



**COUNCIL MINUTES**  
**Regular Meeting of April 14, 2009**

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**PRESENT:**

Mayor	Leora Mackinnon
Councilors	Brenda Burridge
	Grant Mott
	Louis Beloin
	Jim Ahn
	Paul Marinus
	Mary Campbell

Chief Administrative Officer	Dennis Egyedy
Director of Finance	Florrie MacLeod
Director of Operations	Owen Farnel
Director of Parks and Recreation	Christine Westerveld
Director of Community Resources	Catherine Cole
Executive Secretary	Katlynn Bennett

**ABSENT WITH NOTICE:**

Assistant Development Officer	Cindy Neilson
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**1. CALL TO ORDER**

Mayor L. MacKinnon called the Regular Meeting of Council for Tuesday April 14, 2009 to order at 6:32 P.M.

**2. ADOPTION OF AGENDA**

To remove item 6 (d) Request for Decision, Seniors Center Roof Repairs.

Moved by: Councilor Mott

<b>85-09</b>	To accept the Agenda for the April 14, 2009 Meeting of the Fox Creek Town Council, with item 6(d) deferred.	<b>CARRIED UNANIMOUSLY</b>
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**3. ADOPTION OF MINUTES**

(a) Minutes of the Regular Meeting of Council March 23, 2009

Moved by: Councilor Beloin

<b>86-09</b>	To accept the Minutes of the Regular Meeting of Council held March 23, 2009 as corrected.	<b>CARRIED UNANIMOUSLY</b>
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**4. DELEGATIONS**

Minor Sports  
Rosie Higgins

Did not show up.

5. **OLD BUSINESS**

- (a) Request for Decision – Fire Truck Tender  
Dennis Egyedy, Chief Administrative Officer

CAO, Dennis Egyedy informed Council that he sent an "Invitation to Bid" on March 10<sup>th</sup> to three Canadian Fire Truck Builders to obtain quotations for a new Town Pumper Truck. The Tender closed at 4:00 pm on March 31<sup>st</sup>, at which time only one Tender was received, in the amount of \$334,405.00 plus \$16,720.25 GST from Fort Garry Fire Trucks in Winnipeg, Manitoba. Fort Garry Fire Trucks meet all specifications for the Fire Pumper and the expected delivery date is no later than July 2010. The manufacturer has agreed to supply a Pumper on loan free of charge until we take delivery in 2010.

Mayor Leora MacKinnon advised Council and Fire Chief Tim Pratt that administration will work with the Fire Department to create a policy for highway Revenue Expenditures, and will assist with obtaining any grants or funding for the Fire Station.

Moved by: Councilor Mott

<b>87-09</b>	To approve the purchase of a new Town Fire Pumper from "Fort Garry Trucks Ltd." at a purchase price of \$334,405.00 plus \$16,720.25 according to the Tender Documents delivered March 31, 2009
<b>CARRIED UNANIMOUSLY</b>	

Moved by: Councilor Mott

<b>88-09</b>	To approve the funding of the Town Fire Pumper from 2009 Operating Budget \$200,000; Fire Department Reserves \$50,000; Town General Reserves \$50,000; and Highway Revenue \$34,405.00.
<b>CARRIED UNANIMOUSLY</b>	

- (b) Motion #294-08 - RV Campground  
Christine Westerveld, Director of Parks and Recreation

Director of Parks and Recreation, Christine Westerveld presented to Council information regarding the lease of the RV Campground. The Town does not own the RV Campground, it is leased from the province, which expires in October 2010. According to the Town's solicitor there is information provided that indicates the Town does not have the right to allow extended camping, it is solely to be used for recreational campsites. And furthermore Administration will be enforcing the 16 day maximum stay, and a notification to all present campers was sent on February 4<sup>th</sup>, 2009 indicating they must vacate their campsites by June 1<sup>st</sup>, 2009.

Moved by: Councilor Mott

<b>89-09</b>	Councilor Mott withdrew the Motion for Reconsideration of Motion #294-08 RV Campground.
<b>CARRIED UNANIMOUSLY</b>	

(c) Request for Decision – Skateboard Park  
Christine Westerveld, Director of Parks and Recreation

Director of Parks and Recreation, Christine Westerveld presented to Council the proposed locations, and infrastructure layouts for the new Skateboard Park. C. Westerveld held a public consultation with ten skateboarders for feedback on a new location. It was determined that the preferred location for the Park would be 2<sup>nd</sup> Avenue and Kaybob Drive. C. Westerveld is presently preparing a Community Facility Enhancement Program Grant application in order to secure funding for the development of the Skateboard Park. Christine Westerveld provided Council with two sets of ramp structures and costs, and asked Council for approval to purchase the ramps and infrastructure from the Parks Reserve at \$50,000.00, plus additional costs associate with lighting and fencing.

