



COUNCIL MINUTES
Regular Meeting of Council
 Monday, December 9, 2024
 Fox Creek Greenview Protective Services Building
 – Upstairs Training Room / Zoom

PRESENT:

Mayor
 Deputy Mayor
 Councillors

Sheila Gilmour
 Kerri Hudson (via Zoom)
 Meesha Bainton (via Zoom)
 Brenda Burrige
 Eric Doran
 Jim Hailes
 Kim Norman

Chief Administrative Officer
 Director of Corporate Services
 Director of Community Services
 Director of Parks and Recreation
 Communications & Economic Development
 Emergency and Safety Coordinator
 Recording Secretary

Kristen Milne
 Lori Conkin (via Zoom)
 Wendy Chaychuk
 Brandon Pauling
 Davis Prizgintas
 Samantha Benton
 Denise Baranowski

1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for December 9, 2024 to order at 6:30 p.m.

2. ADOPTION OF AGENDA

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

Moved by: Councillor Doran	
307-24	That the agenda for the Regular Meeting of Council held on December 9, 2024 be approved, as amended.
CARRIED UNANIMOUSLY	

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held November 18, 2024

Moved by: Councillor Norman	
308-24	That the minutes from the Regular Meeting of Council held on November 18, 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 Hailes	
309-24	That Council directs administration to send a letter to the Premier of Alberta and appropriate Ministers regarding proposed power projects in Fox Creek area that were cancelled due to a moratorium on project approvals in 2023 from the Alberta Government.
CARRIED UNANIMOUSLY	

Moved by: Councillor Burrige	
310-24	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 October 31, 2024
- 6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending October 31, 2024
- 6.3 Payables Ending November 28, 2024 – Cheque Register 053871 - 053943

Moved by: Councillor Doran
311-24 That Council accepts the Financial Reports, as presented.
CARRIED UNANIMOUSLY

7. BUSINESS

7.1 Request for Decision – 2025 Brownlee Emerging Trends in Municipal Law Seminar Attendee

Moved by: Councillor Burrige
312-24 That Council approves the attendance of Councillor Norman at the Brownlee Emerging Trends In Municipal Law Seminar on February 13, 2025 via Zoom and directs administration to include the costs in the 2025 operating budget.
CARRIED UNANIMOUSLY

7.2 Request for Decision – Donation of Community Hall Rental – Filipino Community Annual Christmas Park 2024

Moved by: Councillor Norman
313-24 That Council direct administration to waive the cost of the Community Hall rental for the Filipino Community Annual Christmas Party 2024. Furthermore, that Council directs administration to obtain a \$500.00 refundable damage deposit for the use of the facility.
CARRIED

7.3 Request for Decision – Request for Support – Community Futures Regional Investment Attraction Marketing Strategy

Moved by: Councillor Bainton
314-24 That Council directs administration to provide a letter of support to Community Futures Yellowhead East, supporting the development of the region.
CARRIED UNANIMOUSLY

7.4 Request for Decision – Request for Support Through Battery Collection - Fox Creek School

Moved by: Councillor Hudson
315-24 That Council directs administration to provide support to the Fox Creek School Shop Program through the donation of the batteries collected at the Transfer Station till the end of the school year and then reviewed at Committee of the Whole meeting.
CARRIED

7.5 Request for Decision – Request for Support – Fox Creek Historical Association

Moved by: Councillor Burrige
316-24 That Council directs administration to proceed with working with the Fox Creek Historical Association on the rehoming of the museum artifacts and archival collection and the creation of a Fox Creek Historical Committee and furthermore directs administration to provide the Fox Creek Historical Association with a one-time payment of up to \$1,500.00 to cover the costs of utilities while the collection is rehomed.
CARRIED UNANIMOUSLY

7.6 Request for Decision – 2025 Growing the North Conference Attendee(s)

Moved by: Councillor Norman
317-24 That Council approves the attendance of Mayor Gilmour, Councillor Burrige and Councillor Hailes at the Growing the North Conference on February 18 - 20, 2025 in Grande Prairie, AB and directs administration to include the costs in the 2025 operating budget.
CARRIED UNANIMOUSLY

7.7 Request for Decision – 2024/2025 Fox Creek Municipal Library Board Appointment

Moved by: Councillor Burrige
318-24 That Council allows Evelyn Rogers to be reappointed to the Fox Creek Municipal Library Board for more than 3 consecutive terms.
CARRIED UNANIMOUSLY

