



COUNCIL MINUTES
Regular Meeting of January 12, 2009

PRESENT:

Mayor

Councilors

Leora MacKinnon

Mary Campbell

Grant Mott

Louis Beloin

Paul Marinus

Brenda Burridge

Jim Ahn

Chief Administrative Officer

Director of Finance

Director of Operations

Director of Community Services

Director of Parks and Recreation

Dennis Egyedy

Florrie MacLeod

Owen Farnel

Catherine Cole

Christine Westerveld

1. CALL TO ORDER

Mayor L. MacKinnon called the Regular Meeting of Council for Monday, January 12, 2009 to order at 6:30 P.M.

2. ADOPTION OF AGENDA

Moved by: Councilor Burridge

01-09

To accept the agenda for the January 12, 2009 Regular Meeting of the Council of the Town of Fox Creek as presented.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Meeting of Council December 22, 2008

There was one revision to the Minutes.

Mayor L. MacKinnon called the Regular Meeting of Council for Monday December 22, 2008 to order at 6:31 P.M.

Moved by: Councilor Campbell

02-09

To accept the Minutes of the Regular Meeting of Council held December 22, 2008 as amended.

CARRIED UNANIMOUSLY

4. DELEGATES

None

5. STAFF REPORTS

None

6. BY-LAWS

None

7. NEW BUSINESS

None

8. MAYOR'S CORNER/COUNCILORS' REPORTS

- (a) Extreme Makeover Committee – Recommendations
Leora MacKinnon, Chairperson

Mayor MacKinnon presented a number of recommendations from the Extreme Makeover Committee for Council approval.

Moved by: Councilor Campbell

03-09 To approve the improvement of road and parking at the TIC and install a turnaround, thereby closing road access to Kaybob Drive;
And furthermore, trees will be purchased from a local nursery and planted in areas identified by the Landscape Architect;
And furthermore, the playground base will be upgraded to CSA standard and additional equipment purchased and installed.

CARRIED UNANIMOUSLY

Moved by: Councilor Ahn

04-09 To approve construction of a walking trail along Kaybob Drive from BP Road to First Avenue;
And furthermore, landscaping in the area will commence after work is completed on dredging the storm retention pond.

CARRIED UNANIMOUSLY

Moved by: Councilor Beloin

05-09 To approve proceeding with the installation of stamped concrete in the Downtown core area between the Bank and Drug store as per architectural design;
And furthermore, the center area will have a small gazebo erected on a concrete pad;
And furthermore, the area will include the planting of some small trees and shrubs.

CARRIED UNANIMOUSLY

Moved by: Councilor Burridge

06-09 To approve the purchase of barricades to close the access road between the Bank and Post Office for special events such as a Farmers or Flea Market.

CARRIED UNANIMOUSLY

9. REPORTS AND CORRESPONDANCE FOR INFORMATION

D. Egyedy presented highlights of the Correspondence.

9 (g) Letter from Don Wilson, Travel Alberta

Moved by: Councilor Burrige

07-09	To approve the purchase of an advertisement in the 2009 Golf-Northern Alberta booklet at a cost of \$300 plus GST.	CARRIED UNANIMOUSLY
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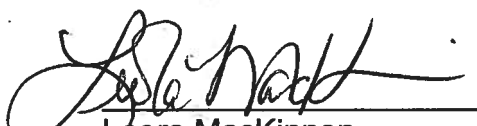
Moved by: Councilor Mott

08-09	To accept the Reports and Correspondence as information.	CARRIED UNANIMOUSLY
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10. ADJOURNMENT

Moved by: Councilor Burrige

09-09	To adjourn the Regular Meeting of Council at 7:10 PM.	CARRIED UNANIMOUSLY
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Leora MacKinnon
Mayor



Dennis Egyedy
Chief Administrative Officer

January 26th, 2009
Date Approved