



COUNCIL MINUTES
Regular Meeting of March 22, 2010

PRESENT:

Deputy Mayor
Councilors

Mary Campbell
Grant Mott
Brenda Burridge
Louis Beloin
Paul Marinus
Jim Ahn

Chief Administrative Officer
Director of Operations
Director of Finance
Community Peace Officer
Fire Chief
Executive Secretary

Dennis Egyedy
Owen Farnel
Florrie MacLeod
Al Carroll
Les Paul
Katlynn Bennett

ABSENT WITH NOTICE:

Mayor
A/Tourism, Parks and Recreation Director
Community Services Director

Leora MacKinnon
Renee Fenwick
Catherine Cole

1. CALL TO ORDER

Deputy Mayor Campbell called the Regular Meeting of Council for Monday, March 22, 2010 to order at 6:30 P.M.

2. ADOPTION OF AGENDA

Moved by: Councilor Ahn

83-10	To accept the Agenda for the March 22, 2010 Meeting of the Fox Creek Town Council, as presented.
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CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Meeting of Council March 8, 2010

Moved by: Councilor Mott

84-10	To accept the Minutes of the Regular Meeting of Council held March 8, 2010 as presented.
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CARRIED UNANIMOUSLY

4. BUSINESS ARISING FROM MINUTES

(a) Request for Decision ,Campground Reservation System
Renee Fenwick, A/Tourism, Parks, and Recreation Director

D. Egyedy, Chief Administrative Officer reported on the Campground Reservation System on the behalf of R. Fenwick.

Calvin MacLeod, from Alberta Parks presented to Council on March 8th, 2010 regarding the online campsite reservation system proposed for the two lake campgrounds, Smoke and Iosegun. The goal of this online reservation system is to increase marketing and usage of the campsites, while recognizing the needs of local users of the facilities. The Province will bear the entire cost, of \$30,000.00 to \$40,000.00 for data collection and system set up.

Moved by: Councilor Ahn

85-10	To proceed with the proposed inclusion of Iosegun and Smoke Lake Provincial Campgrounds within the Alberta Parks Online Campsite Reservation System based on a 30 percent reserved sites and 70 percent open sites for the 2011 camping season provided the Province bears the entire cost of putting the campgrounds onto their reservation system. CARRIED UNANIMOUSLY
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- (b) Request for Decision, Historical Association Request
Florrie MacLeod, Director of Finance

The Fox Creek Historical Association requested funding assistance for a renovation project, costing \$13,500.00. On March 8th, 2010 Council directed Administration to submit an application under the MSI Operating Funds Program. Based on past applications, notification of acceptance or rejections of projects may take approximately six weeks. In the event that this project is not approved, Administration asked Council to determine an alternate source of funding for the request so that the Historical Society can be advised of the Town's commitment to their project.

Moved by: Councilor Burridge

86-10	To approve funding of \$13,500.00 for the Historical Society's renovation project from the 2010 Council budget, Grants to Groups in the event that the MSI Operating application is denied. CARRIED UNANIMOUSLY
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5. DELEGATIONS

- (a) Fox Creek RCMP Detachment
Cst. Slade

Cst. Devon Slade presented to Council a list of tasks completed over the past three years while working in Fox Creek, as well as future plans, and projects he is currently working on.

- (b) Alberta Health Services
JoAnn Cazakoff, EMS Supervisor

JoAnn Cazakoff, Supervisor of EMS Development for the North and Edmonton zone presented to Council the history of Alberta Health Services. The projects and programs secure funding for the Regional EMS Foundation. The current projects they are working on are EMS Cadets, human simulations, and PAD-Public Access Defibrillation, which was designed to educate the public on the use of the public-access Automated External Defibrillator.

Councilor Burridge requested information regarding the EMS Cadets program, and how it may be provided to students at the Fox Creek School. Councilor Burridge was advised that the school can contact the local EMS representative, Darley Krueger or Angela Martineau for the information, or visit the foundations website www.remsfoundation.org.

6. BYLAWS

- (a) Recreational Fire Permit
Dennis Egyedy, Chief Administrative Officer

D. Egyedy reviewed the minor changes made to the bylaw since it was introduced at the March 8, 2010 Council meeting. D. Egyedy will be rewriting sections 3.3 and 4, and will be seeking a legal opinion. A notice of the bylaw was advertised in the Fox Creek Times on March 17th 2010, and copies are available on the Town's website and at the Town office.

