



**COUNCIL MINUTES**  
**Regular Meeting of January 11, 2010**

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**PRESENT:**

Mayor  
Councilors

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

Chief Administrative Officer  
Director of Finance  
Director of Operations  
Director of Community Resources/Recorder

Dennis Egyedy  
Florrie MacLeod  
Owen Farnel  
Catherine Cole

**ABSENT WITH NOTICE:**

Councilor

Paul Marinus

**1. CALL TO ORDER**

Mayor L. MacKinnon called the Regular Meeting of Council for Monday January 11, 2010 to order at 6:33 P.M.

**2. ADOPTION OF AGENDA**

Two deletions: 4(b) Minor Hockey  
5(a) Land Use By-law

One addition: In Camera

Moved by: Councilor Campbell

<b>01-10</b>	To accept the Agenda for the January 11, 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 December 14, 2009

Moved by: Councilor Mott

<b>02-10</b>	To accept the Minutes of the Regular Meeting of Council held December 14, 2009, as amended.
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**CARRIED UNANIMOUSLY**

**4. DELEGATIONS**

(a) STARS

Glenda Farnden, Andy Stewart

The Delegation discussed Completed Missions including Inter-facility Transfers, Scene Calls and Search & Rescue, for the Fox Creek area for the period December 2006 – December 2009.

2009 Municipal Support for STARS Northern Base totaled \$502,097 (11% of \$4.5M). The Delegation requested that Council consider a \$2 per capita contribution to the STARS Northern Base. Council committed to discussing the request and replying to the Delegates.

5. **BYLAWS**

There was no discussion on Bylaws.

6. **OLD BUSINESS**

There was no Old Business.

7. **NEW BUSINESS**

(a) Monthly Cash Statement for Period Ending November 30, 2009

Florrie MacLeod, Director of Finance

Moved by: Councilor Burridge

<b>03-10</b>	To accept the Monthly Cash Statement for the Period Ending November 30, 2009, as information.
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**CARRIED UNANIMOUSLY**

(b) Accounts Payable – Period Ending January 11, 2010

Florrie MacLeod, Director of Finance

Moved by: Councilor Ahn

<b>04-10</b>	To accept the Accounts Payable Report for the period ending January 11, 2010, as presented.
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**CARRIED UNANIMOUSLY**

8. **MAYOR'S CORNER/COUNCILORS' REPORTS**

(a) Library Highlights – October to December 2009

Councilor Mott, Chairperson

The Fox Creek Library will celebrate its 40<sup>th</sup> Anniversary on February 19, 2010. The Library would like the Town to split their budget contribution; 75% towards their technology reserve and 25% towards their building fund.

(b) Northern Gateway Meetings

Councilor Burridge, Councilor Beloin

Councilors Burridge and Beloin discussed their meetings in December 2009 with Enbridge in Edmonton and Grande Prairie, respectively, regarding a proposed pipeline. Both Councilors indicated their interest in attending future meetings to discuss the proposed pipeline. There are different issues affecting each of the regions, and a community advisor committee will be established by Enbridge to discuss regional concerns.

(c) Mayor Reports

Leora MacKinnon

Mayor MacKinnon reviewed a recent Alliance Pipeline Newsletter which discussed new meter stations, including one in Pine Creek.

Mayor MacKinnon commented on a provincial government (Sustainable Resource Development) website which documented results of a survey of Mountain Pine Beetle infestation in areas near Fox Creek.



**9. REPORTS AND CORRESPONDENCE OR INFORMATION**

D. Egyedy, CAO reviewed highlights from correspondence received.

The Yearbook Committee from Fox Creek School requested support from Council in the purchase of yearbook space.

Moved by: Councilor Ahn

<b>05-10</b>	To support the 2009-10 Fox Creek School Yearbook by purchasing an advertisement for the same amount as 2008-09.
<b>CARRIED UNANIMOUSLY</b>	

Moved by: Councilor Campbell

<b>06-10</b>	To accept the Reports and Correspondence as information.
<b>CARRIED UNANIMOUSLY</b>	

**Mayor L. MacKinnon called for a short recess at 7:23 p.m.**

**Mayor L. MacKinnon called the meeting back to order at 7:32 p.m.**

**10. IN CAMERA**

Moved by: Councilor Campbell

<b>07-10</b>	To go "In Camera" at 7:33 PM.
<b>CARRIED UNANIMOUSLY</b>	

Moved by: Councilor Mott

<b>08-10</b>	To leave "In Camera" at 8:06 PM.
<b>CARRIED UNANIMOUSLY</b>	


Moved by: Councilor Campbell

<b>09-10</b>	To contract Scott Land & Lease Ltd to act on behalf of the Town of Fox Creek as Land Agent in leasing Crown Land for a Class 3 Landfill site located at Section 3-63-19-W5 (39.14 ha/15.84 acres), and  Furthermore, Scott Land & Lease Ltd has Town approval to act on our behalf in future land acquisitions.
<b>CARRIED UNANIMOUSLY</b>	

**11. ADJOURNMENT**

Moved by: Councilor Mott

<b>10-10</b>	To adjourn the Regular Meeting of Council at 8:55 PM.
<b>CARRIED UNANIMOUSLY</b>	

  
Leora MacKinnon  
Mayor

  
Dennis Egyedy  
Chief Administrative Officer

January 25<sup>th</sup>, 2010  
Date Approved