



COUNCIL MINUTES
Regular Meeting of October 25, 2010

PRESENT:

Mayor
Councilors

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

Chief Administrative Officer
A/Director of Community Services
Executive Secretary
Community Peace Officer
Fire Chief

Terry Testart
Shannon Bray
Kristen Hagen
Al Carroll
Les Paul

ABSENT WITH NOTICE:

Director of Finance
Director of Operations

Florrie MacLeod
Owen Farnel

1. CALL TO ORDER

Mayor MacKinnon called the Regular Meeting of Council for Monday October 25, 2010 to order at 6:56 p.m.

2. ADOPTION OF AGENDA

Additions: 12(i). Emergency Responders Information Session
12(j). Town of Edson Congratulations – Greg Pasychny
12(k). Pennwest Energy – Kaybob South Operations Update, October 2010

Moved by: Councilor Ahn

340-10 To accept the Agenda for the October 25, 2010 Meeting of the Fox Creek Town Council, as amended with three additions.

CARRIED UNANIMOUSLY

3. PUBLIC HEARING: BY-LAW 691-2010 ROAD CLOSURE

Mayor Leora MacKinnon opened the Public Hearing for Road Closure By-Law 691-2010 at 6:57p.m.

Mayor MacKinnon informed council that there were no inquiries regarding By-Law 691-2010.

Mayor MacKinnon called for anyone to comment in support of By-Law 691-2010, there was none.

Mayor MacKinnon called for anyone to comment opposition to the By-Law 691-2010, there was none.

Mayor MacKinnon invited comments from the gallery, as there was no further discussion. Mayor MacKinnon closed the Public Hearing.

Moved by: Councilor Hornby

341-10 To forward By-Law 691-2010 to the Minister of Transportation for signature to proceed to second and third reading.

CARRIED UNANIMOUSLY

4. APPROVAL OF MINUTES

(a) Minutes of the Regular Meeting of Council held October 12, 2010

Moved by: Councilor Burrige

342-10 To accept the Minutes of the Regular Meeting of Council held October 12, 2010 as presented.

CARRIED UNANIMOUSLY

5. DELEGATIONS

(a) Royal Canadian Mounted Police
NCO-I.C. Jeff McBeth

The new Fox Creek Detachment NCO In Charge Corporal Jeff McBeth was introduced to Council and the gallery by Mayor MacKinnon. Cpl. McBeth presented the RCMP Policing Report for Fox Creek. Cpl. McBeth explained the past statistics by category. Monthly reports will be submitted from the detachment. Constable Brydon Shea, the new Fox Creek member was introduced.

6. BYLAWS

NIL

7. STAFF REPORTS

(a) Chief Administrative Officer
Terry Testart

Terry Testart introduced himself to Council and the gallery as the new Chief Administrative Officer for the Town of Fox Creek. He submitted his written report.

Moved by: Councilor Campbell

343-10 To accept the Chief Administrative Officer's report as information.

CARRIED UNANIMOUSLY

(b) Community Peace Officer
Al Carroll

Moved by: Councilor Mott

344-10 To accept the Community Peace Officer's report as information

CARRIED UNANIMOUSLY

(c) Fire Chief
Les Paul

Moved by: Councilor Ahn

345-10 To accept the Fire Chief's report as information

CARRIED UNANIMOUSLY

(d) Director of Community Resources
Shannon Bray

Shannon Bray informed Council that November 20th will be National Children's Day and the Community Resource Centre will partner with a number of different groups to put on a free skate and activity day for the children. Advertisements will be found in the November issue of the Creek Crossing.

Moved By: Councilor Beloin

346-10 To accept the Director of Community Resources report as information

CARRIED UNANIMOUSLY

8. ACCOUNTS PAYABLE

(a) Monthly Cash Statement – September 30, 2010

Moved By: Councilor Burrige

347-10 To accept the Monthly Cash Statement for September 30, 2010 as presented.

CARRIED UNANIMOUSLY

(b) Accounts Payable – Period Ending October 25, 2010

Councilor Ahn asked council about the honorariums given to Fox Creek Fire Department, noting that it was in the Firefighters common interest that they receive T4 slips and wondered if this would be possible. This item was passed onto the Chief Administrative Officer to follow up on.

Moved By: Councilor Hornby

348-10 To accept the Accounts Payable Report for the period ending, October 25, 2010 as presented.

CARRIED UNANIMOUSLY

9. OLD BUSINESS

NIL

10. NEW BUSINESS

(a) Governance Success Workshop
Terry Testart, Chief Administrative Officer

Council was asked by Terry Testart who would be attending the Workshop.

