



COUNCIL MINUTES
Regular Meeting of Council
 Monday, January 13, 2025
 Fox Creek Greenview Protective Services Building
 – Upstairs Training Room / Zoom

PRESENT:

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

ABSENT WITH NOTICE:

- | | |
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| Deputy Mayor | Kim Norman |
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1. CALL TO ORDER

Mayor Sheila Gilmour called the Regular Meeting of Council for January 13, 2025 to order at 6:30 p.m.

2. ADOPTION OF AGENDA

- Add 7.6 – Ledcor Highway Maintenance
- Add 7.7 – Heavy Equipment Truck Traffic and Parking Downtown

Moved by: Councillor Hudson	
01-25	That the agenda for the Regular Meeting of Council held on January 13, 2025 be approved, as amended.
CARRIED UNANIMOUSLY	

3. MINUTES

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

Moved by: Councillor Hailes	
02-25	That the minutes from the Regular Meeting of Council held on December 9, 2024 be approved, as presented.
CARRIED UNANIMOUSLY	

3.2 Minutes from the Special Meeting of Council held December 19, 2024

Moved by: Councillor Hudson	
03-25	That the minutes from the Special Meeting of Council held on December 19, 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	
04-25	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 November 30, 2024
- 6.2 Statement of Capital Acquired and Applied (Unaudited) for the Period Ending November 30, 2024
- 6.3 Payables Ending January 2, 2025 – Cheque Register 053944 – 054024

Handwritten initials and marks

6.4 Council Remuneration for the Period Ending November 30, 2024

Moved by: Councillor Doran	
05-25	That Council accepts the Financial Reports, as presented. CARRIED UNANIMOUSLY

7. BUSINESS

7.1 Request for Decision – 2025 Water Management in Alberta's Boreal Attendee(s)

Moved by: Councillor BurrIDGE	
06-25	That Council accepts the 2025 Water Management in Alberta's Boreal Conference on February 25 - 26, 2025 in Grande Prairie, AB, as information. CARRIED UNANIMOUSLY

7.2 Request for Decision – 2025 Library Board Appointments

Moved by: Councillor Hudson	
07-25	That Council appoints Mandy Holtet and Montessa Villanueva to the Fox Creek Library Board until October 2027. CARRIED UNANIMOUSLY

7.3 Request for Decision – 2025 Greenview Waste Management Commission

Moved by: Councillor Bainton	
08-25	That Council appoints Allison Desjardins until October 2025 to the Greenview Waste Management Commission. CARRIED UNANIMOUSLY

7.4 Request for Decision – 2025 Alberta Rural Education Symposium Attendee

Moved by: Councillor Hailes	
09-25	That Council approves the attendance of one Councillor at the 2025 Alberta Rural Education Symposium on March 2 - 4, 2025. CARRIED UNANIMOUSLY

7.5 Request for Decision – 2025 Alberta CARE Spring Seminar Attendee

Moved by: Councillor Hudson	
10-25	That Council approves the attendance of Councillor BurrIDGE at the 2025 Alberta CARE Spring Seminar on February 25 – 28, 2025. CARRIED UNANIMOUSLY

7.6 Request for Decision – Ledcor Highway Maintenance

Moved by: Councillor BurrIDGE	
11-25	That Council directs administration to arrange a meeting with Alberta Transportation and Ledcor to discuss highway conditions. CARRIED UNANIMOUSLY

7.7 Request for Decision – Heavy Equipment Truck Traffic and Parking Downtown

Moved by: Councillor Bainton	
12-25	That Council directs administration to arrange a meeting with Town of Fox Creek RCMP Sergeant Brand to discuss traffic and parking issues. CARRIED UNANIMOUSLY

Moved by: Councillor Hailes	
13-25	That Council directs administration to reach out to the Alberta Motor Transport Association to discuss downtown parking issues and possible solutions. 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
- 9.7 Councillor Norman

Moved by: Councillor BurrIDGE	
14-25	That Council accepts reports, as information. CARRIED UNANIMOUSLY

10. CORRESPONDENCE

- 10.1 Mighty Peace Watershed Alliance Newsletter November 2024
- 10.2 Regional Workforce Consultant Newsletter December 2024
- 10.3 Letter Response from Minister of Immigration RE Concerns Proposed Decrease in Immigration
- 10.4 Letter from the Minister of Health RE Support of the Maskwa Center
- 10.5 Heart River Housing Approved Organization Meeting Minutes November 21, 2024
- 10.6 Heart River Housing Approved Meeting Minutes November 21, 2024

Moved by: Councillor Burridge	
15-25	That Council accepts the Correspondence, as information. CARRIED UNANIMOUSLY

Mayor Gilmour called for a brief recess at 7:21 p.m.

Director of Corporate Services left meeting at 7:21 p.m.
 Director of Community Services left meeting at 7:21 p.m.
 Director of Parks and Recreation left meeting at 7:21 p.m.
 Communications & Economic Development left meeting at 7:21 p.m.
 Acting Director of Operations left meeting at 7:21 p.m.
 Recording Secretary left meeting at 7:21 p.m.

Mayor Gilmour called the meeting back to order at 7:37 p.m.

11. CLOSED SESSION

Moved by: Councillor Hailes	
16-25	That Council moves to go into "Closed Session" at 7:37 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

11.1 Disclosure Harmful to Intergovernmental Relations (FOIP; Section 21) - Legal

Moved by: Councillor Hailes	
17-25	That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of "Closed Session" at 8:04 p.m. CARRIED UNANIMOUSLY

12. MOTIONS ARISING FROM CLOSED SESSION

12.1 Disclosure Harmful to Intergovernmental Relations (FOIP; Section 21) - Legal

Moved by: Councillor Hailes	
18-25	That Council directs administration to accept the MD of Greenview Fox Creek Fire Rescue Services Agreement. CARRIED UNANIMOUSLY

13. ADJOURNMENT

Mayor Gilmour adjourned the Regular Meeting of Council held on January 13, 2025 at 8:07 p.m.


 Sheila Gilmour
 Mayor


 Kristen Milne
 Chief Administrative Officer

February 3, 2025
 Date Approved