



**COUNCIL MINUTES**  
**Regular Meeting of June 28, 2010**

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**PRESENT:**

Mayor  
Councilors

Leora MacKinnon  
Paul Marinus  
Jim Ahn  
Grant Mott  
Louis Beloin  
Brenda Burridge

Chief Administrative Officer  
Director of Operations  
A/Tourism, Parks & Recreation Director  
Director of Community Services  
Assistant Development Officer  
Executive Secretary  
Fire Chief  
Community Peace Officer

Dennis Egyedy  
Owen Farnel  
Renee Fenwick  
Catherine Cole  
Cindy Nielson  
Megan Chandler  
Les Paul  
Al Carroll

**ABSENT WITH NOTICE:**

Councilor  
Director of Finance

Mary Campbell  
Florrie MacLeod

**1. CALL TO ORDER**

Mayor MacKinnon called the Regular Meeting of Council for Monday, June 28, 2010 to order at 6:30 P.M.

**2. ADOPTION OF AGENDA**

**Additions: 9 (e) Sidewalk Replacement**  
**10 Millar Western/Mountain Pine Beetle**  
**12 Land Issue**

Moved by: Councilor Mott

**203-10** To accept the Agenda for the June 28, 2010 Meeting of the Fox Creek Town Council, as amended with three additions.

**CARRIED UNANIMOUSLY**

**3. ADOPTION OF MINUTES**

(a) Public Hearing Minutes June 14, 2010

Moved by: Councilor Burrige

**204-10** To accept the Minutes of the Public Hearing held June 14, 2010 as presented.

**CARRIED UNANIMOUSLY**

(b) Minutes of the Regular Meeting of Council June 14, 2010

Moved by: Councilor Mott

**205-10** To accept the Minutes of the Regular Meeting of Council held June 14, 2010 as presented.

**CARRIED UNANIMOUSLY**

**4. PRESENTATION**

(a) Doctor Powell

Mayor MacKinnon presented Doctor Powell with a framed photo to recognize her service to our community. Doctor Powell spoke briefly to Council about her time in Fox Creek and discussed how she will not forget Fox Creek as she moves to future endeavors.

(b) Firefighter Service Awards

Mayor MacKinnon presented two Fox Creek Firefighters with awards on behalf of the Alberta Emergency Services. Retired Captain Steve Hodges and Deputy Chief Paul Marinus were both awarded service recognitions for 12 years of service in the Alberta Emergency Service Field.

**Mayor MacKinnon called for a short recess at 6:39 p.m.**

**Mayor MacKinnon called the meeting back to order at 6:49 p.m.**

**5. BYLAWS**

(a) Road Closure By-Law 687-2010  
Dennis Egyedy, Chief Administrative Officer

Moved by: Councilor Marinus

**206-10** To approve 1<sup>st</sup> reading of By-Law 687-2010 Road Closure.

**CARRIED UNANIMOUSLY**

(b) Acting Chief Administrative Officer By-Law 688-2010  
Dennis Egyedy, Chief Administrative Officer

Due to the Chief Administrative Officer, Dennis Egyedy's resignation, on July 9, 2010 Florrie MacLeod and Owen Farnel will be sharing the responsibilities of this position until a suitable candidate is hired.

Moved by: Councilor Ahn

**207-10** To approve 1<sup>st</sup> reading of By-Law 688-2010 Acting Chief Administrative Officer - Administration.

**CARRIED UNANIMOUSLY**

Moved by: Councilor Mott

**208-10** To approve 2<sup>nd</sup> reading of By-Law 688-2010 Acting Chief Administrative Officer - Administration.

**CARRIED UNANIMOUSLY**



Moved by: Councilor Marinus

<b>209-10</b>	To hold third reading of By-Law 688-2010 Acting Chief Administrative Officer- Administration.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councilor Beloin

