



COUNCIL MINUTES
Regular Meeting of February 9, 2009

PRESENT:

Mayor
Councilors

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

Chief Administrative Officer
Director of Finance
Director of Community Services
Director of Parks and Recreation

Dennis Egyedy
Florrie MacLeod
Catherine Cole
Christine Westerveld

1. CALL TO ORDER

Mayor L. MacKinnon called the Regular Meeting of Council for Monday, February 9, 2009 to order at 6:30 P.M.

2. ADOPTION OF AGENDA

One addition to the Agenda; *9.1 Finance Committee Meeting of the Whole*

Moved by: Councilor Ahn

27-09	To accept the Agenda for the February 9, 2009 Meeting of the Fox Creek Town Council with one addition.	CARRIED UNANIMOUSLY
--------------	--	----------------------------

3. ADOPTION OF MINUTES

(a) Minutes of the Regular Meeting of Council January 26, 2009

Moved by: Councilor Burridge

28-09	To accept the Minutes of the Regular Meeting of Council held January 26, 2009 as presented.	CARRIED UNANIMOUSLY
--------------	---	----------------------------

4. DELEGATIONS
None

5. STAFF REPORTS
None

6. BY-LAWS
None

7. NEW BUSINESS

(a) Request for Decision – Industrial District Campgrounds
Dennis Egyedy, CAO/Development Officer

D. Egyedy provided Council with a Draft Request for Decision from Darren Young, Project Planner, ISL Engineering and Land Services Ltd. regarding the removal of residential sites from the Industrial (M-1) District. Mr. Young will attend the next Regular Meeting of Council on February 23, 2009, where he will discuss required Land Use By-law and Municipal Development Plan Amendments with Council.

There was discussion regarding conflict between the Municipal Development Plan and the Land Use Bylaw. Council was asked to review the Request for Decision in preparation for the next Council meeting.

Moved by: Councilor Campbell

29-09	To accept the Request for Decision on Industrial District Campgrounds as information for discussion at the February 23 rd , 2009 Council meeting.
--------------	--

CARRIED UNANIMOUSLY

(b) Request for Decision – Intermunicipal Development Plan
Dennis Egyedy, CAO/Development Officer

D. Egyedy provided Council with a Memorandum from Darren Young, Project Planner, ISL Engineering and Land Services Ltd., on an Intermunicipal Development Plan (IDP) between the Municipal District of Greenview and the Town of Fox Creek. The primary goals of the IDP are to:

- establish an area where the Town and M.D. agree to cooperate on land use planning issues;
- identify and protect future growth directions for the Town;
- identify lands for various types of future development; and
- meet the IDP requirements of the MGA, among others.

Mayor MacKinnon wishes to meet with Mr. Young prior to the Council Meeting on February 23, 2009 to clarify parts of the Draft IDP between the MD and Town. Council should review the IDP prior to the Council Meeting of February 23, 2009.

Moved by: Councilor Mott

30-09	To accept the Request for Decision on the Intermunicipal Development Plan as information for discussion at the February 23 rd , 2009 Council meeting..
--------------	---

CARRIED UNANIMOUSLY

(c) Request for Decision – Relocation of Skateboard Park
Christine Westerveld, Director of Parks and Recreation

C. Westerveld discussed Administration's recommendations regarding the relocation of the Skateboard Park, including a number of options to consider.

Council discussed the benefits of public consultation prior to making any decision on the new location for the Skateboard Park.



Moved by: Councilor Campbell

31-09	To direct Administration to hold a Public Consultation on the relocation of the Skateboard Park.	CARRIED UNANIMOUSLY
--------------	--	----------------------------

8. MAYOR'S CORNER/COUNCILORS' REPORTS

(a) Mayor's Caucus Meeting – Edmonton
Mayor MacKinnon

Mayor MacKinnon discussed the Mayor's Caucus held on February 4, 2009, organized by the AUMA. Mayor MacKinnon participated in discussions with other Mayors from communities with populations less than 2500. Topics included local governance, water, policing, provincial municipal partnerships and municipal sustainability plans.

