



COUNCIL MINUTES
Regular Meeting of May 25, 2009

PRESENT:

Mayor
Councilors

Leora MacKinnon
Brenda Burrige
Grant Mott
Louis Beloin
Paul Marinus
Mary Campbell

Chief Administrative Officer
Director of Finance
Director of Operations
Director of Community Resources
Director of Parks and Recreation
Executive Secretary

Dennis Egyedy
Florrie MacLeod
Owen Farnel
Catherine Cole
Christine Westerveld
Katlynn Bennett

ABSENT WITH NOTICE:

Councilor

Jim Ahn

1. CALL TO ORDER

Mayor L. MacKinnon called the Regular Meeting of Council for Monday May 25, 2009 to order at 6:32 P.M.

2. ADOPTION OF AGENDA

To delete item 5 (b) Community Peace Officer's Report.

Moved by: Councilor Mott

151-09	To accept the Agenda for the May 25, 2009 Meeting of the Fox Creek Town Council, with item 5 (b) deleted.	CARRIED UNANIMOUSLY
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3. ADOPTION OF MINUTES

(a) Minutes of the Regular Meeting of Council May 11, 2009

Moved by: Councilor Campbell

152-09	To accept the Minutes of the Regular Meeting of Council held May 11, 2009 as presented.	CARRIED UNANIMOUSLY
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4. DELEGATIONS

Nil

5. STAFF REPORTS

(a) Chief Administrative Officer
Dennis Egyedy

Dennis Egyedy, CAO presented his monthly report for the period ending May 25th. Highlights of his report included updates on the clearing of the New Skateboard Park site, discussions on residential water meters, completion of vacant land appraisals, and the Recreational Infrastructure Canada Program for the outdoor swimming pool application.

Moved by: Councilor Burridge

153-09	To accept the Chief Administrative Officer report as information.
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CARRIED UNANIMOUSLY

(c) Community Resource Services
Catherine Cole, Director of the CRC

Catherine Cole, Director of the CRC presented her monthly report. Shanda Rosser is the CRC's new Early Intervention Coordinator. Shanda will be participating in training in Active Parenting and Literacy and Parenting Skills in May and June 2009. Susan Raiwet, Administrative Assistant for the CRC reported that there continues to be an increased usage of the food bank. She also informed Catherine that other communities in the area such as Yellowhead and Northwest regions are experiencing the same increase. On May 20, Catherine Cole, Mayor Mackinnon, Councilor Burridge, and Councilor Mott met with the Municipal Sustainability Plan Task Force to discuss the advantages of including community leaders in the Task Force. It was agreed that they need to engage and educate the community in sustainability prior to the public consultations, which are expected to begin in September.

Moved by: Councilor Beloin

154-09	To accept the Community Resource Services report as information.
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CARRIED UNANIMOUSLY

6. ACCOUNTS PAYABLE

(a) Monthly Cash Statement – April 30, 2009

Moved by: Councilor Campbell

155-09	To accept the Monthly Cash Statement for April 30, 2009 as presented.
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CARRIED UNANIMOUSLY

(b) Accounts Payable – Period Ending May 23, 2009

Moved by: Councilor Mott

156-09	To accept the Accounts Payable Report for the period ending May 23, 2009 as presented.	CARRIED UNANIMOUSLY
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7. BY-LAWS

(a) Fire Protection By-Law

Mayor MacKinnon and Council reviewed the newly created Fire Protection ByLaw which was distributed at the past Council meeting on May 11, 2009. Mayor MacKinnon and the CAO Dennis Egyedy met with acting Fire Chief Les Paul to review the proposed Fire Protection ByLaw. Council agreed that the name of the ByLaw should be Fire Rescue Services because they not only cover fire but many different responses of the fire department. Mayor and Council reviewed the ByLaw and recommended a number of changes which will be discussed by the CAO and acting Fire Chief. Mayor MacKinnon advised Council that the ByLaw can be changed any time before third reading.

Moved by: Councilor Beloin

157-09	To approve the First reading of Fire Rescue Services ByLaw.	CARRIED UNANIMOUSLY
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8. OLD BUSINESS
Nil

9. NEW BUSINESS
Nil

10. MAYOR'S CORNER / COUNCILOR'S REPORTS

(a) Peace Library System
Mayor MacKinnon

Mayor MacKinnon reviewed the highlights from the Peace Library Systems Annual General meeting held on May 9, 2009. The Board provided copies of the 2008 Annual Report and Audited Financial Statement.

(b) Municipal Sustainability Plan
Mayor MacKinnon

Mayor MacKinnon informed Council that the Municipal Sustainability Task Force met on May 20, 2009. The Task Force discussed sustainability and the importance of getting community involvement for the future of Fox Creek. The Town's timeline for completing the Municipal Sustainability Plan projects is July 2010.

(c) Heart River Housing
Mayor MacKinnon

Mayor MacKinnon discussed highlights from the Heart River Housing meeting she attended on May 21, 2009. Mayor MacKinnon had a discussion with one of the presenters, Lindsey Pratt who works for Municipal Affairs and Housing Corporation regarding the seniors housing in Fox Creek. Pat Billings, Chief Executive Officer for Heart River Housing will be making arrangements for Mr. Pratt to come to Fox Creek and visit the seniors centre site. Heart River Housing will be submitting the Seniors Affordable Housing grant application with the approval from the Town.

Moved by: Councilor Campbell

158-09	To approve the clearing of Lot 19, Block 10, Plan 792-2073 302; 4th Avenue, and cost of work to be paid from the Seniors Reserve.
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CARRIED UNANIMOUSLY

Mayor MacKinnon advised Council that Mr. Hailes, Vice Principal for the Fox Creek School will be having a retirement party on June 13, 2009. Mr. Hailes was a teacher at the school from September 1974 to March 2009, a total of 35 years. Mayor MacKinnon suggested giving Mr. Hailes a gift of appreciation for his many years of dedication to the Fox Creek School.

Moved by: Councilor Burridge

159-09	To approve the gift of appreciation be presented to Mr. Hailes on June 13, 2009.
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CARRIED UNANIMOUSLY

11. REPORTS AND CORRESPONDENCE OR INFORMATION

D. Egyedy presented highlights from correspondence received, advising Mayor and Council that he received the written approval from Alberta Department of Transportation for development of the Transfer Station on the Airport road.

Moved by: Councilor Campbell

160-09	To accept the Reports and Correspondence as information as presented.
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CARRIED UNANIMOUSLY

Mayor L. Mackinnon called for a short recess at 7:32 p.m.

Mayor L. MacKinnon called the meeting back to order at 7:47 p.m.

12. IN CAMERA

Moved by: Councilor Beloin

161-09	To go "In Camera" at 7:47 PM.
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CARRIED UNANIMOUSLY

Moved by: Councilor Mott

162-09 To leave "In Camera" at 8:06 PM.

CARRIED UNANIMOUSLY

Moved by: Councilor Burrige

163-09 To approve the labour settlement of \$10,500 paid in Trust to Tarrabain and Company, Barristers and Solicitors.

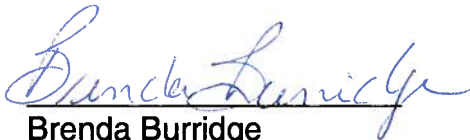
CARRIED UNANIMOUSLY

13. ADJOURNMENT

Moved by: Councilor Beloin

164-09 To adjourn the Regular Meeting of Council at 8:07 PM.

CARRIED UNANIMOUSLY



Brenda Burrige
Deputy Mayor



Dennis Egyedy
Chief Administrative Officer

June 22 / 2009
Date Approved