<b>210-10</b>	To approve 3 <sup>rd</sup> and final reading of By-Law 688-2010 Acting Chief Administrative Officer- Administration.	<b>CARRIED UNANIMOUSLY</b>
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(c) Acting Chief Administrative Officer By-Law 689-2010  
Dennis Egyedy, Chief Administrative Officer

Moved by: Councilor Burrige

<b>211-10</b>	To approve 1 <sup>st</sup> reading of By-Law 689-2010 Acting Chief Administrative Officer- Operations.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councilor Mott

<b>212-10</b>	To approve 2 <sup>nd</sup> reading of By-Law 689-2010 Acting Chief Administrative Officer- Operations.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councilor Ahn

<b>213-10</b>	To hold 3 <sup>rd</sup> reading of By-Law 689-2010 Acting Chief Administrative Officer- Operations.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councilor Marinus

<b>214-10</b>	To approve 3 <sup>rd</sup> and final reading of By-Law 689-2010 Acting Chief Administrative Officer- Operations.	<b>CARRIED UNANIMOUSLY</b>
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(d) Assessment Review Board By-Law 690-2010  
Dennis Egyedy, Chief Administrative Officer

By-Law 690-2010 is the result of new legislation for Assessment Review Boards. It is now mandatory that municipalities have members trained and appointed to sit on an Assessment Review Board. Section 3, in the By-Law allows Fox Creek to appoint a 3<sup>rd</sup> member from a nearby municipality if needed for an appeal.

Moved by: Councilor Ahn

<b>215-10</b>	To approve 1 <sup>st</sup> reading of By-Law 690-2010 Assessment Review Board.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councilor Mott

<b>216-10</b>	To approve 2 <sup>nd</sup> reading of By-Law 690-2010 Assessment Review Board.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councilor Marinus

**217-10** To hold 3<sup>rd</sup> reading of By-Law 690-2010 Assessment Review Board.

**CARRIED UNANIMOUSLY**

Moved by: Councilor Burridge

**218-10** To approve 3<sup>rd</sup> and final reading of By-Law 690-2010 Assessment Review Board.

**CARRIED UNANIMOUSLY**

Moved by: Councilor Ahn

**219-10** To appoint Councilor Brenda Burridge and Member at Large Sheila Beloin as members of the Assessment Review Board Committee until the organizational meeting on October 25, 2010.

**CARRIED UNANIMOUSLY**

## 6. STAFF REPORTS

(a) Chief Administrative Officer  
Dennis Egyedy

Chief Administrative Officer, Dennis Egyedy along with the CAO's from the Town of Hinton and the City of Brooks attended a Sustainable Resource Development Committee meeting to discuss Crown Land Sales. The Town of Hinton has submitted a Resolution to the 2010 AUMA Conference in November for Crown Land Sales to the Municipality for a nominal fee. Fox Creek should submit a Resolution to the 2010 AUMA Conference that the Sales/Appraisals of Crown Land in the Fox Creek Area are priced to high based upon our soil conditions and costs associated with infrastructure construction.

Moved by: Councilor Beloin

**220-10** To approve the 2010 AUMA Resolution as follows:

WHEREAS the Government of Alberta recognized in 2006 that Government of Alberta owned Crown land sold to municipalities for public purpose or resale shall be sold at current market value (subject to a sellback agreement registered on title);

AND WHEREAS an independent appraisal shall be conducted in conformity with the Canadian Uniform Standards of Professional Appraisal Practice (CUSPAP);

AND WHEREAS the appraiser is contracted by the Government of Alberta without consultation from the municipality or consideration given to the conditions of land;

AND WHEREAS the taxpayers of Alberta's municipalities and the Province of Alberta are the same, the level of trust and negotiation of price is nonexistent;

**NOW THEREFORE BE IT RESOLVED THAT Alberta Urban Municipalities Association requests the Government of Alberta to re-define its' policy on pricing of Provincial Crown Land to include Municipalities in the appraisal process.**

**CARRIED UNANIMOUSLY**

Moved by: Councilor Mott

**221-10** To accept the Director of Parks and Recreation, Carol Dunnigan's resignation letter as of July 2, 2010.  
**CARRIED UNANIMOUSLY**