Moved by: Councilor Ahn

87-10	To approve the first reading of ByLaw #684-2010 Recreational Fire Permit.	CARRIED OPPOSED -Mott
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- (a) Open Burning Permit
Dennis Egyedy, Chief Administrative Officer

Council reviewed the bylaw and discussed fires in the industrial area. D. Egyedy made note of the definition in Section 2.1 contained fires, of which a new Section 3.9 will be written to allow burning in approved containers and specific materials.

Moved by: Councilor Beloin

88-10	To approve the first reading of ByLaw #685-2010 Open Burning Permit.	CARRIED UNANIMOUSLY
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7. STAFF REPORTS

- (a) Chief Administrative Officer
Dennis Egyedy

D. Egyedy presented his monthly report for March, which included highlights of the Municipal Land Lease for the Class III Landfill, advertising of industrial land, tree clearing at lake campgrounds, and the water metering project. D. Egyedy reported that T. Choi, Land/Economic Development Officer is currently working on advertising of the industrial lots, and posting information on the Town website as well as other available sources of advertising.

The Town's solicitor has reviewed the Letter of Intent from Neptune, and recommended a "Call for Tenders" on the water metering project. D. Egyedy reported that he will be working on Tender documents for distribution to companies over the next couple of months.

D. Egyedy attended the annual Local Government Administrators Association meeting in Red Deer from March 17th to 19th, 2010.

Moved by: Councilor Marinus

89-10	To accept the Chief Administrative Officer's Report as information.	CARRIED UNANIMOUSLY
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(b) Community Peace Officer's Report
Al Carroll, Peace Officer

A. Carroll presented his monthly report for March to Council. There was a complaint of a dog biting four youths on the School grounds, which Public Health became involved with the incident. The dog is now in a controlled confinement for 10 days to ensure the animal has no health issues. Once controlled confinement ends there will be further follow up with the dog.

Moved by: Councilor Mott

90-10	To accept the Community Peace Officer's report as information.
CARRIED UNANIMOUSLY	

(c) Fire Chief Report
Les Paul, Fire Chief

L. Paul informed Council that on March 18, 2010 Alberta Fire Service presented Fox Creek volunteer Fire Fighter, Captain Tim Pratt with an Exemplary Service Medal for 22 years service to the Town of Fox Creek.

Two members have completed training on Critical Incident Stress Management with PACE of Grande Prairie.

L. Paul has not received an update on the work schedule for the new pumper truck, and has been speaking with Fort Gary to plan a trip to Winnipeg to see the progress of the truck.

Moved by: Councilor Burridge

91-10	To accept the Fire Chief's report as information.
CARRIED UNANIMOUSLY	

(d) Community Resource Centre
Catherine Cole, Director of Community Services

D. Egyedy presented the Community Services monthly report for March on behalf of C. Cole. The Cowboy Poetry and Music event was cancelled due to poor ticket sales. The sponsors of the event donated their contributions to the Youth Council.

Volunteer Appreciation week is April 18th to 24th, 2010. The Community Resource Centre is planning activities to recognize Fox Creek's volunteers.

Moved by: Councilor Burridge

92-10	To accept the Director of Community Service report as information.
CARRIED UNANIMOUSLY	

8. ACCOUNTS PAYABLE

(a) Amended Monthly Cash Statement – January 31, 2010
Florrie MacLeod, Director of Finance

Moved by: Councilor Ahn

93-10	To accept the amended Cash Statement for January 31, 2010 as presented.	CARRIED UNANIMOUSLY
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- (b) Monthly Cash Statement – February 28, 2010
Florrie MacLeod, Director of Finance

Moved by: Councilor Marinus

94-10	To accept the Monthly Cash Statement for February 28, 2010 as presented.	CARRIED UNANIMOUSLY
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- (c) Accounts Payable – Period Ending March 22, 2010
Florrie MacLeod, Director of Finance

Moved by: Councilor Mott

95-10	To accept the Accounts Payable Report for the period ending, March 22, 2010 as presented.	CARRIED UNANIMOUSLY
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Deputy Mayor Campbell called for a short recess at 8:28 p.m.

Deputy Mayor Campbell called the meeting back to order at 8:38 p.m.