Mayor MacKinnon and CAO D. Egyedy met with Mel Knight, MLA on February 6th at Town Hall to discuss a number of issues, such as Affordable Housing, SDR Land Appraisals, and the Building Canada Fund.

Mr. Knight discussed the Town's 2008 application for funding for affordable housing for seniors through the Department of Housing and Urban Affairs. The application in 2009 will be submitted on the Town's behalf through Heart River Housing. Mr. Knight is willing to actively support the proposal and set up a meeting with the Minister of Housing and Urban Affairs.

(b) GAER Board of Directors Meeting – Edson
Mayor MacKinnon

Mayor MacKinnon provided "Quick Notes" from the GAER Board of Directors Meeting on February 2, 2009 in Edson. The meeting of GAER in May 2009 will be held in Fox Creek. The Annual General Meeting on June 18, 2009 will be held in Grande Cache. Councilor Burrige and CAO Egyedy will join Mayor MacKinnon for the AGM.

(c) Parks and Recreation Committee Meeting
Mary Campbell, Chairperson

Councilor Campbell reviewed the Minutes of the Parks and Recreation Committee Meeting on February 3, 2009. There was discussion on the provincial funding agreement for campground firewood. The Province has agreed to provide \$30,000 to contract wood processing.

C. Westerveld, Director of Parks and Recreation is advertising summer jobs. Consideration will be given to advertising for a campground attendant.

Moved by: Councilor Campbell

32-09	To accept the Minutes of the Parks and Recreation Committee Meeting of February 3, 2009 as information.	CARRIED UNANIMOUSLY
--------------	---	----------------------------



9. REPORTS AND CORRESPONDENCE FOR INFORMATION

D. Egyedy presented highlights from correspondence received.

Moved by: Councilor Beloin

33-09 To accept the Reports and Correspondence as information, as presented.

CARRIED UNANIMOUSLY

Mayor MacKinnon called for a short recess at 8:06 p.m.

Mayor MacKinnon called the meeting back to order at 8:19 P.M.

Moved by: Councilor Beloin

34-09 To move into a Finance Committee of the Whole at 8:20 P.M.

CARRIED UNANIMOUSLY

Council resumed the Regular Meeting at 9:14 P.M.

Moved by: Councilor Ahn

35-09 To approve the construction of a Waste-Water Lift Station for the Downtown Industrial/Commercial area at the lot where Main Street and 1A Avenue intersect for an estimated cost of \$3,495,000 plus GST and;

Furthermore, the project is dependent on approved funds being received from the Building Canada Fund.

CARRIED UNANIMOUSLY

Moved by: Councilor Ahn

36-09 To approve a transfer of the Town's investments from a Mutual Fund Account to a Secure Income Portfolio.

CARRIED UNANIMOUSLY

Moved by: Councilor Ahn

37-09 To approve Parks and Recreation capital projects for the Skateboard Park, Playground Shade, Girl's Change Room Matting, and Tourist Information Center Playground Base.

CARRIED UNANIMOUSLY

Moved by: Councilor Ahn

38-09 To approve establishing a Municipal Sustainability Task Force of Council to investigate the hiring of a Municipal Sustainability Coordinator through a Task Force Committee composed of mayor MacKinnon, Councilor Burrige, and Councilor Mott.

CARRIED UNANIMOUSLY



10. IN CAMERA

Moved by: Councilor Campbell

39-09	To go In Camera at 9:20 P.M. The Chief Administrative Officer, Dennis Egyedy was asked to attend.	CARRIED UNANIMOUSLY
--------------	---	----------------------------

Moved by: Councilor Campbell

40-09	To go out of In Camera at 9:42 P.M.	CARRIED UNANIMOUSLY
--------------	-------------------------------------	----------------------------

11. ADJOURNMENT

Moved by: Councilor Ahn

41-09	To adjourn the Regular Meeting of Council at 9:43 PM.	CARRIED UNANIMOUSLY
--------------	---	----------------------------


Leoja MacKinnon
Mayor


Dennis Egyedy
Chief Administrative Officer

February 23, 2009
Date Approved