



COUNCIL MINUTES
Regular Meeting of January 26, 2009

PRESENT:

Mayor
Councilors

Leora MacKinnon
Mary Campbell
Brenda Burridge
Paul Marinus

Chief Administrative Officer
Director of Operations
Director of Community Services
Director of Parks and Recreation

Dennis Egyedy
Owen Farnel
Catherine Cole
Christine Westerveld

Absent with Notice:
Councilors

Jim Ahn
Grant Mott
Louis Beloin

1. CALL TO ORDER

Mayor L. MacKinnon called the Regular Meeting of Council for Monday, January 26, 2009 to order at 6:31 P.M.

2. ADOPTION OF AGENDA

Moved by: Councilor Marinus

10-09	To accept the agenda for the January 26, 2009 Regular Meeting of the Council of the Town of Fox Creek.	CARRIED UNANIMOUSLY
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3. ADOPTION OF MINUTES

(a) Minutes of the Regular Meeting of Council January 12, 2009

Moved by: Councilor Burridge

11-09	To accept the Minutes of the Regular Meeting of Council held January 12, 2009 as presented.	CARRIED UNANIMOUSLY
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4. DELEGATES

(a) Councilor Service Awards

Cook, Holtet, Palmer, Pratt, Hornby

Previous Councilors Hornby and Holtet were thanked for their service to the Town of Fox Creek and presented with a framed aerial photograph of the Town and a token gift recognizing their participation in the Town's 40th Anniversary Celebrations in 2007/2008. Ms. Palmer, Mr. Pratt and Mr. Cook were unable to attend.

a) Peace Country Health

Randy Pohl, Division Leader and Rick Reiger, Zone 2 Coordinator

R. Pohl and R. Reiger introduced themselves to Council and explained their roles as part of the Operations division of Alberta Health Services (AHS). They discussed the transition to Alberta Health Services EMS from the previous regional structure. R. Pohl and R. Reiger are the Town's contacts for Ambulance services.

R. Pohl discussed the shortage of trained, experienced Emergency Medical Technicians (EMT) and Paramedics in the region and the measures AHS is taking to address the staff shortage. Alberta Health Services will continue to focus on training local citizens so they may remain in their communities and work as EMTs and Paramedics.

5. **STAFF REPORTS**

(a) Chief Administrative Officer
Dennis Egyedy

D. Egyedy informed Council that he is working with ISL Engineering and Land Services on a number of planning related issues. Reports on water treatment and a wastewater lift station are being prepared for Council review. Recreation and Parks is working with Alberta Tourism, Recreation and Parks to develop a MOU for operation of Isoegun and Smoke Lake Campgrounds.

The CAO will be attending the LGAA Conference from March 18 to 20th, CAMA Conference and FCM from June 1st to 8th. A short vacation is planned from May 15th to 20th, 2009.

Moved by: Councilor Campbell

12-09 To accept the Chief Administrative Officer's Report as information.

CARRIED UNANIMOUSLY

(b) Community Peace Officer
Al Carroll

Al Carroll provided Council with his report for the Months of November and December, 2008.

Moved by: Councilor Marinus

13-09 To accept the Community Peace Officer's Report as information

CARRIED UNANIMOUSLY

6. **ACCOUNTS PAYABLE**

(a) Monthly Cash Statement – December 31, 2008

Moved by: Councilor Burrige

14-09 To accept the Monthly Cash Statement for December 31, 2008 as presented.

CARRIED UNANIMOUSLY

(b) Accounts Payable – Period Ending January 26, 2009

Moved by: Councilor Campbell

15-09	To accept the Accounts Payable Report for the period ending January 26, 2009 as presented.	CARRIED UNANIMOUSLY
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7. NEW BUSINESS

(a) Finance Committee – Minutes and Budget 2009

Paul Marinus, Vice Chairperson

Moved by: Mayor MacKinnon

16-09	To accept the Minutes of the Finance Committee of the Whole for January 7, 12, 21, 2009 meetings, as presented.	CARRIED UNANIMOUSLY
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Moved by: Councilor Marinus

17-09	To accept the 2009 Operating Budget with Revenues of \$5,623,602 and Expenditures of \$5,623,602 as presented.	CARRIED UNANIMOUSLY
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Mayor MacKinnon thanked Councilors and Administration for their work on the 2009 Operating Budget.

(b) Request for Decision – Director Overtime
Dennis Egyedy, Chief Administrative Officer

Moved by: Councilor Marinus

18-09	To amend section 5.06 of the Town of Fox Creek Personnel Policy as follows: "Overtime shall not be paid to the Chief Administrative Officer or Town Directors; however, these position shall be allotted an additional eight (8) days of holiday time as per Section 8.01."	CARRIED UNANIMOUSLY
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(c) Request for Decision – Street Improvement Program
Owen Farnel, Director of Operations

Moved by: Councilor Marinus

19-09	To approve the overlay and sidewalk replacement on 6 th Avenue from Hammond Drive to 7A Street; AND To approve overlay with curb/gutter on 1 st Avenue from Kaybob to Main Street in the amount of \$315,000.00 + GST.	CARRIED UNANIMOUSLY
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Moved by: Councilor Campbell

20-09 To approve the overlay and sidewalk replacement on 7th Avenue from 5A Street to Hammond Drive and 5A Street from 6th Avenue to 7 Avenue if additional funds are available in the budget after completing 6th Avenue and 1st Avenue.

CARRIED UNANIMOUSLY

(d) Request for Decision – Equipment Purchases
Owen Farnel, Director of Operations

Moved by: Councilor Burrige

21-09 To approve the purchase of a Plow Sander Truck for \$25,000 + GST and to purchase a Bobcat 2200 Utility vehicle for \$13,600 + GST from the Equipment Reserve Fund.

CARRIED UNANIMOUSLY

8. MAYOR'S CORNER/COUNCILORS' REPORTS

(a) Grande Alberta Economic Region (GAER) Board of Directors Meeting
Mayor MacKinnon

Mayor MacKinnon reviewed the Quick Notes from the GAER Board of Directors Meeting held January 15, 2009. This year the AGM for GAER and Celebration of Success will be held in Grande Cache on June 18th. The Board meeting for May will be in Fox Creek.

9. REPORTS AND CORRESPONDENCE FOR INFORMATION

D. Egyedy presented highlights from correspondence received. There was only one item requiring a Council motion to provide a letter of support.

9(d) Request for Letter of Support - Fox Creek Curling Club

Moved by: Councilor Burrige

22-09 To support the Fox Creek Curling Club in their effort to obtain Casino and Pull Ticket Licenses to raise funds for operating the Club facility.

CARRIED UNANIMOUSLY

Moved by: Councilor Campbell

23-09 To accept the Reports and Correspondence as information, as presented.

CARRIED UNANIMOUSLY

10. IN CAMERA

Moved by: Councilor Marinus

24-09 To go In Camera at 8:25 P.M. CAO Dennis Egyedy was asked to attend.

CARRIED UNANIMOUSLY

Moved by: Councilor Campbell

25-09 To go out of In Camera at 8:37 P.M.


CARRIED UNANIMOUSLY

11. ADJOURNMENT

Moved by: Councilor Burrige

26-09 To adjourn the Regular Meeting of Council at 8:37 PM.

CARRIED UNANIMOUSLY


Leora MacKinnon
Mayor


Dennis Egyedy
Chief Administrative Officer

February 9th, 2009
Date Approved