



**COUNCIL MINUTES**  
**Regular Meeting of February 8, 2010**

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**PRESENT:**

Mayor  
Councilors

Leora MacKinnon  
Grant Mott  
Mary Campbell  
Paul Marinus  
Jim Ahn  
Brenda Burridge

Chief Administrative Officer  
Director of Finance  
Director of Operations  
(Acting) Director of Tourism, Parks  
and Recreation  
Executive Secretary

Dennis Egyedy  
Florrie MacLeod  
Owen Farnel  
  
Renee Fenwick  
Katlynn Bennett

**ABSENT WITH NOTICE:**

Louis Beloin

**1. CALL TO ORDER**

Mayor L. MacKinnon called the Regular Meeting of Council for Monday, February 8, 2010 to order at 6:30 P.M.

**2. ADOPTION OF AGENDA**

Three additions: 7(f) Chamber of Commerce Report  
8(e) Sustainable Resource Development  
8(f) Western Economic Diversification Canada

Moved by: Councilor Campbell

<b>34-10</b>	To accept the Agenda for the February 8, 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 January 25, 2010

Moved by: Councilor Mott

<b>35-10</b>	To accept the Minutes of the Regular Meeting of Council held January 25, 2010 as presented.
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**CARRIED UNANIMOUSLY**

**4. OLD BUSINESS**

- (a) Chamber of Commerce Financial Statements  
Tom Gislason, President Chamber of Commerce

T. Gislason, President of the Chamber of Commerce reported on the questions that arose from the last meeting of Council on January 25, 2010. The Write Off Account for \$3,320.31 was from uncollectable company signage and membership fees from 2006-2007. T. Gislason advised Council that he is continuing investigation on the \$2,531.58 Prior Year Expenses, and will report back to Council.

**5. NEW BUSINESS**

- (a) Arena Use Regulations  
Renee Fenwick

R. Fenwick presented a document called Regulations Governing the Use of the Arena Ice to Council. R. Fenwick requested that Council approve the arena use regulation in order for the arena staff to have more direction on how to deal with different situations at the arena, as well as setting rules for anyone in the facility.

Councilor Ahn voiced his concern with a helmet rule being enforced for anyone on the ice. Council came to a decision that at all times during hockey and skinny all participants must wear a helmet, and it is strongly recommended that everyone wear a helmet during public skating.

Moved by: Councilor Ahn

**36-10** To approve the Regulations Governing the Use of the Arena Ice and to include regulation #2,  
  
At any time during hockey or shinny, all participants must wear a helmet. It is also strongly recommended that everyone wear one at all times on ice during public skating, as an amendment.  
  
**CARRIED UNANIMOUSLY**

- (b) Request for Decision – Surplus Equipment  
Owen Farnel, Director of Operations

O. Farnel, Director of Operations presented Council with a Request for Decision for the approval of disposal of Surplus Equipment. O. Farnel informed the Council that there are several pieces of equipment that Public Works no longer uses, or is too old to function properly. He requested the list of equipment be declared as surplus equipment.

Moved by: Councilor Ahn

**37-10** That Council declare the John Deere 950 tractor c/w Loader, Sweeprite SR2200 Street Sweeper, 16' T/A Trailer ST 1216, Chev Fire Van, Dodge ½ Ton Unit 292, Dodge D150 ½ Ton Unit 293, and the 2003 Ford 1500 Supercrew 4WD Truck as surplus equipment and direct Administration to advertise the sale of this equipment and the revenue from the sale be deposited into the Equipment Reserves; and  
  
Furthermore, that the 2003 Ford 1500 have a reserved bid.  
  
**CARRIED UNANIMOUSLY**

**6. MAYOR'S CORNER / COUNCILOR'S REPORTS**

- (a) Library Report for January – February  
Councilor Mott

Councilor Mott reviewed highlights from the Fox Creek Library report for the months of January and February, 2010. The Anniversary Committee is working on the 40<sup>th</sup> Anniversary celebration for Friday, February 19<sup>th</sup>. It was announced that Hon. Rob Merrifield, Minister of State of Transport will be making a presentation at the celebration. Mayor MacKinnon will also be making a presentation at the celebration night.

Moved by: Councilor Marinus

<b>38-10</b>	To accept the Library Highlights for January and February 2010 as information.	<b>CARRIED UNANIMOUSLY</b>
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- (b) Disaster Services Committee  
Mayor MacKinnon

Mayor MacKinnon reviewed highlights from the Disaster Services Committee Meeting Quick Notes, from January 26<sup>th</sup>, 2010. The Committee met with Wayne Morris and Jervis Swannack, from Pennwest Energy to discuss the mock disaster exercise held on September 24, 2009.

Wayne Morris informed the Committee that he will be in contact with the Town to provide online training courses, and Site Commander level training.

Moved by: Councilor Mott

<b>39-10</b>	To accept the Disaster Services Committee Quick Notes for January 26, 2010 as information.	<b>CARRIED UNANIMOUSLY</b>
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- (c) Municipal Sustainability Plan Task Force  
Mayor MacKinnon

Mayor MacKinnon reviewed the Municipal Sustainability Plan Task Force Meeting Quick Notes, from January 27<sup>th</sup>, 2010. D. Egyedy, CAO reported to the Committee that he has sent K. So all the necessary documents to help him put together the Town's MSP draft. Once the draft is complete it will be brought to Council for approval and then presented to the community. On February 16<sup>th</sup> and 17<sup>th</sup> MSP Task Force will be meeting from 6:00 to 9:00 PM in the Council Chambers; all Councilors are invited to attend.

Mayor MacKinnon informed Council that the Integrated Community Sustainability Plan must be submitted by March 31<sup>st</sup>, 2010 in order for Communities to receive their gas tax funds.

