



**Special Council Meeting**

**Town Council Chambers**

**April 22, 2009**

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**PRESENT:**

Mayor  
Councilors

Leora Mackinnon  
Grant Mott  
Louis Beloin  
Paul Marinus  
Mary Campbell

Chief Administrative Officer  
Director of Finance  
Executive Secretary

Dennis Egyedy  
Florrie MacLeod  
Katlynn Bennett

**ABSENT WITH NOTICE:**

Councilor

Brenda Burridge  
Jim Ahn

**1. CALL TO ORDER**

Mayor L. MacKinnon called the Special Council Meeting for Wednesday April 22, 2009 to order at 6:31 P.M.

**2. ADOPTION OF AGENDA**

Moved by: Councilor Beloin

<b>109-09</b> To accept the Agenda for the April 22, 2009 Special Council Meeting.
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**CARRIED UNANIMOUSLY**

**3. DELEGATIONS**

Fox Creek Volunteer Fire Fighters - ABSENT

i) Department Issues

Mayor MacKinnon advised Council that Section 194 of the Municipal Government Act allows an elected official to call a Council meeting when they feel an important issue needs to be addressed; Mayor MacKinnon believes the Fire Department issues needed to be addressed right away.

Chief Administrative Officer, Dennis Egyedy received an email from the Fire Department's Chief Tim Pratt and Deputy Chief Les Paul that they would be unable to attend the Special Council Meeting, and would like to meet with Council at a later date to discuss the Fire Department issues. Mayor MacKinnon advised Council that due to the Fire Departments Chief and Deputy Chief absence there will be no Delegations.

Administration provided Council with a list of Fire Department issues that Deputy Chief Les Paul had created after a meeting with Mayor

MacKinnon and Councilor Campbell in July 2008.

Director of Finance, Florrie MacLeod investigated the Fire Department's paperwork and discovered the lack of insurance documentation for several new fire fighters.

ii) Equipment Requirements

Mayor MacKinnon requested a detailed list of equipment from the Fire Department to be sent to Administration in order for CAO, Dennis Egyedy and Fire Chief Tim Pratt to create a new equipment budget. Mr. Egyedy will be discussing a "needs and wants" list for equipment with Chief Tim Pratt and Deputy Chief Les Paul.

iii) Budgeting Process

Chief Administrative Officer, Dennis Egyedy met with Chief Tim Pratt and Deputy Chief Les Paul regarding the Fire Department's Budget, and adding new expenditures. Unfortunately, some of the equipment the Fire Department requested was not identified in the budget process. Mr. Egyedy will continue to work with the Fire Department on the budget to ensure the equipment needed is in budget for.

iv) Fire Protection Bylaw 667-2007


Mayor MacKinnon advised Council there are a few issues in the Bylaw that need to be addressed and this will be completed by July 1<sup>st</sup>, 2009. Chief Administrative Officer, Dennis Egyedy will be working with the MD of Greenview Manager of Protection Services, Ian Fox to go over the By-Law to assist with making appropriate changes, and ensuring the Bylaw addresses honorarium, call out fees, and meeting fees. Administration will ensure that the Fire Department is in full agreement of the new Bylaw before it is passed with all three readings.

4. **ADJOURNMENT**

Moved by: Councilor Mott

**110-09** To adjourn the Special Council Meeting at 6:48 PM.

**CARRIED UNANIMOUSLY**

  
Leora MacKinnon  
Mayor

  
Dennis Egyedy  
Chief Administrative Officer

May 11, 2009  
Date Approved