



COUNCIL MINUTES
Regular Meeting of October 26, 2009

PRESENT:

Mayor
Councilors

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

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

Dennis Egyedy
Florrie MacLeod
Owen Farnel
Carol Dunnigan
Catherine Cole
Al Carroll
Katlynn Bennett

ABSENT WITH NOTICE:

Fire Chief

Les Paul

1. CALL TO ORDER

Mayor L. MacKinnon called the Regular Meeting of Council for Monday October 27, 2009 to order at 7:15 P.M.

2. ADOPTION OF AGENDA

To add item 9 (ai) Letter from the RCMP K Division.

Moved by: Councilor Campbell

287-09	To accept the Agenda for the October 26, 2009 Meeting of the Fox Creek Town Council, as amended.
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CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Meeting of Council October 13, 2009

Moved by: Councilor Burridge

288-09	To accept the Minutes of the Regular Meeting of Council held October 13, 2009 as amended.
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CARRIED UNANIMOUSLY

4. **DELEGATIONS**

NONE

5. **STAFF REPORTS**

(a) Chief Administrative Officer
Dennis Egyedy

CAO, Dennis Egyedy reported to Council on the Pennwest Mock Disaster that was conducted on October 7th, 2009. D. Egyedy informed Council that the Mock Disaster was well planned and coordinated, and the event was a valuable learning exercise. Egyedy will be conducting an exercise review with the Town staff involved with the Mock Disaster on October 29th, 2009, Councilors are welcome to attend.

D. Egyedy informed Council that letters have been sent to community organizations requesting that the MSP Task Force attend their meetings to discuss Fox Creek's Municipal Sustainability. The Town is holding a Municipal Sustainability Plan Public Session on Tuesday, October 27th, 2009 in the Community Hall.

D. Egyedy reported to Council that the RV Campground Recreational Lease with the province is currently being reviewed. The Town is proceeding with a land survey of the area to assist Council to determine future development of the Campground.

Moved by: Councilor Campbell

289-09 To accept the Chief Administrative Officer report as information.

CARRIED UNANIMOUSLY

(b) Community Peace Officer's Report
Al Carroll, Peace Officer

Community Peace Officer, Al Carroll reported to Council his monthly report for October, 2009 which included the eight complaints regarding barking dogs and the investigation of two dog bites, and two clean up orders were sent out to property owners which are being monitored for compliance.

A. Carroll informed Council that he assisted the RCMP with traffic control on October 8th due to extreme ice and snow conditions on Highway 43.

Moved by: Councilor Mott

290-09 To accept the Community Peace Officer's report as information.

CARRIED UNANIMOUSLY

(c) Fire Chief Report
Les Paul, Fire Chief

Mayor MacKinnon reviewed the Fire Chief's report to Council in his absence.

Moved by: Councilor Burridge

291-09 To accept the Fire Chief's monthly report as information.

CARRIED UNANIMOUSLY

(c) Community Resource Centre
Catherine Cole, Director of Community Services

Catherine Cole, Director of Community Services reported to Council her monthly report which included an increase of student involvement with the Fox Creek Youth Council; the recruitment for a program coordinator, and funding reduction in the literacy and adult education program.

C. Cole reported that she is presently negotiating a new contract with the Child and Family Services Authority for 2010. She sent out Early Intervention Program Surveys to the community partners asking for their input on the program as well as identifying gaps in services and major family challenges. The results from the survey indicate the number one issue in our community is domestic abuse and marital breakdown.

Moved by: Councilor Ahn

292-09 To accept the Director of Community Service report as information.

CARRIED UNANIMOUSLY

6. ACCOUNTS PAYABLE

(a) Monthly Cash Statement – September 30, 2009

Moved by: Councilor Mott

293-09 To accept the Monthly Cash Statement for September 30, 2009 as presented.

CARRIED UNANIMOUSLY

(b) Accounts Payable – Period Ending October 26, 2009

Moved by: Councilor Ahn

294-09 To accept the Accounts Payable Report for the period ending, October 26, 2009 as presented.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- (a) Request for Decision – Eagan Lots
Dennis Egyedy, Chief Administrative Officer

CAO, Dennis Egyedy reported to Council a request for refund of a lot down payment for Lots 32 and 33, Block 23, Plan 832-0579. The Town office received a refund request for the down payment of the two lots from Carla and Greg Eagan.

Moved by: Councilor Burridge

295-09	That Council refund \$4,710.75 to Greg and Carla Eagan and that the sale agreement for Lots 32 and 33, Block 23, Plan 832-0579 is declared at an end.
CARRIED UNANIMOUSLY	

- (b) Request for Decision – MSI Capital Funding
Florrie MacLeod, Director of Finance

Florrie MacLeod, Director of Finance reported to Council that the Town has received funding for the construction of a Wastewater Lift Station under the Canada-Alberta Infrastructure Stimulus Fund in the amount of \$2,166,556.00. The total cost of the project is \$3,249,834.00, which leaves the Town's financial responsibility at \$1,083,278.00. The Town's MSI Capital Funds have not been allocated to a project as of yet and Administration requests that Council approve the submission of a project profile for the municipal portion of the Wastewater Lift Station.