Moved by: Councilor Burridge

<b>40-10</b>	To accept the Municipal Sustainability Plan Task Force Quick Notes for January 27, 2010 as information.	<b>CARRIED UNANIMOUSLY</b>
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(d) Tourism, Parks and Recreation Committee Meeting Minutes  
Councilor Campbell, Chairperson

Councilor Campbell reviewed highlights from the Tourism, Parks and Recreation Committee Meeting held on February 2, 2010. D. Egyedy and O. Farnel met with C. McLeod, Alberta Parks to discuss the lake campgrounds, Smoke and Iosegun. The Building Canada Fund has allocated \$75,000.00 for upgrading Smoke and Iosegun campgrounds. C. McLeod provided a list of work projects that can be completed at each campground, and the Tourism, Parks and Recreation Committee identified the high priority areas for improvements. C. McLeod will be a delegation at the March 8<sup>th</sup>, 2010 Council meeting to discuss the Parks Central Reservation System.

D. Egyedy informed the Committee that he has contacted Megan Chandler and offered a position as campground manager for the 2010 camping season. M. Chandler has accepted the position and will begin working on March 1<sup>st</sup>.

Moved by: Councilor Campbell

<b>41-10</b>	To approve the work projects for Smoke and Iosegun Lake Campgrounds as presented.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councilor Mott

<b>42-10</b>	To accept the Tourism, Parks and Recreation Committee Meeting Minutes for February 2, 2010 as information.	<b>CARRIED UNANIMOUSLY</b>
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(e) Operations Committee Meeting Minutes  
Councilor Mott

Councilor Mott reviewed highlights from the Operations Committee Meeting Minutes from February 5<sup>th</sup>, 2010. Highlights included the Transfer Site, Surplus Equipment, Wastewater Lift Station, Campgrounds and Class III Landfill. D. Egyedy and O. Farnel met with Alberta Parks, C. McLeod to discuss improvements for the lake campgrounds. After identifying the high priority areas a majority of the work can be completed by the Public Works staff this camping season.

O. Farnel suggested to the Committee that the Town hire a seasonal maintenance assistant to help J. Schuetz due to the high amount of projects needed to be completed. Hiring an assistant will allow more flexibility in J. Schuetz holiday time for the summer, without getting behind on projects. Administration will determine if there are funds available for the position and will be discussed at the next Finance meeting.

The 2010 Street Improvement Program price summary was presented to the Committee for review. Administration suggested not proceeding with any projects this year, and to allocate more funds for the 2011 SIP. This will be discussed at the next Finance meeting.

Moved by: Councilor Campbell

<b>43-10</b>	To accept the Operations Committee Meeting Minutes for February 5, 2010 as information.	<b>CARRIED UNANIMOUSLY</b>
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(f) Chamber of Commerce Update  
Councilor Burridge

Councilor Burridge reported on the Chamber of Commerce Meeting held on January 27, 2010. Mayor MacKinnon swore in the new Chamber President, Tom Gislason. Councilor Burridge informed Council the new president has great plans for 2010, and has already scheduled 2010 events. The Chamber will be working on a more detailed accounting system, and B. Teefy will be responsible for promotions and the repairs to the airport signs.

(g) Greenview Regional Waste Meeting  
Councilor Ahn

Councilor Ahn reported highlights from the Greenview Regional Waste Meeting held on February 3, 2010. The Commission reviewed the budgeting proposal for operating only three days a week, instead of the regular five days. This was the first meeting held since the MD of Greenview has taken over management of the site.

The next meeting will be held on Thursday, March 4<sup>th</sup>, 2010.

**7. REPORTS AND CORRESPONDENCE OR INFORMATION**

D. Egyedy reported on correspondence received. Alberta Municipal Affairs sent a letter of confirmation regarding the accepted project under the Municipal Sustainability Initiative for the new Wastewater Lift Station, in the amount of \$1,083,278.00.

D. Egyedy reported to Council that the Recreational Infrastructure Canada application for the new community outdoor swimming pool was rejected, but he informed Council that he will continue looking for other grant funding.

Moved by: Councilor Campbell

<b>44-10</b>	To accept the Reports and Correspondence as information.	<b>CARRIED UNANIMOUSLY</b>
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**Mayor L. Mackinnon called for a short recess at 7:41 p.m.**

**Mayor L. MacKinnon called the meeting back to order at 7:51 p.m.**

**8. IN CAMERA**

Moved by: Councilor Ahn

<b>45-10</b>	To go "In Camera" at 7:52 PM.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councilor Campbell

<b>46-10</b>	To leave "In Camera" at 8:47 PM.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councilor Mott

**47-10** To approve the advertising of available Town Land at the agreed sale price for the following locations:

<u>Lot</u>	<u>Block</u>	<u>Plan</u>
1	37	072-6283
2	37	072-6283
4	37	072-6283
5	37	072-6283
6	37	072-6283
7	37	072-6283
8	37	072-6283
31	36	072-6283
26	36	002-4920
1A	37	062-6058
3	37	012-2985
18B	11	002-3033

**CARRIED UNANIMOUSLY**

Moved by: Councilor Ahn

**48-10** To approve the survey of the proposed interchange road allowance as required by Alberta Transportation connecting to the Airport Road and 3<sup>rd</sup> Street East.

**CARRIED UNANIMOUSLY**

**9. ADJOURNMENT**

Moved by: Councilor Campbell

**49-10** To adjourn the Regular Meeting of Council at 8:49 PM.

**CARRIED UNANIMOUSLY**

  
Leona MacKinnon  
Mayor

  
Dennis Egyedy  
Chief Administrative Officer

February 22, 2010  
Date Approved