



COUNCIL MINUTES
Regular Meeting of May 25, 2010

PRESENT:

Mayor
Councilors

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

Director of Operations
A/Tourism, Parks & Recreation Director
Director of Community Services
Executive Secretary
Fire Chief

Owen Farnel
Renee Fenwick
Catherine Cole
Megan Chandler
Les Paul

ABSENT WITH NOTICE:

Chief Administrative Officer
Director of Finance

Dennis Egyedy
Florrie MacLeod

ABSENT WITHOUT NOTICE:

Community Peace Officer

Al Carroll

1. CALL TO ORDER

Mayor MacKinnon called the Regular Meeting of Council for Tuesday, May 25, 2010 to order at 6:30 P.M.

2. ADOPTION OF AGENDA

Additions: 11 (b) Seniors Affordable Housing
11 (c) Millar Western Lumber Mill Update
11 (d) Waiving of BBQ fee for Graduates

Moved by: Councilor Campbell

165-10	To accept the Agenda for the May 25, 2010 Meeting of the Fox Creek Town Council, as amended with three additions.
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CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Meeting of Council May 10, 2010

Moved by: Councilor Ahn

166-10	To accept the Minutes of the Regular Meeting of Council held May 10, 2010 as presented.
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CARRIED UNANIMOUSLY

4. PRESENTATION

(a) Volunteer of the Year Award

Mayor MacKinnon presented Volunteer of the Year Award for 2010 to Brandi Bedson.

Nominators Leslie Ann Sharkey and Caroline Weber read speeches on behalf of Brandi Bedson and highlighted activities she is involved in. On behalf of the Community Resource Center, Catherine Cole presented Ms. Bedson with a briefcase. Also receiving the Volunteer of the Year Award for 2010 was Len Pierrard. He was not in attendance.

5. DELEGATIONS

(a) Cemetery Committee
Bernie Hornby

Bernie Hornby made a verbal presentation to Council requesting funds to purchase and construct a gazebo for the cemetery. The Cemetery Committee decided upon a cedar gazebo from Costco for \$1,795.00+GST. Brian Davidson provided a quote of approximately \$2,000 for the cost of building a concrete base and assembling the 12'x12' gazebo. Council suggested that the Cemetery Committee work with the Recreation and Public Works Department to determine the location of the gazebo.

Moved by: Councilor Burridge

167-10	To approve an unconditional grant for up to \$5000 to purchase and assemble a Gazebo for the cemetery.	CARRIED UNANIMOUSLY
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(b) Slow-Pitch Association – Beer Gardens
Dallas lampen

Dallas lampen, on behalf of the Slow-Pitch Association, requested permission from Council to apply for a liquor license to set up a temporary beer garden for the weekend of June 4th, 5th, and 6th, 2010, while they host their annual tournament. The Association would like a 20'x 30' tent located between diamonds 1 and 2 next to the Arena, which will be fenced in using temporary fencing for patron safety and an exit at either end. Dallas also ensured it will have the appropriate signage (including rules and "No Minors"), as well as necessary security. As requested by the RCMP, the Slow-Pitch Association must abide by the opening and closing times agreed upon.

Moved by: Councilor Ahn

168-10	To approve a 20'x30' Beer Garden located between diamond 1 & 2 pending licensing and appropriate signage and security, for the weekend of June 4 – 6, 2010.	CARRIED UNANIMOUSLY
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6. BYLAWS

(a) Recreational Fire ByLaw 2nd and 3rd Readings
Dennis Egyedy, Chief Administrative Officer

Moved by: Councilor Ahn

169-10	To approve 2 nd reading of ByLaw #684-2010, Recreational Fire.	CARRIED UNANIMOUSLY
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Moved by: Councilor Mott

170-10	To approve the third and final reading of ByLaw #684-2010, Recreational Fire.	CARRIED UNANIMOUSLY
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7. STAFF REPORTS

- (a) Chief Administrative Officer
Dennis Egyedy

Dennis Egyedy was unable to attend Council so Mayor MacKinnon spoke on his behalf. Mayor MacKinnon reported on projects underway and events that the Town was a part of for the month of May.

Moved by: Councilor Beloin

171-10	To accept the Chief Administrative Officer's monthly report as information.	CARRIED UNANIMOUSLY
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- (c) Fire Chief Report
Les Paul

Les Paul informed Council that he, as well as Deputy Chief Paul Marinus, will be out of town at the end of May attending a seminar in Stony Plain. L. Paul also spoke on the issue of a possible fault within the alarm panel board at the Community Hall. He noted that he would look into this issue.

Moved by: Councilor Campbell

172-10	To accept the Fire Chief's report as information.	CARRIED UNANIMOUSLY
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- (d) Community Resource Services
Catherine Cole, Director of Community Services

Catherine Cole provided Council with a report of activities and events happening at the Community Resource Center for the month of May 2010.