9. OLD BUSINESS

- (a) Request for Decision, Playground Equipment Relocation
Renee Fenwick, A/Tourism, Parks and Recreation Director

D. Egyedy presented the Request for Decision on playground equipment on behalf of R. Fenwick. On March 8th, 2010 Council was presented with a proposed location for the Little Boy Blue play structure at the Tourist Information Centre playground. Council was informed that the costing of pea gravel for loosefill protection surfacing surrounding the play structure will be \$16,000.00 plus GST. Council requested that an updated map of the playground be designed, in order to locate an appropriate spot for the structure in keeping the original design, a map of Alberta.

Moved by: Councilor Ahn

96-10	To approve the reassignment of the Little Boy Blue structure to the Tourist Information Playground, and Furthermore, the removal of the existing woodchip protective surfacing, and the purchase of 200 m3 of washed, round pea gravel at a cost of \$16,000.00, plus GST, to be used as loose fill protective surfacing material for all of the structures, funded from the Recreation Reserve.	CARRIED UNANIMOUSLY
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10. NEW BUSINESS

- (a) Request for Decision, Hanging Baskets and Banners
Renee Fenwick, A/tourism, Parks and Recreation Director

D. Egyedy presented the Request for Decision regarding hanging baskets and banners on behalf of R. Fenwick. Currently there are 57 posts and hangers along Kaybob Drive,

Highway Avenue, 1st Avenue, and downtown square that are set up to display hanging flower baskets and banners. The 14" flower baskets did not thrive last season, and the existing banners are the Anniversary banners from 1967-2007. R. Fenwick requested feedback from Council regarding purchasing larger 24" flower baskets, and new banners.

Moved by: Councilor Burridge

97-10	To approve the existing 14" hanging baskets be displayed in the downtown area only, and; Furthermore, the existing banners be displayed along Highway Avenue and Kaybob drive, and; Furthermore, to direct Administration to investigate the costing for new banners for 2011.
CARRIED UNANIMOUSLY	

11. MAYOR'S CORNER / COUNCILOR'S REPORTS

- (a) Operations Committee Meeting Minutes, March 12, 2010
Councilor Beloin, Chairperson

Councilor Beloin reviewed highlights from the Operations Committee Meeting held on March 12th, 2010. The proposed site plan for the wastewater lift station was unsuitable as the required depth would be 40 meters. DCL Siemens recommended relocating the building on the corner of the gravel road and Kaybob Drive where the depth required will not exceed 20 meters. The new location will reduce the building costs by half.

Moved by: Councilor Beloin

98-10	To approve the relocation of the Wastewater Lift Station to the corner of Kaybob Drive and 1A Avenue which is located in the area of the storm water retention pond, and; Furthermore, access to the facility shall be granted from 1A Avenue.
CARRIED UNANIMOUSLY	

Moved by: Councilor Mott

99-10	To approve the Operations Committee Minutes for March 12, 2010 as information.
CARRIED UNANIMOUSLY	

- (b) Finance Committee of Whole Minutes, March 3, 2010
Councilor Marinus, Vice Chairperson

Councilor Marinus reviewed highlights from the Finance Committee of a Whole Meeting held on March 3, 2010.

Moved by: Councilor Beloin

100-10	To approve the Finance Committee of a Whole Minutes for March 3, 2010 as information.
CARRIED UNANIMOUSLY	

- (c) January Library Report
Councilor Mott, Chairperson

Moved by: Councilor Ahn

101-10 To approve the January Library Report as information.

CARRIED UNANIMOUSLY

12. REPORTS AND CORRESPONDENCE OR INFORMATION

Chief Administrative Officer, D. Egyedy reviewed highlights from the correspondence received.

Moved by: Councilor Mott

102-10 To accept the following Reports and Correspondence as information.

- Insight March 5th & 12th, 2010
- Municipal Affairs, H. Goudreau
- STARS, Glenda Farnden
- Education & Technology, Barbara Leung
- Safety Codes Council, Brian Alford
- White Millar Centre
- Sustainability, C. Callioux

CARRIED UNANIMOUSLY

13. ADJOURNMENT

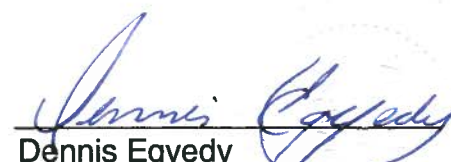
Moved by: Councilor Beloin

103-10 To adjourn the Regular Meeting of Council at 9:37 PM.

CARRIED UNANIMOUSLY



Mary Campbell
Deputy Mayor



Dennis Egyedy
Chief Administrative Officer

April 12th, 2010
Date Approved