Moved by: Councilor Mott

<b>90-09</b>	To approve the proposed location for the Skateboard Park at 2 <sup>nd</sup> Ave and Kaybob Drive	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councilor Ahn

<b>91-09</b>	To approve the purchase Brand X ramps for the Skateboard Park from Parks Reserve at \$50,000, plus additional costs associated with lights and fencing.	
<b>AGREE</b>	Councilor Ahn, Mayor Leora MacKinnon, Councilor Beloin, Councilor Burridge, Councilor Marinus	
<b>OPPOSED</b>	Councilor Mott, Councilor Campbell	
		<b>CARRIED</b>

**6. NEW BUSINESS**

(a) Request for Decision – Waste Transfer and Recycling Facility  
Owen Farnel, Director of Operations

Owen Farnel, Director of Operations presented a report to Council regarding the town lot on the airport road, which was cleared and excavated with positive results for the development of a waste transfer site. The new location will be user friendly and will promote recycling. A matching grant fund of \$360,667.00 is available through the Greenview Regional Waste Management Commission to develop the Transfer Site. The matching funds are 75% Alberta environment and 25% municipal. The Department of Transportation was notified of the site, and they requested more documents on the site. The Alberta Department of Transportation must approve any construction within 70 meters of the highway; however the town site is located 103 meters from the highway. CAO, Dennis Egyedy will be sending a letter to the Department of Transportation in Grande Prairie for the approval of land use.

Moved by: Councilor Marinus

<b>92-09</b>	To approve the land on the Airport Road known as "Lot 3, Block 37, Plan 072-6283 as the Waste Transfer and Recycling Facility for the Town of Fox Creek, pending written approval of our detailed plans from Alberta Transportation.
<b>CARRIED UNANIMOUSLY</b>	

Moved by: Councilor Burrige

<b>93-09</b>	To approve that all lots in this area be appraised for real estate value.
<b>CARRIED UNANIMOUSLY</b>	

- (b) Request for Decision – Kodiak Oilfield  
Cindy Nielson, Assistant Development Officer

Assistant Development Officer, Cindy Nielson brought to Council a request from Larry Davidson, owner of Whynott Holdings to transfer ownership of 108-1<sup>st</sup> Street from Whynott Holdings to 248276 Alberta Ltd. o/a Kodiak Oilfield. If the transfer is approved to proceed then Kodiak Oilfield would like to consolidate 108-1<sup>st</sup> Street E with 100-1<sup>st</sup> Street E and 104-1<sup>st</sup> Street E currently owned by Kodiak.

Moved by: Councilor Beloin

<b>94-09</b>	To approve Whynott Holdings transfer of 108-1 <sup>st</sup> Street E. to 248276 Alberta Ltd. o/a Kodiak oilfield, and furthermore; to approve 248276 Alberta Ltd. to consolidate 108-1 <sup>st</sup> Street E. with 100 & 104-1 <sup>st</sup> Street E, and furthermore; Whynott Holdings and Kodiak Oilfield shall be responsible for all expenses related to the transfer.
<b>CARRIED UNANIMOUSLY</b>	

- (c) Request for Decision – Campground Host  
Christine Westerveld, Director of Parks and Recreation

Christine Westerveld, Director of Parks and Recreation presented to Council a Memorandum of Agreement for a campground host. The Memorandum states that the campground will be open from May 1<sup>st</sup> through to October 1<sup>st</sup> each year. Council suggested to C. Westerveld to add to the memorandum that the campground host also must remove his campsite on October 1<sup>st</sup>, and is prohibited from building any permanent structures on their site.

Moved by: Councilor Beloin

<b>95-09</b>	To accept the Memorandum of Agreement for the RV Campground as presented.
<b>CARRIED UNANIMOUSLY</b>	

- (d) Request for Decision – Senior Center Roof Repairs  
Florrie MacLeod, Director of Finance

This topic was deferred to a later date.

- (e) Multi Year Capital Infrastructure Plan  
Florrie MacLeod, Director of Finance

Florrie MacLeod, Director of Finance presented to Council a copy of the Multi Year Capital Infrastructure Plan, and advise Council the plan is complete and ready for approval.

Moved by: Councilor Campbell

**96-09**

To accept Multi Year Capital Plan as information.

**CARRIED UNANIMOUSLY**

- (f) Statement of Revenue Expenditure  
Florrie MacLeod, Director of Finance

Director of Finance, Florrie MacLeod informed Council that the Operating Revenue and Expenditure Budget is on track at 18% expenditures for the three month period.

Moved by: Councilor Mott

**97-09**

To accept the Statement of Operating Revenues and Expenditures as information.

**CARRIED UNANIMOUSLY**

**Mayor L. Mackinnon called for a short recess at 8:10 p.m.**

**Mayor L. MacKinnon called the meeting back to order at 8:24 p.m.**

## **7. MAYOR'S CORNER / COUNCILOR'S REPORTS**

- a) GAER Board of Directors Meeting  
Mayor MacKinnon

Mayor MacKinnon reviewed the Quick Notes from the GAER Board of Directors Meeting held on April 6, 2009 in Drayton Valley. The next GAER Board of Directors Meeting will be held in Fox Creek on May 4, with Alter NRG as the guest speaker, and a tour of the Affordable Housing Complex.

