



COUNCIL MINUTES
Regular Meeting of November 22, 2010

PRESENT:

Mayor
Councillors

Leora MacKinnon
Mary Campbell
Jim Ahn
Brenda Burridge
Bernie Hornby
Grant Mott

Chief Administrative Officer
Director of Finance
Director of Operations
A/Director of Community Services
A/Director of Tourism, Parks and Recreation
Executive Secretary
Fire Chief
Community Peace Officer

Terry Testart
Florrie Macleod
Owen Farnel
Shannon Bray
Renee Fenwick
Kristen Hagen
Les Paul
Al Carroll

ABSENT WITH NOTICE

Councillor

Sheila Beloin

1. CALL TO ORDER

Mayor MacKinnon called the Regular Meeting of Council for Monday November 22, 2010 to order at 6:32 p.m.

2. ADOPTION OF AGENDA

Additions: 10(b) Heart River Housing Minutes
Mayor MacKinnon

Deleted: 4(a) Millar Western
Mark Millar

Moved by: Councillor Ahn

371-10	To accept the Agenda for the November 22, 2010 Meeting of the Fox Creek Town Council, as amended.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes of The Regular Meeting of Council November 8, 2010

Moved by: Councillor Hornby

372-10	To accept the Minutes of the Regular Meeting of Council held November 8, 2010 as presented.
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CARRIED UNANIMOUSLY

4. DELEGATION

(b) Royal Canadian Mounted Police
Jeff McBeth

Corporal Jeff McBeth presented to Council the monthly RCMP report for the period ending November 11, 2010. Corporal Jeff McBeth explained to Council the different areas of the report highlighting the major incidents and occurrences of the month, pointing out to Council that a new category for Domestic Violence had been added.

5. BYLAWS

- (a) Road Closure By-Law 691-2010
Florrie MacLeod, Director of Finance

Florrie MacLeod confirmed to Council that Road Closure By-Law 691-2010 had been approved by the Minister.

F. MacLeod presented Road Closure By-Law 691-2010 for second and third reading.

Moved by: Councillor Campbell

373-10	That Road Closure By-Law 691-2010 be now read a second time	CARRIED UNANIMOUSLY
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Moved by: Councillor Mott

374-10	That Road Closure By-Law 691-2010 be now read a third time and finally passed	CARRIED UNANIMOUSLY
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6. STAFF REPORTS

- (a) Chief Administrative Officer
Terry Testart

Terry Testart informed Council of the date change for the Millar Western Advisory Committee meeting to December 7, 2010, Bernie Hornby is able to attend the meeting on the changed date.

Moved by: Councillor Hornby

375-10	To accept the Chief Administrative Officer's report as information	CARRIED UNANIMOUSLY
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- (b) Community Peace Officer
Al Carroll

Moved by: Councillor Mott

376-10	To accept the Community Peace Officer's report as information	CARRIED UNANIMOUSLY
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- (c) Fire Chief
Les Paul

Moved by: Councillor Ahn

377-10	To accept the Fire Chief's report as information	CARRIED UNANIMOUSLY
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- (d) A/Director of Community Services
Shannon Bray

Moved by: Councillor Campbell

378-10	To accept the A/Director of Community Services report as information	CARRIED UNANIMOUSLY
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- (e) Director of Operations
Owen Farnel

Moved by: Councillor Campbell

379-10	To accept the Director of Operations report as information	CARRIED UNANIMOUSLY
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- (f) A/Director of Tourism, Parks and Recreation
Renee Fenwick

Moved by: Councillor Hornby

380-10	To accept the A/Director of Tourism, Parks and Recreation as information	CARRIED UNANIMOUSLY
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Mayor MacKinnon called for a short Recess at 7:13 pm

Mayor MacKinnon called the meeting back to order at 7:17 pm

7. ACCOUNTS PAYABLE

- (a) Monthly Cash Statement – October 31, 2010
Florrie MacLeod, Director of Finance

Moved by: Councillor Burridge

381-10	To accept the Monthly Cash Statement for October 31, 2010 as presented	CARRIED UNANIMOUSLY
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- (b) Accounts Payable – Period Ending November 22, 2010
Florrie MacLeod, Director of Finance

F. MacLeod presented to Council the monthly cash statement, making Council aware that the Budget papers have gone out to all directors with the hopes that the budget will be discussed at the next C.O.W meeting being held December 15, 2010.