Moved by: Councilor Campbell

296-09	To direct Administration to submit a project profile under the MSI Capital Grant for funding of \$1,083,278.00 for the Municipal portion of the Wastewater Lift Station Project.
CARRIED UNANIMOUSLY	

8. MAYOR'S CORNER / COUNCILOR'S REPORTS

- (a) GAER Tourism Meeting October 20, 2009
Mayor MacKinnon

Mayor MacKinnon reported to Council regarding her meeting with Helen Keller, a representative from GAER Tourism held on October 20th, 2009 in the Town Council Chambers. H. Keller will be putting together a Tourism Profile for the Town of Fox Creek, and bringing it to Council for review. In this profile she will not only promote the local campgrounds and the Tourist Information Center, but also promote the local businesses in Fox Creek.

(b) Finance Committee of the Whole Minutes October 13th, 2009
Councilor Ahn, Chairperson

Jim Ahn, Chairperson reviewed the highlights of the Finance Committee of a Whole Meeting Minutes from October 13th, 2009. Highlights included were the 2009 Municipal Sustainability Operating Funds proposed projects, which were the repairs to the Community Hall, Doctor's House, and the Fire Hall.

Moved by: Councilor Campbell

297-09

To accept the Minutes of the October 13th, 2009 meeting of the Finance Committee of the Whole as presented.

CARRIED UNANIMOUSLY

(c) Operations Committee Meeting Minutes October 22, 2009
Councilor Beloin, Chairperson

Louis Beloin, Chairperson reviewed highlights from the Operations Committee Meeting Minutes from October 22, 2009. Highlights included the cleaning of the Storm Retention Pond, Transfer Site, and the Lift Station Proposals.

Two proposals for the Wastewater Lift Station were submitted to the Town office, ISL Engineering and Land Services Ltd and DCL Siemens Engineering Ltd. The Committee along with the Director of Operations, Owen Farnel and the CAO, Dennis Egyedy reviewed the proposals and graded each one using a score sheet. The Committee members scoring sheets were in favor of DCL Engineering. The Committee agreed that DCL provided a very well written proposal with a realistic budget; DCL also came in \$100,000 cheaper than ISL's proposal.

Moved by: Councilor Beloin

298-09

To accept the DCL Siemens Engineering Ltd. Proposal on their Engineering design for the Wastewater Lift Station in the amount of \$202,445 fees + GST and \$42,500 disbursements + GST.

CARRIED UNANIMOUSLY

Moved by: Councilor Burrige

299-09

To accept the Operations Committee Meeting Minutes for October 16th, 2009 as information.

CARRIED UNANIMOUSLY

(d) Extreme Makeover Committee Meeting Minutes October 22, 2009
Leora MacKinnon, Mayor

Mayor MacKinnon reviewed highlights of the Extreme Makeover Committee Meeting held on October 22, 2009 in the Council Chambers. Mayor MacKinnon informed Council that the CAO, D. Egyedy will be working with the Extreme Makeover Committee on the Storm Retention Pond by locating the trail that will encompass the pond and produce a tree planting plan. Mayor MacKinnon informed Council that a water feature and a hydrant will be installed next fall.

Moved by: Councilor Beloin

300-09 To accept the Extreme Makeover Committee Meeting Minutes for October 22, 2009 as information.

CARRIED UNANIMOUSLY

9. REPORTS AND CORRESPONDENCE OR INFORMATION

Chief Administrative Officer, Dennis Egyedy reviewed highlights from the correspondence received.

The Fox Creek Historical Association requested a letter of support from the Town Council in regards to their application for a Community Facility Enhancement Grant to help pay a portion of the cost of replacing the deck, stairs, and wheel chair ramp.

Moved by: Councilor Burridge

301-09 To support the Fox Creek Historical Association in their funding application under the Community Facilities Enhancement Program.

CARRIED UNANIMOUSLY

The Fox Creek Playschool will be hosting a Silent Auction on November 7th, 2009 to raise money for their business. The Playschool Committee sent a letter to the Fox Creek Town Council requesting a donation for their annual auction.

Moved by: Councilor Burridge

302-09 To donate two hours of Arena ice time to the Fox Creek Playschool Silent Auction Committee, up to a two hundred and ten dollar value.

CARRIED UNANIMOUSLY

The Fox Creek Chamber of Commerce is preparing for their 10th Annual Community Business Party to be held on Saturday, November 28th, 2009. The Chamber of Commerce will be hosting a silent auction for their guests, and is requesting a donation from the Fox Creek Town Council.

Moved by: Councilor Burridge

303-09 To donate two hours of Arena ice time to the Fox Creek Chamber of Commerce Silent Auction, up to a two hundred and ten dollar value.

CARRIED UNANIMOUSLY

Moved by: Councilor Beloin

304-09 To accept the Reports and Correspondence as information.

CARRIED UNANIMOUSLY

10. IN CAMERA

Moved by: Councilor Ahn

305-09 To go "In Camera" at 8:37 PM.

CARRIED UNANIMOUSLY

Moved by: Councilor Ahn

306-09 To leave "In Camera" at 9:59 PM.


CARRIED UNANIMOUSLY

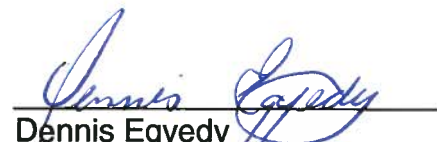
10. ADJOURNMENT

Moved by: Councilor Beloin

307-09 To adjourn the Regular Meeting of Council at 10:00 PM.

CARRIED UNANIMOUSLY


Leora MacKinnon
Mayor


Dennis Egyedy
Chief Administrative Officer

November 09th, 2009
Date Approved