



COUNCIL MINUTES
Regular Meeting of April 26, 2011

PRESENT:

Mayor
Councillors

Leora MacKinnon
Jim Ahn
Brenda Burridge
Grant Mott
Bernie Hornby

A/Chief Administrative Officer – Administration
A/Chief Administrative Officer – Operations
A/Director of Community Resource Centre
Director of Recreation and Parks
Executive Secretary

Florrie Macleod
Owen Farnel
Shannon Bray
Renee Fenwick
Kristen Hagen

ABSENT WITH NOTICE:

Councillors

Sheila Beloin
Mary Campbell

1. CALL TO ORDER

Mayor MacKinnon called the Regular Meeting of Council for Tuesday April 26, 2011 to order at 6:34 pm.

2. ADOPTION OF AGENDA

Additions:

8(d) Enbridge Northern Gateway
Councillor Burridge

8(e) Alberta Care Seminar
Councillor Burridge

9(d) Canadian Society of Safety Engineering – North Central Chapter

10(a) In Camera Labour issue

Moved by: Councillor Mott

134-11 To accept the Agenda for the April 26, 2011 Meeting of the Fox Creek Town Council, as amended.
CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes of the Regular Meeting of Council April 11, 2011

Moved by: Councillor Ahn

135-11 To accept the Minutes of the Regular Meeting of Council held April 11, 2011 as presented.
CARRIED UNANIMOUSLY

b) Minutes of the Committee of the Whole Meeting April 18, 2011

Moved by: Councillor Mott

136-11 To accept the Minutes of the Committee of the Whole Meeting held April 18, 2011 as presented.

CARRIED UNANIMOUSLY

4. DELEGATIONS

- a) Fox Creek Midget Bulldogs
Jody Davidson, Jamie MacRae

Jody Davidson presented to Council a request to rent the arena for a Lobster Fest on August 27th on behalf of the Fox Creek Midget Bulldogs. The Lobster Fest will be held as a fundraiser to help financially support the team as they plan to travel to Europe to play in a seven game hockey series.

Jamie MacRae requested from Council on behalf of the Fox Creek Midget Bulldogs a donation to also help offset the costs of the trip. Every business that donates to the team will have their logo located on either one or all of the jerseys depending on the amount of the donation. He also requested that the Town provide the team with something with the Fox Creek logo on it for them to hand out to their opposing teams.

Mayor MacKinnon informed Jody Davidson and Jamie MacRae that a security deposit would need to be put down for the arena which would be received back once an inspection of the facility is complete. Mayor MacKinnon thanked them for presenting to Council and informed them that a decision regarding the facility rental and donation would be made.

5. BYLAWS

Moved by: Councillor Hornby

137-11 To approve 2nd reading of By-Law 698-2011 Land Use Amendment.

CARRIED UNANIMOUSLY

Moved by: Councillor Mott

138-11 To approve 3rd and final reading of By-Law 698-2011 Land Use Amendment.

CARRIED UNANIMOUSLY

6. OLD BUSINESS

- a) Fox Creek Midget Bulldogs

Mayor MacKinnon requested a discussion be held regarding the Fox Creek Midget Bulldogs.

Councillor Ahn requested that he be removed from this discussion and any decisions made regarding this topic; he will abstain from discussion and voting.

A request for decision was brought forward regarding the facility rental and the donation for the Fox Creek Midget Bulldogs. Council agreed on waiving the facility rental fee as well as donating a Town of Fox Creek flag and Town of Fox Creek pins to hand out to the opposing teams. Council also decided to give a donation in the amount of \$1000.00 to the team.

Moved by: Councillor Hornby

139-11 To wave the facility rental fee in the amount of \$250.00 as part of the donation towards the Fox Creek Midget Bulldog hockey team.

CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

140-11 That the Town of Fox Creek donates \$1000.00 funded from the Council Operating Budget Grants to Groups to the Fox Creek Midget Bulldogs and donates a Town of Fox Creek flag and Fox Creek pins.

CARRIED UNANIMOUSLY

7. NEW BUSINESS

- a) Request for Decision – Community Hall Renovations and Upgrades
Renee Fenwick, Director of Recreation and Parks

Renee Fenwick presented to Council the request for decision on the upgrades and renovations at the Community Hall. Concern was raised by Councillor Burridge about the current state of the dishwasher and Council agreed the project needs to begin as soon as possible. Alternate sources of funding will be looked at for this project if the project does not qualify under MSI Operating Funds.

Moved by: Councillor Ahn

141-11 That Council approve the application for MSI operating funds to be utilized to proceed with the Community Hall washroom upgrades and Community Hall Dishwasher replacement, to a maximum project total of \$31, 000.00.

