



COUNCIL MINUTES
Regular Meeting of April 12, 2010

PRESENT:

Mayor
Councilors

Leora MacKinnon
Mary Campbell
Paul Marinus
Jim Ahn
Brenda Burridge
Louis Beloin

Chief Administrative Officer
Director of Finance
Director of Operations
Director of Community Services
Executive Secretary

Dennis Egyedy
Florrie MacLeod
Owen Farnel
Catherine Cole
Katlynn Bennett

ABSENT WITH NOTICE:

Councilor

Grant Mott

1. CALL TO ORDER

Mayor L. MacKinnon called the Regular Meeting of Council for Monday, April 12, 2010 to order at 6:30 P.M.

2. ADOPTION OF AGENDA

Moved by: Councilor Burridge

104-10	To accept the Agenda for the April 12, 2010 Meeting of the Fox Creek Town Council, as presented.
---------------	--

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Meeting of Council March 22, 2010

Correction:

4(b) Request for Decision, Historical Association Request

“The Fox Creek Historical Association requested funding assistance for a renovation project, costing up to \$13,500.00”

Moved by: Councilor Marinus

105-10	To accept the Minutes of the Regular Meeting of Council held March 22, 2010 as amended.
---------------	---

CARRIED UNANIMOUSLY

4. DELEGATIONS

- (a) Citizens on Patrol
Kim Priest

Citizens on Patrol Member K. Priest presented to Council her concern with the visibility of the Citizens on Patrol sign on Highway 43. The 3x3 sign is not visible to passing traffic, and COPS requested that the sign be moved onto Highway Avenue where slower moving vehicles are able to read it.

Councilor Campbell suggested that the COPS Committee look into purchasing two more signs to erect on Highway Avenue, as well as contact Alberta Transportation to express their concern for more visible signage. Councilor Beloin suggested contacting the Chamber of Commerce to purchase a larger sign along the Airport.

- (b) Alberta News Print Company
Jim McCammon

J. McCammon from Alberta News Print Company presented to Council a Regional Strategy for the Mountain Pine Beetle epidemic in Alberta. J. McCammon requested that the Town of Fox Creek advocate the Regional Strategy Plan, as well as other communities such as Whitecourt, Swan Hills, and Valleyview in order to be effective in restoring and protecting the forest from the pine beetle.

Mayor MacKinnon asked J. McCammon if he needed a Councilor to sit on the Regional Board, because the Town would like to support the planning of the Regional Strategy.

5. BYLAWS

- (a) Recreational Fire Permit
Dennis Egyedy, Chief Administrative Officer

Chief Administrative Officer, D. Egyedy reviewed with Council changes made to the ByLaw by the Town's solicitor. Council suggested clarification under Section 4.2, and change of wording to Penalty Offence 5.1.1. the ignition of a fire without a Fire Permit. D. Egyedy will make the changes and forward them to our solicitor for review.

Councilor Beloin suggested to Council to postpone the 2nd reading of the ByLaw until the April 26th, 2010 meeting when Councilor Mott will be present.

Moved by: Councilor Beloin

106-10	To postpone the 2 nd reading of ByLaw 684-2010 Recreational Fire Permit until April 26, 2010 Council Meeting.
---------------	--

CARRIED UNANIMOUSLY

- (b) Open Burn Permit
Dennis Egyedy, Chief Administrative Officer

Chief Administrative Officer, D. Egyedy reviewed changes made to the Open Burning Permit ByLaw with Council. D. Egyedy recommended 2nd reading of the ByLaw as there were no requests for changes by Council.

Moved by: Councilor Marinus

107-10 To approve the 2nd reading of ByLaw 685-2010 Open Burning Permit.

CARRIED UNANIMOUSLY

6. NEW BUSINESS

- (a) Memorandum of Agreement, Medical Clinic
Dennis Egyedy, Chief Administrative Officer

D. Egyedy presented to Council a Memorandum of Agreement between the Municipal District of Greenview and the Town of Fox Creek for the Fox Creek Medical Clinic. The MD of Greenview has agreed to contribute annually to the Medical Clinic for the operation and maintenance costs, a sum up to 15% of the net operating costs not exceeding \$12,000.00 in any given year.

