



COUNCIL MINUTES
Regular Meeting of Council
Monday, November 18, 2024
Fox Creek Greenview Protective Services Building
– Upstairs Training Room / Zoom

PRESENT:

Mayor	Sheila Gilmour
Deputy Mayor	Kerri Hudson
Councillors	Meesha Bainton (via Zoom)
	Brenda Burridge
	Eric Doran
	Kim Norman
Chief Administrative Officer	Kristen Milne
Director of Corporate Services	Lori Conkin (via Zoom)
Director of Parks and Recreation	Brandon Pauling
Acting Director of Operations	Will Garrett
Communications & Economic Development	Davis Prizgintas
Recording Secretary	Denise Baranowski

ABSENT WITH NOTICE:

Councillor	Jim Hailes
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1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for November 18, 2024 to order at 6:30 p.m.

2. ADOPTION OF AGENDA

Moved by: Councillor Doran
292-24 That the agenda for the Regular Meeting of Council held on November 18, 2024 be approved, as presented.
CARRIED UNANIMOUSLY

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held November 4, 2024

Moved by: Councillor Burridge
293-24 That the minutes from the Regular Meeting of Council held on November 4, 2024 be approved, as presented.
CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Maskwa Medical Center

Moved by: Councillor Norman
294-24 That Council directs administration to send a letter of support for Maskawa Medical Center to the Minister of Health and cc the Premier of Alberta.
CARRIED UNANIMOUSLY

5. STAFF REPORTS

5.1 Community Services
5.2 Recreation
5.3 Operations
5.4 Chief Administrative Officer

Moved by: Councillor Hudson
295-24 That Council accepts the Staff Reports, as information.
CARRIED UNANIMOUSLY

Acting Director of Operations left meeting at 7:25 p.m.

6. FINANCIAL REPORTS

6.1 Payables Ending November 7, 2024 – Cheque Register 053813 – 053870
6.2 Council Remuneration for the Period Ending October 31, 2024

Moved by: Councillor Burridge
296-24 That Council accepts the Financial Reports, as presented.
CARRIED UNANIMOUSLY

7. BUSINESS

7.1 Request for Decision – Council Calendar 2024/2025 Committee of the Whole Meeting Dates

Moved by: Councillor Norman	
297-24	That Council approves Option 1 for the 2024/2025 Committee of the Whole Meeting dates once a month on Wednesdays at 6.30 p.m.
CARRIED UNANIMOUSLY	

7.2 Request for Decision – Scouts Hall – Fees and Rates

Moved by: Councillor Hudson	
298-24	That Council accepts the letter of concern regarding the Scout hall as information and directs administration to send a letter advising the concerned resident that no additional changes will be made to Bylaw 880-2024 Fees and Rates.
CARRIED UNANIMOUSLY	

Moved by: Councillor Doran	
299-24	That Council directs administration to bring back costs and more information regarding insurance requirements for rentals of the Scout Hall and Community Hall.
CARRIED UNANIMOUSLY	

7.3 Request for Decision – Request for Membership – Regional Advisory Council - Health

Moved by: Councillor Doran	
300-24	That Council approves Mayor Gilmour applying to the Regional Advisory Council.
CARRIED UNANIMOUSLY	

8. BYLAWS AND POLICIES

8.1 Municipal Election Bylaw 857-2021-A01.

Moved by: Councillor Burridge	
301-24	That Council gives first reading to Municipal Election Bylaw 857-2021-A01.
CARRIED UNANIMOUSLY	

9. COUNCIL BUSINESS REPORTS

- 9.1 Mayor Gilmour
- 9.2 Councillor Burridge
- 9.3 Councillor Hudson
- 9.4 Councillor Norman

Moved by: Councillor Norman	
302-24	That Council accepts reports, as information.
CARRIED UNANIMOUSLY	

10. CORRESPONDENCE

10.1 Food Banks Canada Hunger Count – Final Report Press Release

Moved by: Councillor Doran	
303-24	That Council accepts the Correspondence, as information.
CARRIED UNANIMOUSLY	

Mayor Gilmour called for a brief recess at 7:52 p.m.

Director of Corporate Services left meeting at 7:52 p.m.
 Director of Parks and Recreation left meeting at 7:52 p.m.
 Communications & Economic Development left meeting at 7:52 p.m.

Mayor Gilmour called the meeting back to order at 8:00 p.m.

11. CLOSED SESSION

Moved by: Councillor Doran	
304-24	That Council moves to go into "Closed Session" at 8:00 p.m. pursuant to <i>Section 17 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.</i>
CARRIED UNANIMOUSLY	

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

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

Moved by: Councillor Doran	
305-24	That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of “Closed Session” at 8:05 p.m.
CARRIED UNANIMOUSLY	

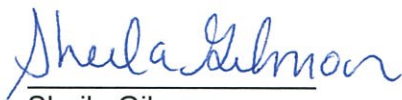
12. MOTIONS ARISING FROM CLOSED SESSION

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

Moved by: Councillor Hudson	
306-24	That Council directs administration to sign the Standing Offer Agreement with Associated Engineering Alberta Ltd.
CARRIED UNANIMOUSLY	

13. ADJOURNMENT

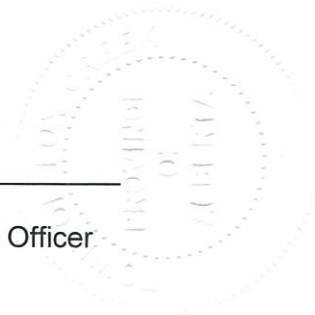
Mayor Gilmour adjourned the Regular Meeting of Council held on November 18, 2024 at 8:06 p.m.



Sheila Gilmour
Mayor



Kristen Milne
Chief Administrative Officer



December 9, 2024
Date Approved