Moved by: Councillor Campbell

382-10	To accept the Accounts Payable Report for the period ending November 22, 2010 as presented.	CARRIED UNANIMOUSLY
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8. OLD BUSINESS
NIL



9. NEW BUSINESS

- (a) Request for Decision – Atco Electric Franchise Fee
Florrie MacLeod, Director of Finance

Moved by: Councillor Mott

383-10	To maintain the rate of 4.5% for the franchise fee rate with Atco Electric for 2011.	CARRIED UNANIMOUSLY
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10. MAYORS CORNER/COUNCILOR'S REPORTS

- (a) GAER Quick Notes
Mayor MacKinnon

Mayor MacKinnon informed Council that she had attended the GAER meeting held November 1, 2010. Council was informed by Mayor MacKinnon that new members had been elected for the Committee Chairs and Executive positions.

- (b) Heart River Housing minutes
Mayor MacKinnon

Mayor MacKinnon also informed Council that she had attended the Heart River Housing meeting that was held on September 22, 2010. It was noted by Mayor MacKinnon that the Committee had five new members and that the Chair of the Committee would be chosen at the December meeting.

Mayor MacKinnon made Council aware that she and some Administration staff had met with Krawford Construction on Thursday November 18, 2010 and that the digging for the seniors affordable housing had started today November 22, 2010. All drawings for the buildings have also been signed off and are available for the public to see. Mayor MacKinnon let Council know that a lot of the hold up on construction came from the struggles of receiving a permit from Alberta Permit Pro because of some minor misunderstandings, things have been cleared and are ready to go. Council was also informed by Mayor MacKinnon that Atco Electric will not be on site until February 10, 2011 and that the construction completion date had changed from December 31st to January 31st without Council being made fully aware. The town is looking into numbering the units separately so the tenants are able to have their own mailing address and utility accounts. Finally, Mayor MacKinnon noted to council that \$200,000.00 needs to be released to Heart River Housing.

Owen Farnel was also asked about the completion of the water and sewer, he informed Council that they would have to wait for the ground to thaw a little before this project could begin. If the road needs to be closed for this Councillor Ahn asked that the Ambulance and proper channels be notified.

Mayor MacKinnon also asked Council if it would be okay to push back the business planning session to the spring. This will also be brought to the next Committee of the Whole meeting.

The Chief Administrative Officer Terry Testart added that he and the Mayor will be having a meeting with Atco Electric on December 8, 2010 and will discuss delays in projects that are set back because of ATCO's timeline.

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- (a) Government of Alberta Transportation – Wayne Franklin Nov 5, 2010
(b) FCM Sustainable Communities Conference and Trade Show – February 8-10, 2011
(c) Town of Grande Cache – Louise Krewusik – November 3, 2010
(d) Wellspring Family Resource and Crisis Centre – November 9, 2010

- Terry Testart suggested to Council that a line is brought up in the budget process on how to handle donation requests.
- This information will be further discussed at the next Committee of the Whole meeting, December 15, 2010.

Moved By: Councillor Burrige

384-10	To accept the reports and correspondence as information	CARRIED UNANIMOUSLY
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9. IN CAMERA


NIL

10. ADJOURNMENT

Moved by: Councillor Ahn

385-10	To adjourn the Regular Meeting of Council at 7:35 pm.	CARRIED UNANIMOUSLY
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 Leora MacKinnon
 Mayor


 Terry Testart
 Chief Administrative Officer

Dec 13, 2010
 Date Approved