



COUNCIL MINUTES
Regular Meeting of April 26, 2010

PRESENT:

Mayor
Councilors

Leora MacKinnon
Paul Marinus
Jim Ahn
Grant Mott

Chief Administrative Officer
Director of Finance
Director of Community Services
Land/Economic Development Officer
Community Peace Officer
Executive Secretary

Dennis Egyedy
Florrie MacLeod
Catherine Cole
Tristan Choi
Al Carroll
Katlynn Bennett

ABSENT WITH NOTICE:

Councilor

Director of Operations
A/Tourism, Parks & Recreation Director
Fire Chief

Brenda Burridge
Mary Campbell
Louis Beloin
Owen Farnel
Renee Fenwick
Les Paul

1. CALL TO ORDER

Mayor MacKinnon called the Regular Meeting of Council for Monday, April 26, 2010 to order at 6:31 P.M.

2. ADOPTION OF AGENDA

Removed Section 7(c)

Moved by: Councilor Marinus

116-10	To accept the Agenda for the April 26, 2010 Meeting of the Fox Creek Town Council, as amended.
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CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Meeting of Council April 12, 2010

Moved by: Councilor Ahn

117-10	To accept the Minutes of the Regular Meeting of Council held April 12, 2010 as presented.
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CARRIED UNANIMOUSLY

4. PRESENTATION

NIL

5. DELEGATIONS

- (a) Northern Lakes College
Stephen Ford, Regional Director of Community Learning Centers

Stephen Ford, Regional Director of Community Learning Centers spoke to Council in regards to the Northern Lake College programs available to the Fox Creek residents. Each region is attached to a public college; Fox Creek is a part of the Northern region. Northern Lakes Collage provides part time, and full time learning for public interested in upgrading or completing their high school diploma. The Community Access Point is located at the Community Resource Center, where workstations are provided along with assistance from Adult Education Coordinator, Kelli McPhee. Mr. Ford informed Council that if a resident was interested in a program that Northern Lakes College does not offer, then they would search for the program.

- (b) Ridgeline Environmental Inc.
Jason Flatla, President, Katrina Patel, Remediation Specialist

Jason Flatla, President of Ridgeline Environmental Inc presented to Council a power point presentation on the processes of the GreenFill Treatment sites for municipal landfills. GreenFill Treatment sites are approved by Alberta Environment to handle all types of non-hazardous oilfield waste. Ridgeline inspects and samples every load to ensure it meets acceptance criteria. Once the soil is treated the municipality can use the clean soil as landfill cover and capping material. J. Flatla informed Council that for every tone of oilfield waste received at the GreenFill site, Ridgeline will give the municipality a percentage of the tipping fees. Ridgeline covers the cost of building the treatment site, and all operating costs.

6. BYLAWS

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

D. Egyedy, Chief Administrative Officer reviewed with Council the minor changes to the ByLaw that were reviewed by the Town's solicitor. Council debated the purpose of having residents fill out a fire permit.

Moved by: Councilor Mott

118-10	To table ByLaw 684-2010 Recreational Fire Permit to the May 10 th , 2010 Council Meeting.	CARRIED UNANIMOUSLY
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- (a) Open Burning Permit
Dennis Egyedy, Chief Administrative Officer

Moved by: Councilor Mott

119-10	To approve the third and final reading of ByLaw #685-2010 Open Burning Permit.	CARRIED UNANIMOUSLY
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7. STAFF REPORTS

(a) Chief Administrative Officer
Dennis Egyedy

D. Egyedy presented highlights from his monthly report for April. D. Egyedy reported that the campgrounds will be opening on schedule for the May long weekend. The Town was fortunate this year to have extra staff and provincial funding to clear deadfall and expand the campsites for larger vehicles.

The final design plans for the Wastewater Lift Station have been completed by DCL Engineering, which will be going out to tender in May. There will be two tenders, one for the pipeline and a second tender for the lift station.

D. Egyedy attended a Municipal Grants Information session in Edmonton on April 19 to introduce the new "Municipal Grants Web Portal". The new system will allow municipalities to complete applications online and obtain immediate feedback regarding completeness of an application.

Moved by: Councilor Mott

120-10	To approve the Chief Administrative Officers holidays request for the weeks of July 30 th to August 20 th , 2010.
CARRIED UNANIMOUSLY	

Moved by: Councilor Marinus

121-10	To accept the Chief Administrative Officer's Report as information.
CARRIED UNANIMOUSLY	

(b) Community Peace Officer's Report
Al Carroll, Peace Officer

Community Peace Officer, Al Carroll reported to Council highlights from his monthly report for April. Highlights included RV parking on residential roads, dog complaints, monitoring the school zone, and clean-up orders.

A. Carroll asked Council for direction on whether it was suitable for utility trailers to be parked in vacant Town lots. The Traffic Control ByLaw states that all recreational vehicles must be parked on the owner's property, as well as utility trailers. The trailers that are parked on Town lots will be asked to move.

Moved by: Councilor Ahn

122-10	To accept the Community Peace Officer's report as information.
CARRIED UNANIMOUSLY	

- (d) Community Resource Centre
Catherine Cole, Director of Community Services

C. Cole, Director of Community Services presented to Council her monthly report for April. Highlights included Culture Committee events, Volunteer of the Year awards, KidSport funding, and training for Literacy Alberta Audit.

C. Cole informed Council that the Resume Development/ Job Search Assistance has been steady, however the employment insurance applications have decreased over the last few months. Several local employees hired/matched to job leads provided through the Community Resource Centre.

Moved by: Councilor Marinus

123-10 To accept the Director of Community Service report as information.