Moved by: Councilor Beloin

349-10 To accept that Councilor Ahn, Councilor Beloin, Councilor Burrige, Councilor Campbell, Councilor Hornby, CAO Terry Testart and Mayor MacKinnon will be attending the Governance Success Workshop.

CARRIED UNANIMOUSLY

- (b) Fox Creek school Scholarship
Terry Testart, Chief Administrative Officer

Concern was raised by Councilor Burridge that the selected winner of the Scholarship will no longer be eligible to receive it. Administration was asked to look into this to make sure the student will still be enrolled in school for the upcoming semester.

- (c) Alberta Urban Municipalities Association
Terry Testart, Chief Administrative Officer

The CAO asked who would be attending the Conference. Mayor MacKinnon informed Council that there would be no meeting set up with Alberta Transportation at the Alberta Urban Municipalities Association conference since they are willing to come to Fox Creek and meet with Council here.

Moved By; Councilor Mott

350-10 To accept that Councilor Ahn, Councilor Beloin, Councilor Burridge, Councilor Campbell, Councilor Hornby, Terry Testart and Mayor MacKinnon will be attending the Alberta Urban Municipalities Association Conference scheduled for Nov 23-25, Edmonton.

CARRIED UNANIMOUSLY

11. MAYORS CORNER/COUNCILOR'S REPORTS

- (a) Operations Committee Meeting October 8, 2010
Louis Beloin

Moved By: Councilor Campbell

351-10 To accept the Minutes from the Operations Committee Meeting held on October 8, 2010 as presented

CARRIED UNANIMOUSLY

Mayor MacKinnon informed council that Sporty the Fox, the Fox Creek Mascot had gone on the road with the Sno-goers to the annual snowmobile conference. Pictures were shown to council from the event.

Mayor MacKinnon requested that councilors who are appointed to represent Council on the Boards and Committees listed in Section 7 of the Annual Organization Meeting submit to administration the minutes from each meeting they attend so they can be placed on the agenda and circulated to the rest of Council.

12. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Insight – October 12, 2010
- b) Insight – October 18, 2010
 - (Insights will be sent only electronically from this date forward)
- c) Memorandum, John McGowan, CEO – October 13, 2010
- d) Orion Oil and Gas LTD.
- e) Atco Electric, Mel Beaudette – October 3, 2010: Item referred to Committee of the Whole (C.O.W.)
- f) Whitecourt Community Partners email, Jenna Reid – October 18, 2010 (All agreed to refer to the Community Resource Centre as Information)
- g) FCM Registration: Item referred to C.O.W.
- h) FCM Sustainable Community Awards: Item referred to C.O.W.

- i) Emergency Responders Information Session, Nov 9, Whitecourt: Interest was expressed by Mayor MacKinnon, Councilor Ahn, Councilor Hornby, Terry Testart and the Fire Chief to attend.

Moved By: Councilor Mott

352-10 To accept the attendance of Mayor MacKinnon, Councilor Ahn, Councilor Hornby, Terry Testart and the Fire Chief to attend the Emergency Responders information session on Nov 9, 2010.

CARRIED UNANIMOUSLY

- j) Town of Edson Congratulations – Greg Pasychny
- k) Pennwest Energy – Kaybob South Operations Update, October 2010

Moved By: Councilor Burrige

353-10 To accept the Reports and Correspondence as information.

CARRIED UNANIMOUSLY

13. IN CAMERA

Mayor MacKinnon called for a short recess at 8:04 pm.

Mayor MacKinnon called the meeting back to order at 8:15 pm.

Moved by: Councilor Campbell

354-10 To go "In Camera" at 8:15 pm.

CARRIED UNANIMOUSLY

Moved by: Councilor Hornby

355-10 To leave "In Camera" at 8:36 pm.

CARRIED UNANIMOUSLY

Moved by: Councilor Campbell

356-10 To amend Motion #62-10 and extend Renee Fenwick until December 31, 2010, with no change her terms of employment and compensation.

CARRIED UNANIMOUSLY

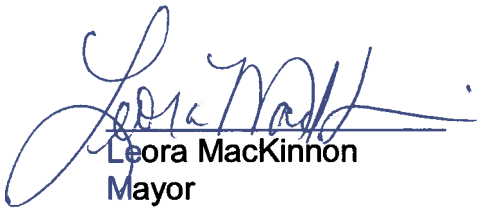
14. ADJOURNMENT


Moved by: Councilor Mott

357-10 To adjourn the Regular Meeting of Council at 8:37 pm.

CARRIED UNANIMOUSLY

37 L


Leora MacKinnon
Mayor


Terry Testart
Chief Administrative Officer

November 18, 2010
Date Approved