Moved by: Councilor Marinus

173-10	To accept the Community Services Report as information.	CARRIED UNANIMOUSLY
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8. ACCOUNTS PAYABLE

- (a) Monthly Cash Statement – April 30, 2010
Florrie MacLeod, Director of Finance

Moved by: Councilor Mott

174-10	To accept the Monthly Cash Statement for April 30, 2010 as presented.	CARRIED UNANIMOUSLY
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- (b) Accounts Payable – Period Ending May 25, 2010
Florrie MacLeod, Director of Finance

Moved by: Councilor Ahn

175-10	To accept the Accounts Payable Report for the period ending, May 25, 2010 as presented.	CARRIED UNANIMOUSLY
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9. OLD BUSINESS

NIL

10. NEW BUSINESS

- (a) Request for Decision – Residential Land Sale
Cindy Neilson, Assistant Development Officer

Moved by: Councilor Campbell

176-10	To approve the sale of Lot 7, Block 45, Plan 962-1989 –Civic Address 703 – 3 rd Street to Steven and Tania Hodges.	CARRIED UNANIMOUSLY
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- (b) Request for Decision – Sanitary Lift Station
Owen Farnel, Director of Operations

On May 20, 2010, CAO Dennis Egyedy and Director of Operations Owen Farnel were present for the tender openings held at DCL Engineering Ltd. in Edmonton and the following recommendations were made by DCL to the Town of Fox Creek:

Moved by: Councilor Burridge

177-10	To accept the Tender submitted by Aegis Mechanical Ltd. for Contract I in the amount of \$1,159,653.14, as recommended by DCL Siemens Engineering Ltd.	CARRIED UNANIMOUSLY
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- (c) Request for Decision – Forcemain, Gravity Sewer & Watermain
Owen Farnel, Director of Operations

Moved by: Councilor Ahn

178-10	To accept the Tender submitted by Grayson Excavating Ltd. for Contract II in the amount of \$1,092,421.90, as recommended by DCL Siemens Engineering Ltd.	CARRIED UNANIMOUSLY
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- (d) Request for Decision – Municipal Lot Servicing
Owen Farnel, Director of Operations

This item was included in 10 (c).

- (e) Town Policy – Tangible Capital Assets
Florrie MacLeod, Director of Finance

Moved by: Councilor Mott

179-10	To approve the Tangible Capital Assets Policy P041-2010.	CARRIED UNANIMOUSLY
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11. MAYOR'S CORNER / COUNCILOR'S REPORTS

- (a) Operations Committee Meeting Minutes

Moved by: Councilor Beloin

180-10	To approve the bid for a Sewer Flusher from the City of Edmonton at \$28,006.65+GST, with funds from the Equipment Reserve.	CARRIED UNANIMOUSLY
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Moved by: Councilor Mott

181-10	To approve the Operations Committee Minutes for May 14, 2010, as presented.	CARRIED UNANIMOUSLY
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(b) Seniors' Affordable Housing
Mayor MacKinnon

Mayor MacKinnon was pleased to announce the Town of Fox Creek and Heart River Housing have received 1.2 million dollars in grant funding for the Seniors Affordable Housing project. The grant funding has been made available through Canada's Economic Action Plan and an extension of the Provincial Affordable Housing Initiative. Mayor MacKinnon explained that there will be three phases to the project. These grant funds are for Phase 1, a ten unit apartment building for seniors. Heart River Housing has started the tender process.

(c) Millar Western Fox Creek Lumber Mill
Mayor MacKinnon

Information was received that Millar Western has applied to the MD of Greenview for a development permit to rebuild the lumber mill. At this point in time they have not made the final decision as to whether or not they will be rebuilding, but they will notify Council in the next two weeks with their decision.

(d) Request for Waiver of BBQ Rental Fees
Councilor Burridge

Moved by: Councilor Burridge

182-10	To approve the waiver of the \$75 cost of the BBQ rental, for the 2010 Fox Creek Graduating Class.	CARRIED UNANIMOUSLY
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12. REPORTS AND CORRESPONDENCE OR INFORMATION

Alberta Agriculture and Rural Development have developed a Rat Control Program. Last summer there were confirmed Norway rat sightings within the province. Director of Operations, Owen Farnel has volunteered to take on the position of Pest Inspector and will follow up with any training necessary.

Moved by: Councilor Beloin

183-10	To appoint Owen Farnel as Pest Inspector for the new Rat Control Program.	CARRIED UNANIMOUSLY
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Moved by: Councilor Campbell

184-10	To accept the Reports and Correspondence as information.	CARRIED UNANIMOUSLY
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Mayor Mackinnon called for a short recess at 7:45 p.m.

Mayor MacKinnon called the meeting back to order at 7:53 p.m.

Moved by: Councilor Campbell

185-10	To go "In Camera" at 7:54 PM.	CARRIED UNANIMOUSLY
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Moved by: Councilor Ahn

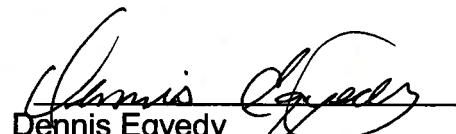
186-10	To leave "In Camera" at 8:30 PM.	CARRIED UNANIMOUSLY
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13. ADJOURNMENT

Moved by: Councilor Campbell

187-10	To adjourn the Regular Meeting of Council at 8:31 PM.	CARRIED UNANIMOUSLY
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Leora MacKinnon
Mayor


Dennis Egyedy
Chief Administrative Officer

June 14, 2010
Date Approved