CARRIED UNANIMOUSLY

- b) Request for Decision – Municipal Services Mutual Aid Agreement
Owen Farnel, A/Chief Administrative Officer – Operations

Owen Farnel presented to Council the updated Municipal Services Mutual Aid Agreement highlighting the changes made to section 5.3 and 5.4.

Moved by: Councillor Hornby

142-11 To enter into the Municipal Services Mutual Aid Agreement.

CARRIED UNANIMOUSLY

- c) Monthly Cash Statement – March 31, 2011
Florrie Macleod, A/Chief Administrative Officer – Administration

Moved by: Councillor Ahn

143-11 To accept the Monthly Cash Statement, March 31, 2011 as presented.

CARRIED UNANIMOUSLY

8. MAYOR'S CORNER/COUNCILLOR'S REPORTS

- a) GAER Quick Notes – April 11, 2011
Mayor Mackinnon



Mayor MacKinnon attended the GAER Board of Directors Meeting on April 11, 2011. Mayor MacKinnon will be making a presentation to the Fox Creek Chamber of Commerce about the major changes that are occurring within GAER, highlighting the staffing and relocation changes.

- b) Heart River Housing Minutes – March 17, 2011
Mayor MacKinnon

Mayor MacKinnon advised Council that at the Heart River Housing meeting there was discussion on the Fox Creek Senior's Affordable Housing project. Due to a change order in the sprinkler system and the degree of changes to the pilings, the original budget numbers may see an increase of approximately \$112,000.00. The Board will be doing a walkthrough of the new housing on Wednesday April 27, 2011. Mayor MacKinnon informed Council that the Town has been given the honor of naming the new Fox Creek Senior's Affordable Housing building. Council discussed holding a contest to give the public an opportunity to name the building.

Moved by: Councillor Ahn

144-11 To hold a contest for the naming of the Fox Creek Senior's Affordable Housing building and that administration makes a draft contest application and bring forward to the May 9, 2011 Council meeting. Furthermore the judging of the contest will be brought to the Committee of the Whole meeting.

CARRIED UNANIMOUSLY

- c) Golden Triangle Meeting Minutes – March 24, 2011
Mayor MacKinnon

Mayor MacKinnon attended the Golden Triangle Meeting on March 24, 2011 and highlighted that the Golden Triangle continues to work on showcasing what it has to offer as well as the individual clubs.

- d) Enbridge Northern Gateway
Councillor Burridge

Councillor Burridge attended the Enbridge Northern Gateway meeting; she brought back a Community Advisory Board Committee package for anyone interested or looking for more information to have a look at.

- e) Alberta Care Seminar
Councillor Burridge

On April 6-8 Councillor Burridge attended the Alberta Care Seminar in Brooks Alberta. Councillor Burridge brought in a number of different samples demonstrating the different products that recycling plastic is able to make. Councillor Burridge reported on the number of different state of the art facilities and tools that Brooks Alberta has to use for their recycling. Councillor Burridge also informed Council that you are now able to recycle styrofoam, which is shipped to China to create the black plastics found inside of vehicles.

9. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Enbridge Northern Gateway Pipelines Project – Additional and Updated Information to Regulatory Application
- b) Municipal District of Greenview – 2011 Regional Development funding
- c) Alter NRG Corp. Proposed Fox Creek Coal Gasification Project
- d) Canadian Society of Safety Engineering – North Central Chapter

Moved by: Councillor Hornby

145-11 To declare May 1-7, 2011 as the North American Occupational Safety and Health Week.
CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

146-11 To accept the reports and correspondence as information.
CARRIED UNANIMOUSLY

Mayor Mackinnon thanked Deputy Ahn for his assistance over the last six months being Deputy Mayor as Councillor Sheila Beloin will now begin her term as Deputy Mayor.

Mayor Mackinnon called a short recess at 7:22 pm

Mayor Mackinnon called the meeting back to order at 7:31 pm

10. IN CAMERA

a) Labour Issue

Moved by: Councillor Burridge

147-11 To go "in camera" at 7:32 pm.
CARRIED UNANIMOUSLY

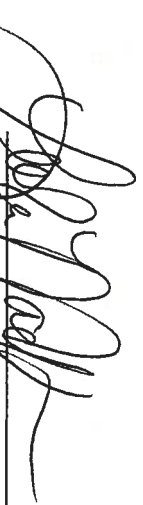
Moved by: Councillor Hornby

148-11 To come out of "in camera" at 8:10 pm
CARRIED UNANIMOUSLY

11. ADJOURNMENT

Moved by: Councillor Ahn

149-11 To adjourn the Regular Meeting of Council at 8:11 pm
CARRIED UNANIMOUSLY


Leola Mackinnon
Mayor


Florrie MacLeod
A/Chief Administrative Officer - Administration

May 9, 2011
Date Approved