



COUNCIL MINUTES – TOWN OF FOX CREEK
Regular Meeting of August 24, 2009

PRESENT:

Mayor
Councilors

Leora MacKinnon
Mary Campbell
Brenda Burridge
Louis Beloin
Jim Ahn
Grant Mott

Chief Administrative Officer
Director of Operations
Director of Finance
Director of Community Services
Fire Chief
Recorder

Dennis Egyedy
Owen Farnel
Florrie MacLeod
Catherine Cole
Les Paul
Catherine Cole

ABSENT:

Councilor

Paul Marinus

1. CALL TO ORDER

Mayor L. MacKinnon called the Regular Meeting of Council for Monday, August 14, 2009 to order at 6:30 P.M.

2. ADOPTION OF AGENDA

Moved by: Councilor Campbell

223-09	To accept the Agenda for the August 24, 2009 regular meeting of Council for the Town of Fox Creek.	CARRIED UNANIMOUSLY
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3. ADOPTION OF MINUTES

(a) Minutes of the Regular Meeting of Council July 20, 2009

Moved by: Councilor Burridge

224-09	To accept the Minutes of the Regular Meeting of Council held July 20, 2009 as presented.	CARRIED UNANIMOUSLY
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4. DELEGATES

There were no Delegates.

5. STAFF REPORTS

(a) Chief Administrative Officer
Dennis Egyedy

D. Egyedy provided Council with highlights from his written report, including updates on Operations and Administrations activities during the summer months and activities and projects planned for the fall.

Moved by: Councilor Ahn

225-09 To accept the Chief Administrative Officer's Report as information.

CARRIED UNANIMOUSLY

(b) Community Peace Officer
Al Carroll

A. Carroll provided Council with his report for the Months of June, July and August 2009.

Moved by: Councilor Mott

226-09 To accept the Community Peace Officer's Report as information.

CARRIED UNANIMOUSLY

(c) Fire Chief Report
Les Paul

L. Paul provided Council with his report for August 24, 2009 including recent appointments to the Fox Creek Fire Department. Recruitment will start in September 2009.

Moved by: Councilor Campbell

227-09 To accept the Fire Chief's Report as information.

CARRIED UNANIMOUSLY

(d) Community Services
Catherine Cole

C. Cole provided Council with her report for August 24, 2009. Council was invited to provide suggestions for cultural events to Ms. Cole.

Moved by: Councilor Beloin

228-09 To accept the Director of Community Service's Report as information.

CARRIED UNANIMOUSLY



6. FINANCIAL REPORTS

- (a) Monthly Cash Statement – July 31, 2009
Florrie MacLeod, Director of Finance

Moved by: Councilor Ahn

229-09	To accept the Monthly Cash Statement for July 31, 2009 as presented.
CARRIED UNANIMOUSLY	

- (b) Accounts Payable – Period Ending August 24, 2009

Moved by: Councilor Mott

230-09	To accept the Accounts Payable Report for the period ending August 24, 2009 as presented.
CARRIED UNANIMOUSLY	

7. BY-LAWS

- (a) Intermunicipal Development Plan (IDP) – 1st Reading
Dennis Egyedy, Chief Administrative Officer

Council will meet with the Municipal District of Greenview on September 23, 2009 at 7 P.M. to review the Intermunicipal Development Plan. An open house will be held prior to the Joint Council meeting, between 6 P.M. and 7 P.M. The MD of Greenview has given 1st Reading to the IDP. The Department of Transportation provided a letter in support of the IDP (date August 6, 2009).

Moved by: Councilor Mott

231-09	To give 1 st Reading to the Intermunicipal Development Plan.
CARRIED UNANIMOUSLY	

8. OLD BUSINESS

There was no Old Business.

9. NEW BUSINESS

- (a) Request for Decision – Lot Consolidation
Cindy Nielson, Assistant Development Officer

Council was provided with a Request to consolidate two residential lots.



Moved by: Councilor Ahn

232-09 That Council agree to sell Lots 32 & 33 Block 23 Plan 832-0579 to Greg and Carla Eagan, and permits the consolidation of Lot 32 Block 23 Plan 832-0579 and Lot 33 Block 23 Plan 832-0579 into one legal land description to allow for the construction of a single family dwelling on the consolidated lot in accordance with Land Sale Policy P 035-2004.

CARRIED UNANIMOUSLY

10. MAYOR'S CORNER/COUNCILOR'S REPORTS

- (a) Municipal Planning Commission Minutes – August 4, 2009
Councilor Beloin
- (b) Municipal Planning Commission Minutes – August 11, 2009
Councilor Beloin
- (c) Joint Operations and Recreation Minutes – August 21, 2009
Councilor Campbell

Moved by: Councilor Beloin

233-09 To accept the Minutes of the Municipal Planning Commission (August 4, 2009 and August 11, 2009) and the Minutes of the Joint Operations and Recreation Committee (August 21, 2009) as information.

CARRIED UNANIMOUSLY

Councilor Burrige updated Council on a meeting she and CAO, Egyedy had with Community Relations staff from Enbridge Northern Pipelines. Enbridge discussed funds available for community investment and provided a Sponsorship Request Form for the Town to use to request funds for community development. CAO, Egyedy discussed using any funds in 2009 to upgrade walking trails in the Town. Director of Community Services, C. Cole also met with Enbridge staff to discuss other funding opportunities in the community.

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

11 (i) Trilogy Energy

Administration will arrange a meeting with Trilogy Energy to discuss the proposed sour natural gas pipelines and the impact on the Town.

Moved by: Councilor Beloin

234-09 To accept the Reports and Correspondence as information.

CARRIED UNANIMOUSLY

Council recessed at 7:40 P.M.

Council reconvened at 7:55 P.M.



12. IN CAMERA

Moved by: Councilor Burridge

235-09	To go In Camera at 7:56 P.M. CAO Dennis Egyedy, Directors Florrie MacLeod and Owen Farnel were asked to attend.	CARRIED UNANIMOUSLY
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Moved by: Councilor Campbell

236-09	To go out of In Camera at 8:55 P.M.	CARRIED UNANIMOUSLY
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Moved by: Councilor Campbell

237-09	To approve the reassignment of duties and salary adjustment for the Administration "Administrative Support I" position.	CARRIED UNANIMOUSLY
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Moved by: Councilor Beloin

238-09	To approve a new position of Engineering Technologist/Development, reporting to the Chief Administrative Officer.	CARRIED UNANIMOUSLY
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11. ADJOURNMENT

Moved by: Councilor Beloin

239-09	To adjourn at 8:58 P.M.	CARRIED UNANIMOUSLY
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Leora MacKinnon
Mayor


Dennis Egyedy
Chief Administrative Officer

September 14th, 2009
Date Approved