2024

Moved by: Councillor Hudson

**263-24** That the minutes from the Regular Meeting of Council held on October 7, 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 Doran

**264-24** That Council accepts the Staff Reports, as information.

**CARRIED UNANIMOUSLY**

**6. FINANCIAL REPORTS**

- 6.1 Payables Ending October 10, 2024 – Cheque Register 053663 - 053750
- 6.2 Council Remuneration for the Period Ending September 30, 2024

Moved by: Councillor Burridge

**265-24** That Council accepts the Financial Reports, as presented.

**CARRIED UNANIMOUSLY**

**7. BUSINESS**

7.1 Request for Decision – Request for Funds – Lumberjack Competition Event

Moved by: Councillor Hudson

**266-24** That Council approves \$35,000 to support the Lumberjack Competition event, which will cover 25% of the event's total cost and further directs administration to seek obtaining the remaining 75% of the costs through a matching grant from Travel Alberta.

**CARRIED UNANIMOUSLY**

7.2 Request for Decision – North Road Lands - Liquid Force

Moved by: Councillor Burrige	
<b>267-24</b>	That Council directs administration to enter into agreement with Liquid Force to split the cost with the Town to move the debris pile into berms along the sides of the property.
<b>CARRIED UNANIMOUSLY</b>	

Moved by: Councillor Hudson	
<b>268-24</b>	That Council directs administration to move forward with the subdivision of 6 acre parcel of land, as discussed.
<b>CARRIED</b>	

7.3 Request for Decision – Hosting a Gord Bamford Concert

Moved by: Councillor Hudson	
<b>269-24</b>	That Council accepts, as information.
<b>CARRIED UNANIMOUSLY</b>	

7.4 Request for Decision – Metis Week Flag Raising

Moved by: Councillor Doran	
<b>270-24</b>	That Council approves the flying of the Metis Flag every year during Metis Week.
<b>CARRIED</b>	

8. BYLAWS AND POLICIES

NIL

9. COUNCIL BUSINESS REPORTS

9.1 Councillor Burrige

9.2 Councillor Norman

Moved by: Councillor Norman	
<b>271-24</b>	That Council accepts reports, as information.
<b>CARRIED UNANIMOUSLY</b>	

10. CORRESPONDENCE

10.1 Heart River Housing Approved Meeting Minutes June 19, 2024

10.2 Challenges Facing FCSS September 2024 Summary

10.3 Municipal Planning Commission Draft Meeting Minutes October 8, 2024

Moved by: Councillor Doran	
<b>272-24</b>	That Council accepts the Correspondence, as information.
<b>CARRIED UNANIMOUSLY</b>	

Mayor Gilmour called for a brief recess at 8:10 p.m.

Director of Community Services left meeting at 8:10 p.m.

Director of Parks and Recreation left meeting at 8:10 p.m.

Director of Operations left meeting at 8:10 p.m.

Communications & Economic Development left meeting at 8:10 p.m.

Recording Secretary left meeting at 8:10 p.m.

Mayor Gilmour called the meeting back to order at 8:27 p.m.

11. CLOSED SESSION

Moved by: Councillor Burrige	
<b>273-24</b>	That Council moves to go into "Closed Session" at 8:27 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>	

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

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

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

Moved by: Councillor Hailes	
<b>274-24</b>	That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of "Closed Session" at 9:13 p.m.
<b>CARRIED UNANIMOUSLY</b>	

**12. MOTIONS ARISING FROM CLOSED SESSION**

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

Moved by: Councillor Hudson	
<b>275-24</b>	That Council approves administration to move forward with the retirement plans for the Director of Operations, as discussed.
<b>CARRIED UNANIMOUSLY</b>	

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

Moved by: Councillor Doran	
<b>276-24</b>	That Council accepts, as information.
<b>CARRIED UNANIMOUSLY</b>	

Moved by: Councillor Hailes	
<b>277-24</b>	That Council directs administration to send a follow-up letter regarding EMS service to Chris Nickerson, Assistant Deputy Minister, Acute Care Division, Alberta Health, and cc MLA Martin Long and Todd Loewen.
<b>CARRIED UNANIMOUSLY</b>	

**13. ADJOURNMENT**

Mayor Gilmour adjourned the Regular Meeting of Council held on October 21, 2024 at 9:14 p.m.



Sheila Gilmour  
Mayor



Kristen Milne  
Chief Administrative Officer



November 4, 2024  
Date Approved