



**COUNCIL MINUTES**  
**Regular Meeting of November 8, 2010**

**PRESENT:**

Mayor  
Councillors

Leora MacKinnon  
Mary Campbell  
Jim Ahn  
Sheila Beloin  
Brenda Burridge  
Bernie Hornby

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

Terry Testart  
Florrie Macleod  
Owen Farnel  
Shannon Bray  
Renee Fenwick  
Kristen Hagen

**ABSENT WITH NOTICE:**

Councillor

Grant Mott

**1. CALL TO ORDER**

Mayor MacKinnon called the Regular Meeting of Council for Monday November 8, 2010 to order at 6:30 p.m.

**2. ADOPTION OF AGENDA**

**Additions:** 4. Delegate Northland Sno-Goers  
Arnie Mostowich

6(d) Council meeting appointments (amending motion 337-10) and C.O.W meeting dates and times

Moved by: Councillor Campbell

**357-10** To accept the Agenda for the November 8, 2010 Meeting of the Fox Creek Town Council, as amended with two additions.

**CARRIED UNANIMOUSLY**

**3. APPROVAL OF MINUTES**

a) Annual Organizational Meeting Minutes October 25, 2010

Moved by: Councillor Burridge

**358-10** To accept the Minutes of the Annual Organizational Meeting held October 25, 2010 as amended.

**CARRIED UNANIMOUSLY**

b) Minutes of Regular Meeting of Council October 25, 2010

Moved by: Councillor Hornby

**359-10** To accept the Minutes of the Regular Meeting of Council held October 25, 2010 as presented.

**CARRIED UNANIMOUSLY**

c) Committee of the Whole Meeting Minutes November 3, 2010

Moved by: Councillor Ahn

<b>360-10</b>	To accept the Minutes of the Committee of the Whole Meeting held November 3, 2010 as amended.	<b>CARRIED UNANIMOUSLY</b>
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**4. DELEGATIONS**

- (a) Northland Sno-Goers  
Arnie Mostowich

Arnie Mostowich presented to Council a proposed sign that the Sno-Goers would like to set up on Town property. The sign will be 4'X8' and was proposed to be located on Lot 31 block 36 plan 072-6283 adjacent to Hwy 43 and 3<sup>rd</sup> Street E. The proposed sign is to say "Northland Sno-Goers hosting the 40<sup>th</sup> ASA snowmobile Jamboree Feb 11-13, 2011 "Best Groomed Trails in Alberta" It was requested by Councillor Ahn that the Sing also includes "Fox Creek" so people are aware the Jamboree is being held in Town.

**5. BYLAWS**

NIL

**6. OLD BUSINESS**

NIL

**7. NEW BUSINESS**

- (a) Request for Decision – Holiday Facility lighting  
Renee Fenwick, A/Director of Tourism, Parks and Recreation

Moved by: Councillor Ahn

<b>361-10</b>	To approve the purchase of LED screw-in replacement bulbs, strings and hangers to a maximum cost of \$4000.00 for the Town Administration Office, the Arena, the CRC/Ambulance Bay, the Fire hall, the Community Hall, the Tourist Information Centre, the Senior Centre and the Commercial Court Christmas Tree, funded from the Community Enhancement reserves, AND to approve the installation of exterior receptacles at the facilities requiring, funded from the specific facility's Building Repairs and Maintenance budget.	<b>CARRIED UNANIMOUSLY</b>
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- (b) Request for Decision – Holiday Hours for Town Departments  
Florrie MacLeod, Director of Finance

Moved by: Councillor Campbell

<b>362-10</b>	To approve the Floater Holiday for December 24 <sup>th</sup> for all Town Departments, and the office closure of 1:00 p.m. on December 23 <sup>rd</sup>	<b>CARRIED UNANIMOUSLY</b>
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- (c) Request for Decision – Request for financial support for staff Christmas functions  
Florrie MacLeod, Director of Finance

Moved by: Councillor Campbell

**363-10** To approve financial support in the amount of \$500.00 to assist with the costs of the Town Staff Holiday Functions by way of a cheque processed and deposited to the Town of Fox Creek Staff Fund.

**CARRIED UNANIMOUSLY**

(d) Council meeting appointments (amending motion 337-10) and C.O.W meeting dates and times

Moved by: Councillor Ahn

**364-10** To approve the amendment of motion 337-10 so it states that the Municipal Planning Commission will consist of Councillor Ahn and Councillor Hornby and the Subdivision Appeal Board will consist of Councillor Beloin and Councillor Burridge.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Hornby

**365-10** To accept that the Committee of the Whole meetings will be held on the third Wednesday of every month at 5:00 p.m. in Council Chambers and will be chaired by the Deputy Mayor

**CARRIED UNANIMOUSLY**

## 8. MAYORS CORNER / COUNCILLORS REPORTS

(a) Northland Sno-Goers Request to build a temporary sign

Moved By: Councilor Burridge

**366-10** To accept the Sno-Goers proposal to erect a 4' x 8' temporary sign advertising the 2011 40<sup>th</sup> Anniversary ASA Snowmobile Jamboree on February 11 – 13, 2011 to be located on Town property on Lot 31, block 36, plan 072-6283 adjacent to Hwy 43 and 3<sup>rd</sup> Street E.

**CARRIED UNANIMOUSLY**

Mayor MacKinnon informed Council that Pat Billings from Crawford construction had contacted her and informed her that construction will start next week on the senior's affordable housing.

Mayor MacKinnon proposed to Council that Council and the Chamber of Commerce come together and have an executive dinner to work together to promote business and the Town of Fox Creek. It was discussed by Council to extend invitations to the Chamber of Commerce for this dinner to promote an open concept and communication.

Mayor MacKinnon also proposed to Council that past Councillors Marinus and Beloin be invited to the Staff Christmas party with their tickets paid. Awards will also be presented to the Councillors at that time.

Moved By: Councilor Burridge

**367-10** That Council will invite past Councillors Marinus and Beloin to the Staff Christmas party and pay for two tickets for each Councillor.

**CARRIED UNANIMOUSLY**

**9. REPORTS AND CORRESPONDENCE FOR INFORMATION**

a) FCM – Week of November 1, 2010

Moved By: Councillor Campbell

<b>368-10</b> To accept the reports and correspondence as information <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
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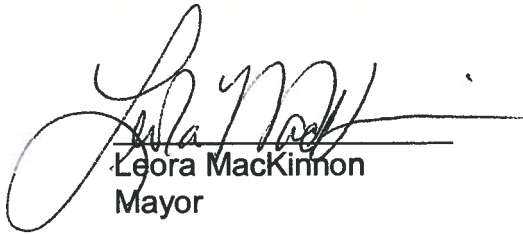
**10. IN CAMERA**

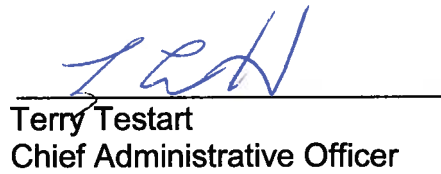
NIL

**11. ADJOURNMENT**

Moved by: Councillor Hornby

<b>369-10</b> To adjourn the Regular Meeting of Council at 7:00 pm. <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
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Leora MacKinnon  
Mayor

  
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Terry Testart  
Chief Administrative Officer

Nov 22, 2010  
Date Approved