The Minister of State for Transportation attended GAER's meeting with an updated list of Provincial grants and programs available which have funding opportunities.

b) Extreme Makeover Committee  
Mayor MacKinnon

Mayor MacKinnon distributed copies of the Extreme Makeover questionnaire responses to Council, 700 questionnaires were sent out and 23 were returned. The Extreme Makeover Committee would like to focus on the downtown core, looking into constructing a gazebo and adding plants and shrubs.

c) Parks and Recreation Committee Meeting  
Mary Campbell, Chairperson

Councilor Campbell discussed the highlights of April 9<sup>th</sup> Parks and Recreation Committee meeting. Mrs. Campbell informed Council that the Landscape Tender came in at \$19,992.00, which is \$4,992.00 over the \$15,000 budgeted for the Community Enhancement Contract Services. Christine Westerveld, Director of Parks and Recreation suggested to the Committee that the \$4,992.00 to be taken from the Community Enhancement Reserve.

Moved by: Councilor Marinus

<b>98-09</b>	To accept the Minutes for Parks and Recreation as information.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councilor Campbell

<b>99-09</b>	To approve the Landscape contact with "Green with Envy", and allocate \$4,992.00 from the Community Enhancement Reserve.	<b>CARRIED UNANIMOUSLY</b>
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d) Peace Library Board Meeting Minutes  
Brenda Burrige, Councilor

Moved by: Councilor Campbell

<b>100-09</b>	To accept the Minutes for Peace Library Board Meeting as information.	<b>CARRIED UNANIMOUSLY</b>
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e) Heart River Housing  
Mayor Leora MacKinnon

Mayor MacKinnon reported to Council the highlights from the Heart River Housing meeting held in High Prairie on March 26, 2009. The committee received grant approval of \$3,149,250.00 from Alberta Seniors and Community Supports for capital projects. Heart River Housing has planned to modernize and expand two seniors' facilities, Pleasantview Lodge in High Prairie and Red Willow Lodge in Valleyview.

Heart River Housing is recommending borrowing the/of \$100,000 block funds from the municipalities and pay interest on these funds. Heart River Housing is asking the municipalities to consider a floating rate of

prime plus  $\frac{3}{4}$  %. As the current prime rate is 2.5%, they are prepared to offer a minimum base interest rate of 3.5%. This would provide Heart River Housing with the lowest financing cost, at the same time providing the member municipalities a fair return on their investment.

Moved by: Councilor Burrige

**101-09** To not support Heart River request for funding support of \$100,000.00.

**CARRIED UNANIMOUSLY**

RCMP Information Session  
Mayor Leora MacKinnon

Mayor MacKinnon and CAO, Dennis Egyedy attended the RCMP information session held on April 1<sup>st</sup> in Grande Prairie. Topics discussed were the Provincial Police Service Agreement, and the Municipal Policing Agreement. The session also dealt with provincial aspects such as Enhanced Agreements and Community Peace Officers. The present Policing Agreement expires in March 2010 and the RCMP are working to develop new agreements prior to 2010.

Greenview Regional Landfill Meeting  
Mayor Leora MacKinnon

Mayor MacKinnon and CAO, Dennis Egyedy attended the Greenview Regional Landfill Meeting held on April 2<sup>nd</sup>. Landfill manager, Dennis Egyedy will be requesting additional funds from the province to support the landfill. Secondly, a letter of request will be sent to the MD to assume responsibility for the landfill site manager.

**1. REPORTS AND CORRESPONDENCE OR INFORMATION**

Municipal Planning Commission  
Dennis Egyedy, Chief Administrative Officer

Moved by: Councilor Campbell

**102-09** To accept the Minutes of Municipal Planning Commission Meeting as information as presented.

**CARRIED UNANIMOUSLY**

Correspondence

D. Egyedy presented highlights from correspondence received.

Moved by: Councilor Ahn

**103-09** To accept the Reports and Correspondence as information as presented.

**CARRIED UNANIMOUSLY**

**9. IN CAMERA**

Moved by: Councilor Marinus

**104-09** To go "In Camera" at 9:15 PM.

**CARRIED UNANIMOUSLY**

Moved by: Councilor Campbell

**105-09** To leave "In Camera" at 9:58 PM.

**CARRIED UNANIMOUSLY**

Moved by: Councilor Mott

**106-09** To appoint Catherine Cole as the Municipal Sustainability Coordinator of (5) five additional hours per week for the duration of the project until completion in 2010.

**CARRIED UNANIMOUSLY**

Moved by: Councilor Burrige

**107-09** To approve funding out of the Economic Development Fund for the (5) five hours per week allocated to the Municipal Sustainability Coordinator.

**CARRIED UNANIMOUSLY**

**10. ADJOURNMENT**

Moved by: Councilor Campbell

**108-09** To adjourn the Regular Meeting of Council at 10:01 PM.

**CARRIED UNANIMOUSLY**

  
Leora MacKinnon  
Mayor

  
Dennis Egyedy  
Chief Administrative Officer

APRIL 27<sup>th</sup>/09  
Date Approved