Mayor MacKinnon directed Administration to send a letter of gratitude to the Reeve and Council of the MD of Greenview for their support.

Moved by: Councilor Beloin

108-10 To approve the Memorandum of Agreement with the MD of Greenview for contribution to the Medical Clinic, as presented.

CARRIED UNANIMOUSLY

Mayor Mackinnon called for a short recess at 7:59 p.m.

Mayor MacKinnon called the meeting back to order at 8:11 p.m.

7. MAYOR'S CORNER / COUNCILOR'S REPORTS

- (a) Tourism, Parks and Recreation Committee, Minutes April 6, 2010
Councilor Campbell, Chairperson

Councilor Campbell reviewed the Tourism, Parks and Recreation Committee Meeting Minutes with Council.

Councilor Ahn requested information regarding the Town's skateboard equipment order. Chief Administrative Officer, D. Egyedy advised Council he has contacted Brand X Ramps regarding the equipment status, and will be meeting with the company on Monday, April 19th, 2010. D. Egyedy will also be contacting the Town's solicitor to investigate legal opinion on the equipment order, and get back to Council for the April 26th, 2010 meeting.

Moved by: Councilor Campbell

109-10 To direct Administration to contact legal in regards to the Town's skateboard ramps status.

CARRIED UNANIMOUSLY

Moved by: Councilor Marinus

110-10	To accept the Tourism, Parks and Recreation Committee Meeting Minutes for April 6 th , 2010 as presented.	CARRIED UNANIMOUSLY
---------------	--	----------------------------

(b) Peace Library System, Minutes March 20th, 2010
Mayor MacKinnon

Moved by: Councilor Campbell

111-10	To accept the Peace Library System Meeting Minutes for March 20 th , 2010 as presented.	CARRIED UNANIMOUSLY
---------------	--	----------------------------

RCMP Superintendent Milroy

Mayor MacKinnon reported that she had a meeting with RCMP S/Sgt Harold Milroy, District Advisory NCO to discuss the Enhanced Policing Agreement. Mayor MacKinnon advised Superintendent Milroy of Council's concerns with the billing to the Town, when Cst. Slade is filling in for other members. The Superintendent advised Mayor MacKinnon the Agreement is in the process of adjusting, and will be presented to her once completed.

Electoral Boundaries

Mayor MacKinnon informed Council that she will be attending an Electoral Boundaries meeting in Grande Prairie on April 21st, 2010 to express Council's preference to remain status quo in current riding Grande Prairie-Smokey. Grande Prairie will also express their preference to remain status quo at the commission meeting.

Seniors Affordable Housing

Mayor MacKinnon informed Council that on April 29, 2010 she will be meeting with Minister Jablonski, Minister of Senior and Community Support, along with the Mayor's from Swan Hills and Vegerville and a Councilor from Westlock. This sub committee was formed at the Northern Mayors and Reeves Causus. The committee will be addressing current issues and concerns regarding seniors with the minister.

Chamber of Commerce

Councilor Burrige reported on the Chamber of Commerce meeting she attended on March 31st, 2010. The Chamber of Commerce has planned ten executive meetings for this year, and four public meetings which Councilor Burrige may attend. They have also planned one annual general meeting for this year.

8. REPORTS AND CORRESPONDENCE OR INFORMATION

D. Egyedy reported on correspondence received.

Moved by: Councilor Campbell

112-10 To accept the Reports and Correspondence as information.

- Insight March 19, and 26, 2010
- Insight April 2, 2010
- Northern Gateway Pipelines
- Northern Alberta Development Council
- Pals Surveys & Associates Ltd.

CARRIED UNANIMOUSLY

9. IN CAMERA

Moved by: Councilor Campbell

113-10 To go "In Camera" at 8:38 PM.

CARRIED UNANIMOUSLY

Moved by: Councilor Beloin

114-10 To leave "In Camera" at 9:10 PM.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

Moved by: Councilor Ahn

115-10 To adjourn the Regular Meeting of Council at 9:12 PM.

CARRIED UNANIMOUSLY


Leona MacKinnon
Mayor


Dennis Egyedy
Chief Administrative Officer

April 26, 2010
Date Approved