Moved by: Councillor Burrige
319-24 That Council appoints Evelyn Rogers to the Fox Creek Municipal Library Board with a term expiration of October 2025.
CARRIED UNANIMOUSLY

7.8 Request for Decision – Request for Motion – FRIAA Grant Application Inter-Agency Project 2024 (FFP-24-40)

Moved by: Councillor Hudson
320-24 That Council supports the application to FRIAA-FFT for the Town of Fox Creek Inter-Agency Project 2024 (FFP-24-40). CARRIED UNANIMOUSLY

7.9 Request for Decision – Request for Motion - FRIAA Grant Application Vegetation Management Plan Part 2 2024 (EOI-24-16)

Moved by: Councillor Hailes
321-24 That Council supports the application to FRIAA-FFT for the Town of Fox Creek Vegetation Management Plan Part-2 2024 (EOI-24-16). CARRIED UNANIMOUSLY

7.10 Request for Decision – Request for Support - PWHL Takeover Tour

Moved by: Councillor Hudson
322-24 That Council directs administration to provide support in the amount of \$1,000.00 to Marnevic Construction and Rival Trucking in support of the PWHL Takeover Tour event to empower young women. CARRIED

7.11 Request for Decision – Request for Support – Maskwa Medical Center

Moved by: Councillor Bainton
323-24 That Council directs administration to bring the Maskwa Medical Center forward for consideration in the 2025 operating budget. CARRIED

7.12 Request for Decision – Request for the Removal of the Mesh Safety Netting - Fox Creek Greenview Multiplex Arena

Moved by: Councillor Bainton
324-24 That Council directs administration to consult with MD of Greenview for their decision and further investigate different nettings, liability, and cost analysis and bring back to a future Regular Meeting of Council for a decision. CARRIED

8. BYLAWS AND POLICIES

8.1 Municipal Election Bylaw 857-2021-A01.

Moved by: Councillor Hailes
325-24 That Council directs administration to bring back the Municipal Election Bylaw 857-2021-A01 to the Special Meeting of Council December 19, 2024. CARRIED UNANIMOUSLY

8.2 PO82-2022 Council Remuneration and Allowance Policy

Moved by: Councillor Hudson
326-24 That Council approves Policy PO82-2022 Council Remuneration and Allowance Policy, as presented. CARRIED

9. COUNCIL BUSINESS REPORTS

9.1 Mayor Gilmour

9.2 Councillor Hailes

9.3 Councillor Norman

Moved by: Councillor Burridge
327-24 That Council accepts reports, as information. CARRIED UNANIMOUSLY

10. CORRESPONDENCE

10.1 Regional Workforce Consultant Newsletter November 2024

10.2 RCMP Q2 2024 Fox Creek Provincial Report

10.3 Northern Gateway School Trustee Bylaw for Ward Adjustments

10.4 Heart River Housing Approved Minutes October 23, 2024

10.5 RhPAP December 2024 Update

10.6 Email from Maskaw Medical Center RE Town of Fox Creek Letter of Support

Moved by: Councillor Hailes
328-24 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 Parks and Recreation left meeting at 8:23 p.m.
Communications & Economic Development left meeting at 8:23 p.m.
Emergency and Safety Coordinator left meeting at 8:23 p.m.
Recording Secretary left meeting at 8:23 p.m.

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

11. CLOSED SESSION

Moved by: Councillor Hailes
329-24 That Council moves to go into "Closed Session" at 8:52 p.m. pursuant to *Section 17 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.*
CARRIED UNANIMOUSLY

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

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

Moved by: Councillor Hailes
330-24 That, in compliance with *Section 197(2) of the Municipal Government Act*, Council moves to come out of "Closed Session" at 9:39 p.m.
CARRIED UNANIMOUSLY

12. MOTIONS ARISING FROM CLOSED SESSION

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

Moved by: Councillor Norman
331-24 That Council directs administration to proceed with bringing forward Doctor compensation to the 2025 budget deliberations.
CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Gilmour adjourned the Regular Meeting of Council held on December 9, 2024 at 9:45 p.m.


Sheila Gilmour
Mayor


Kristen Milne
Chief Administrative Officer



January 13, 2025
Date Approved