



COUNCIL MINUTES
Regular Meeting of June 8, 2009

PRESENT:

Deputy Mayor
Councilors

Brenda Burridge
Grant Mott
Paul Marinus
Mary Campbell

Director of Finance
Director of Operations
Director of Community Resources
Executive Secretary

Florrie MacLeod
Owen Farnel
Catherine Cole
Katlynn Bennett

ABSENT WITH NOTICE:

Mayor
Councilor
Councilor
Chief Administrative Officer
Director of Parks and Recreation

Leora MacKinnon
Jim Ahn
Louis Beloin
Dennis Egyedy
Christine Westerveld

1. CALL TO ORDER

Deputy Mayor B. Burridge called the Regular Meeting of Council for Monday June 8, 2009 to order at 6:35 P.M.

2. ADOPTION OF AGENDA

Add to the agenda item 8 (a) Letter of Resignation.

Moved by: Councilor Marinus

165-09	To accept the Agenda for the June 8, 2009 Meeting of the Fox Creek Town Council, with item 8 (a) added.
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CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Meeting of Council May 25, 2009

Moved by: Councilor Campbell

166-09	To accept the Minutes of the Regular Meeting of Council held May 25, 2009 as presented.
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CARRIED UNANIMOUSLY

8. OLD BUSINESS
Nil

9. NEW BUSINESS

(a) Request for Decision Seniors Roof Repair
Owen Farnel, Director of Operations

Director of Operations, Owen Farnel informed Council that the senior's centre roof has been leaking for some time, and needs to be repaired as soon as possible. O. Farnel advised Council that he has researched several different options for the repair and came to find that the removal and replacement of shingles would be the most cost efficient.

Moved by: Councilor Campbell

167-09	To instruct Little Bear Roofing to proceed with removal of old tin, pirlons, and replace with plywood sheeting and shingles.
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CARRIED UNANIMOUSLY

(b) Big Top Tent & Barbeque Rental Conditions
Florrie MacLeod, Director of Finance

Director of Finance, Florrie MacLeod informed Council that Administration has a concern regarding the boundaries for the rental of the Big Top Tent and Barbeque. The Big Top Tent and the Barbeque were acquired through grant funding for the community. Administration would like to request permission from Council to impose a restriction on the booking of both the tent and the barbecue to be within the Town of Fox Creek with allowance for bookings for Smoke and Iosegun Campgrounds.

Moved by: Councilor Marinus

168-09	To direct Administration to develop a policy for rental of the Big Top Tent and Barbeque and include a restriction of eleven kilometers outside of the Town limits to the boundaries of rental; Furthermore to allow Administration to apply this restriction effectively immediately to future rental bookings.
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CARRIED UNANIMOUSLY

(c) Alberta Provincial Parks Plan
Brenda Burridge, Deputy Mayor

Deputy Mayor B. Burridge asked Council if they would like to participate in the new provincial parks plan Advisory Council. The Advisory Councils will be appointed by the parks Minister. The Council will include the public, academic, industry and aboriginal representatives. Provincial Parks will be upgraded and expanded with a central reservation system incorporated.

10. MAYOR'S CORNER / COUNCILOR'S REPORTS

NIL

11. REPORTS AND CORRESPONDENCE OR INFORMATION

Deputy Mayor B. Burrige presented highlights from correspondence received.

Director of Finance, Florrie MacLeod informed Council that with regret Administration has accepted Jamie Stone's letter of resignation.

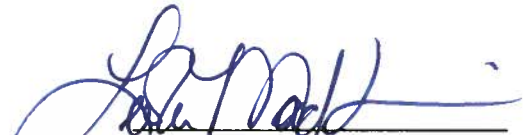
Moved by: Councilor Mott

169-09	To accept the Reports and Correspondence as information as presented.
CARRIED UNANIMOUSLY	

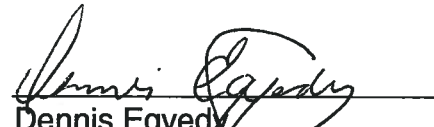
13. ADJOURNMENT

Moved by: Councilor Mott

170-09	To adjourn the Regular Meeting of Council at 6:55 PM.
CARRIED UNANIMOUSLY	



Leora MacKinnon
Mayor



Dennis Egyedy
Chief Administrative Officer

June 22/09
Date Approved