Council was presented with a Briefing Note on "Water Sustainability for the Town of Fox Creek". Chief Administrative Officer, Dennis Egyedy recommended that new water wells be considered to increase water supply and Pennwest Well 10-13 WSW is the best source of water. The water supply line from the Pennwest Well to the Water Treatment Plant would be 4.6 Km at an estimated cost of \$1.5 million. Contact is being made with Pennwest to discuss the transfer of water rights to the Town. An alternative to this plan is a new Well near the Treatment Plant; however, analysis reports have indicated higher levels of Fluoride.

Moved by: Councilor Marinus

**222-10** To accept the Chief Administrative Officer's monthly report as information.  
**CARRIED UNANIMOUSLY**

(b) Community Peace Officer  
Al Carroll

Moved by: Councilor Burridge

**223-10** To accept the Community Peace Officers monthly report as information.  
**CARRIED UNANIMOUSLY**

(c) Fire Chief Report  
Les Paul

Moved by: Councilor Mott

**224-10** To accept the Fire Chief's monthly report as information.  
**CARRIED UNANIMOUSLY**

(d) Director Community Services  
Catherine Cole

Catherine Cole discussed her plan for an upcoming fundraiser in Fox Creek for Wellspring Family Crisis Centre in Whitecourt. The Centre may request client Municipalities to contribute funds for maintenance/programs.

Moved by: Councilor Ahn

**225-10** To accept the Community Resource Services Report as information.  
**CARRIED UNANIMOUSLY**

## 7. ACCOUNTS PAYABLE

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

Moved by: Councilor Mott



**226-10** To accept the Monthly Cash Statement for May 31, 2010 as presented.

**CARRIED UNANIMOUSLY**

(b) Accounts Payable – Period Ending June 28, 2010  
Florrie MacLeod, Director of Finance

Moved by: Councilor Burridge

**227-10** To accept the Accounts Payable Report for the period ending, June 28, 2010 as presented.

**CARRIED UNANIMOUSLY**

**8. OLD BUSINESS**

NIL

**9. NEW BUSINESS**

(a) Request for Decision – Joint Fire Services Agreement  
Dennis Egyedy, Chief Administrative Officer

The Fox Creek Fire Department responds to three fire classifications; Highway calls, Municipal District Calls, and Town calls. Based on the Fire Department operating budget of \$102,000 the Municipal District calls account for 23% or \$23,460. As a result of the Joint Fire Agreement the Fire Department will be receiving its share of the operating funds.

Moved by: Councilor Mott

**228-10** To approve the “Joint Emergency Services Agreement” between the Municipal District of Greenview and the Town of Fox Creek as of July 1<sup>st</sup>, 2010 for a period of 5 (five) years to July 1<sup>st</sup>, 2015.

**CARRIED UNANIMOUSLY**

(b) Request for Decision Town Policy – Tank Farm P042-2010  
Dennis Egyedy, Chief Administrative Officer

After a brief discussion Council requested more information on Tank Farms including inspection frequency. Council would like to know their authority in relation to Tank Farms. Administration will be in contact with PTMAA.

Moved by: Councilor Beloin

**229-10** To approve Tank Farm Policy No: P042-2010 as presented and rescind the Tank Farm Inspection Policy No: P028-2003.

**CARRIED UNANIMOUSLY**

(c) Request for Decision – Recreational Campsite Lease Renewal  
Dennis Egyedy, Chief Administrative Officer

Moved by: Councilor Mott

**230-10** To approve the “Recreational Lease No. REC 890014” for a 25 year term with the Government of Alberta, Sustainable Resource Development at a cost of \$251.49 plus GST for the purpose of providing Recreational Campsites.