CARRIED UNANIMOUSLY

8. ACCOUNTS PAYABLE

- (a) Monthly Cash Statement – March 31, 2010
Florrie MacLeod, Director of Finance

Moved by: Councilor Mott

124-10 To accept the Cash Statement for March 31, 2010 as presented.

CARRIED UNANIMOUSLY

- (b) Accounts Payable – Period Ending April 26, 2010
Florrie MacLeod, Director of Finance

Moved by: Councilor Mott

125-10 To accept the Accounts Payable Report for the period ending, April 26, 2010 as presented.

CARRIED UNANIMOUSLY

Mayor MacKinnon called for a short recess at 8:32 p.m.

Mayor MacKinnon called the meeting back to order at 8:44 p.m.

9. NEW BUSINESS

- (a) Request for Decision, Airport Industrial Planning Concept
Dennis Egyedy, Chief Administrative Officer

D. Egyedy presented a Request for Decision regarding industrial planning concept to obtain Crown Land for future growth of the Fox Creek Airport industrial area. The conceptual plan identifies land located north of the airport with access to the proposed interchange. Presently, the Airport Road enters the airport area into land excavated by the Department of Transportation to construct the Airport Road. Logically, the road may be extended to tie into the service road north of the terminal building. This land is not owned by the Crown and may be readily obtained from Transportation. By approving the plan, the Town will be in a better position to obtain Crown land in the event that a major industry would like to locate in Fox Creek.

In an effort to limit continued sprawl of pipelines, it is necessary to identify a Utility Corridor Expansion area. This utility corridor will ensure that planned industrial development areas will not be compromised by future pipelines.

The conceptual plan identifies an area for a potential industrial campground. This area is outside of industrial zone and provides easy access to Highway 43. In addition, there is the possibility to provide water and sewer for campers. Road access to the site allows for immediate development of the campground by the Town or Private business as soon as land is purchased from SRD.

Moved by: Councilor Mott

126-10	To approve the airport industrial conceptual plan as presented; and Furthermore, to proceed with contour mapping of the airport industrial area at a cost of \$4,915.00 plus GST; and Furthermore, to provide an estimate of the costs to prepare an Area Structure Plan for consideration in future budget deliberations.
CARRIED UNANIMOUSLY	

- (b) Request for Decision, Extreme Makeover Phase I
Tristan Choi, Land/Economic Development Officer

On behalf of the Extreme Makeover Committee, T. Choi presented a proposal for the Memorial Park project, located beside the Tourist Information Center. The new park will consist of a three tier brick patio, a large water feature with lighting, and memorial wall to display the Town name and history. The proposed Memorial Park will be wheelchair accessible, a great area to hold outdoor concerts and festivals, and can be seen from both west and east bound traffic on Highway 43. The benefit of having the maximum exposure from the highway will potentially attract more visitors and tourists. The Memorial Park could potentially be connected to the Don Nicolson Trail and RV Park as an extension to connect all three areas.

There will be a Public Input session during the May 10th Council meeting to allow the residents of Fox Creek to express their concerns on the proposed Memorial Park. After the Public Hearing takes place, tenders will go out for bids on May 11th, 2010 if the project is approved by Council on May 10th.

Moved by: Councilor Mott

127-10	To approve the plans for the extreme makeover project as presented; and Furthermore, public consultations/presentations be made prior to tendering.
CARRIED OPPOSED -AHN	

10. MAYOR'S CORNER / COUNCILOR'S REPORTS

- (a) Operations Committee Meeting Minutes, April 9, 2010
Councilor Mott

Moved by: Councilor Mott

128-10 To approve the Operations Committee Minutes for April 26, 2010 as information.
CARRIED UNANIMOUSLY

- (b) Finance Committee of Whole Minutes, April 21, 2010
Councilor Marinus, Vice Chairperson

Moved by: Councilor Marinus

129-10 To approve the Finance Committee of a Whole Minutes for April 21, 2010 as information.
CARRIED UNANIMOUSLY

- (c) Extreme Makeover Committee, Minutes April 13, 2010
Councilor Mott, Chairperson

Moved by: Councilor Ahn

130-10 To approve the Extreme Makeover Committee Minutes for April 13, 2010 as information.
CARRIED UNANIMOUSLY

- (d) GAER Quick Notes, April 12, 2010
Mayor MacKinnon

Moved by: Councilor Marinus

131-10 To approve the GAER Quick Notes for April 12, 2010 as information.
CARRIED UNANIMOUSLY

11. REPORTS AND CORRESPONDENCE OR INFORMATION

Chief Administrative Officer, D. Egyedy reviewed highlights from the correspondence received.

The Northland Sno-Goers of Fox Creek was selected to host the 40th Annual Alberta Snowmobile Association Jamboree on February 11 to the 13th, 2011. This Jamboree weekend will bring many snowmobilers and their families to Fox Creek.

Moved by: Councilor Ahn

132-10 To accept the following Reports and Correspondence as information.

- Insight April 16, 2010
- Greenview Regional Waste Commission, Ron Buxton
- Alberta Emergency Management Agency
- Northland Sno-Goers, Arnie Mostowich
- Blue Ridge Lumber, Tim Burns
- MD of Greenview, Donna Ducharme

CARRIED UNANIMOUSLY

12. IN CAMERA

Moved by: Councilor Marinus

133-10	To go "In Camera" at 9:45 PM.	CARRIED UNANIMOUSLY
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Moved by: Councilor Mott

134-10	To leave "In Camera" at 9:55 PM.	CARRIED UNANIMOUSLY
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13. ADJOURNMENT

Moved by: Councilor Ahn

135-10	To adjourn the Regular Meeting of Council at 9:56 PM.	CARRIED UNANIMOUSLY
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Leora MacKinnon
Mayor



Dennis Egyedy
Chief Administrative Officer

May 10th, 2010
Date Approved