



**COUNCIL MINUTES – TOWN OF FOX CREEK
Regular Meeting of September 14, 2009**

PRESENT:

Mayor

Councilors

Leora MacKinnon

Mary Campbell

Brenda Burrige

Louis Beloin

Jim Ahn

Grant Mott

Paul Marinus

Chief Administrative Officer

Director of Operations

Director of Finance

Director of Community Services

Director of Parks & Recreation

Executive Secretary

Dennis Egyedy

Owen Farnel

Florrie MacLeod

Catherine Cole

Carol Dunnigan

Katlynn Bennett

1. CALL TO ORDER

Mayor L. MacKinnon called the Regular Meeting of Council for Monday, September 14, 2009 to order at 6:35 P.M.

2. ADOPTION OF AGENDA

To add item 8(a) a letter from Berva Cochlan-Sawley.

Moved by: Councilor Campbell

243-09

To accept the Agenda for the September 14, 2009 meeting of Council for the Town of Fox Creek, as amended.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Meeting of Council August 24, 2009

Moved by: Councilor Beloin

244-09

To accept the Minutes of the Regular Meeting of Council held August 24, 2009 as presented.

CARRIED UNANIMOUSLY

(b) Minutes of the Special Meeting of Council September 1, 2009

Moved by: Councilor Ahn

245-09

To accept the Minutes of the Special Meeting of Council held September 1, 2009 as presented.

CARRIED UNANIMOUSLY

4. DELEGATES

(a) Alberta Traffic Collision Facts

Tanya Thompson, Regional Traffic Safety Coordinator

Tanya Thompson from the Office of Traffic Safety in Grande Prairie, AB discussed with Council the Alberta Traffic Safety Plan. The Alberta Traffic Safety Plan proposes a comprehensive framework for action to reduce collisions in the province. Its goal is to achieve a 30 per cent decrease in the average number of road users killed or seriously injured during 2008-2010.

The Office of Traffic Safety (OTS), a branch of Alberta Transportation, was formed in February of 2007. Tanya Thompson will be responsible for coordinating, initiating and integrating regional and local community support for the Alberta Safety Plan building on existing partnerships and committees within the communities. Mrs. Thompson will provide the community with information about the Alberta Traffic Safety Plan and facilitate the establishment of regional traffic safety committees or coalitions and regional traffic safety plans related to the provincial plan.

5. BY-LAWS

There were no ByLaws

6. OLD BUSINESS

There was no Old Business.

7. NEW BUSINESS

(a) Request for Decision – Arena Concession 2009/2010

Carol Dunnigan, Director of Parks & Recreation

Sam and Sheila Sifeldeen have been operating the arena concession for the last two seasons. However, they will not be returning for the 2009/2010 season. The Town has received one formal proposal from C & S Catering who are interested in operating the arena concession from October 2009 to March 2010. C & S Catering's proposal states that they are willing to pay \$50.00 per month rent, and they included a menu, a current business license and liability insurance. There will be an overlap of service being offered by the same concession operator between the golf course and arena concession until the middle of October. Director of Parks & Recreation, Carol Dunnigan has been assured that the overlap will have no effect on the operation of the arena concession.

Moved by: Councilor Burridge

246-09

Council approves C & S Catering as the arena concession contractor for the October 2009- March 2010 hockey season and direct administration to have the contractor and CAO sign the lease agreement between the Town of Fox Creek and the Concession Lessee.

CARRIED UNANIMOUSLY

8.

MAYOR'S CORNER/COUNCILOR'S REPORTS

(a) Municipal Sustainability Plan

Mayor MacKinnon

Mayor MacKinnon reported to Council on the progress with advertising the Municipal Sustainability Plan (MSP) in the community. Mayor MacKinnon, Councilor Ahn, and CAO Dennis Egyedy set up a table of information on the MSP at the Community Night held on Thursday, September 10th. Residents were given pamphlets on what Municipal Sustainability Plan means, and the benefits it would bring to Fox Creek. Angelo Murphy is a provincial facilitator that will be coming to Fox Creek to help with two public consultations regarding the MSP. These consultations will be held in the Community Hall on Tuesday, October 27th, one in the afternoon and one in the evening.

Mayor MacKinnon advised Council they should encourage the residents of Fox Creek to become involved with helping create the Municipal Sustainability Plan.

(b) Letter from Berva Cochlan-Sawley

Councilor Burridge

Councilor Burridge provided Council with a letter from Fox Creek resident Berva Cochlan-Sawley in hopes that the Town would recognize Kate Young for contributing to the community for over 50 years. Mrs. Young has been actively involved with the church, substitute teaching, and various volunteering positions in Fox Creek.

Moved by: Councilor Burridge

247-09

In recognition of Kate Young's 50 years of active involvement in the Town of Fox Creek church, teaching, and many volunteer position, the Town Council would like to present her with an award for her 50 years of community involvement.

CARRIED UNANIMOUSLY

(c) Northern Care Conference

Councilor Mott

Councilor Mott reported to Council on the Northern Care Recycling conference attended with the Director of Operations, Owen Farnel in Cold Lake, Alberta. They toured the CCS Landfill, and Cold Lake's transfer site. Northern Care voted to join Alberta Care as of December 2009.

9. REPORTS AND CORRESPONDENCE FOR INFORMATION

D. Egyedy presented highlights from correspondence received. On September 10th the Town office received a letter from Fox Creek resident Lorraine Raiwet, requesting to tie yellow ribbons around the Town power poles. The yellow ribbons are to represent the Town's support to Pte. Brett Lamb and Pte. Kyle Matheson two local soldiers being deployed to Afghanistan this October.

Moved by: Councilor Campbell

248-09	Council approves Lorraine Raiwet request to tie yellow ribbons on town power poles along Kaybob and Hammond Drive.	CARRIED UNANIMOUSLY
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Moved by: Councilor Beloin

249-09	To accept the Reports and Correspondence as information.	CARRIED UNANIMOUSLY
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10. IN CAMERA

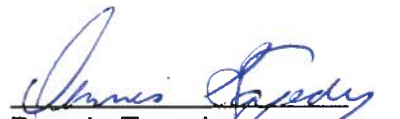
There were no items for In Camera.

11. ADJOURNMENT

Moved by: Councilor Beloin

250-09	To adjourn at 7:20 P.M.	CARRIED UNANIMOUSLY
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Leora MacKinnon
Mayor


Dennis Egyedy
Chief Administrative Officer

September 28, 2009
Date Approved