**CARRIED UNANIMOUSLY**

**Councilor Marinus asked to be excused from chambers at 8:06 PM**

**Councilor Marinus returned to chambers at 8:15 PM**

- (d) Request for Decision – Car Wash Direct Control Zone  
Cindy Nielson, Assistant Development Officer

Moved by: Councilor Beloin

<b>231-10</b>	To approve the construction of a car wash facility on Lot 2A, Block 7, Plan 052-1272.	<b>CARRIED UNANIMOUSLY</b>
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- (e) Request for Decision – Sidewalk Replacement  
Dennis Egyedy, Chief Administrative Officer

Moved by: Councilor Mott

<b>232-10</b>	To approve \$10,780 + GST from the Land Reserve to re-construct a 200' x 5' sidewalk with four pararamps in front of the new RCMP Detachment on Kaybob Drive.	<b>CARRIED UNANIMOUSLY</b>
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**Mayor Mackinnon called for a short recess at 8:17 p.m.**

**Mayor MacKinnon called the meeting back to order at 8:27 p.m.**

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

Mayor MacKinnon attended the Northern Reeves and Mayors Caucus on June 25<sup>th</sup> in Edmonton. They discussed a mobile dentist unit that was developed to assist with the shortage of dentists in the Northern parts of Alberta, and the possibility of one coming to the Fox Creek area. The Caucus discussed the City of Edmonton's bid to host the 2017 Expo.

Mayor MacKinnon informed Council that the Electoral Boundaries will not be changing and the Town of Fox Creek will remain in the Smoky Grande Prairie Electoral District.

Companies Millar Western, Slave Lake Pulp, Alberta Plywood, Blue Ridge Lumber Inc., Buchanan Lumber, Spruceland, Weyerhaeuser, Tolko and Vanderwell Contractors all came together to create a plan on the "Regional Implications of and Response to the Epidemic of the Mountain Pine Beetle". These companies will be lobbying all levels of Government on a regional approach, with municipal support.

- (a) Operations Committee Meeting Minutes

In reference to the Lift Station the term "piping" should be corrected to "pumps".

Moved by: Councilor Ahn

<b>233-10</b>	To approve the Operations Committee Minutes for June 11, 2010, as amended.	<b>CARRIED UNANIMOUSLY</b>
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## 11. REPORTS AND CORRESPONDENCE OR INFORMATION

- Insight June 14<sup>th</sup> and 21<sup>st</sup>, 2010
- Trevor Thain, Mayor Whitecourt
- Larry Shaben, Atco Electric
- Kevin Andrea, Superintendent
- Janet Millar, Communications, Millar Western
- Mary Blakely, Fox Creek Resident
- C. Tillapaugh, Chairperson, Fox Creek Library Board

Council discussed with Acting Director of Parks and Recreation the scheduling of aqua size classes and gave direction to maintain the prior schedule of 2 nights/week classes. Council agreed that if due to unforeseen circumstances (i.e. weather/necessary pool closures) residents who have purchased an aquasize card and are not able to receive their 9 full sessions, they will qualify for refunds to be given out in September.

Moved by: Councilor Beloin

**234-10** To accept the Reports and Correspondence as information.

**CARRIED UNANIMOUSLY**

## 12. IN CAMERA

Moved by: Councilor Marinus

**235-10** To go "In Camera" at 9:11 PM.

**CARRIED UNANIMOUSLY**

Moved by: Councilor Ahn

**236-10** To leave "In Camera" at 9:30 PM.

**CARRIED UNANIMOUSLY**

Moved by: Councilor Beloin

**237-10** To negotiate a new lease agreement for RCMP residence in the Town of Fox Creek."

**CARRIED UNANIMOUSLY**

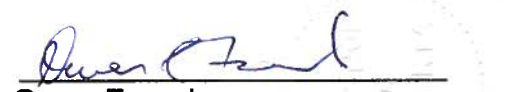
## 13. ADJOURNMENT

Moved by: Councilor Beloin

**238-10** To adjourn the Regular Meeting of Council at 9:31 PM.

**CARRIED UNANIMOUSLY**

  
Leora MacKinnon  
Mayor

  
Owen Farnel  
Acting Chief Administrative Officer

July 19, 2010  
Date Approved