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## Council Minutes - Regular Meeting of March 25, 2008

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Minutes of the Regular Meeting of the Council of the Town of Fox Creek, scheduled for Tuesday March 25, 2008 at 6:30 P.M. in the Council Chambers with the following being present:

PRESENT	Deputy Mayor:	Paul Marinus
	Councillors:	Louis Beloin
		Jim Ahn
		Brenda Burrige
		Mary Campbell
	Director of Finance:	Florrie MacLeod
	Director of Operations:	Owen Farnel
	Director of Parks & Recreation:	Carol Dunnigan
	Executive Secretary:	Leslie Thorn

### ABSENT WITH NOTICE:

Mayor:	Leora MacKinnon
Councillor:	K. Palmer

### 1. CALL TO ORDER

Deputy Mayor P. Marinus called the Regular Meeting of Council for Tuesday, March 25, 2008 to order at 6:33 P.M.

### 2. ADOPTION OF AGENDA

Deputy Mayor P. Marinus asked if there were any Amendments to the Agenda.

There were two (2) Amendments to the Agenda.

- Delegate Bob Marple called to cancel and would like to be put on the April 14<sup>th</sup> Council meeting as a delegation.
- 6.7 Letter of Resignation received from Councillor Kim Palmer.

**055-08** Councillor M. Campbell moved to accept the Agenda for the March 25, 2008 Regular Meeting of the Council of the Town of Fox Creek as amended.

CARRIED UNANIMOUSLY

### 3. DELEGATES

#### 3.2 Craig McArthur – Skate Park

Mr. C. McArthur addressed Council regarding the Skate Park. Mr. McArthur has been working with Director of Parks & Recreation C. Dunnigan on a new design for the skate park with a cost of approximately \$230,000.00. Mr. McArthur feels that price is a little steep and felt that local construction companies in town could do it at a cheaper cost. Mr. McArthur mentioned that this skate park is a passion of his and has been fighting for this for a number of years. The Town has put up signs forbidding roller skates and skate boards around town. He also mentioned that Atco Electric donated lighting, a fence has been put up around the park but it needs more asphalt and the shop class had built a half pipe. Mr. McArthur has come up with a design and needs \$23,000.00 for engineered specs of the drawing in order to go out for tender. Acting Mayor P. Marinus suggested forming a society which may entitle the society to various grants. Ms. C. Dunnigan also suggested approaching the Lions club who may be able to donate funds towards the skate park. Acting Town Manager F. MacLeod mentioned that the CRC could assist with the application to form a society.

### 4. MINUTES OF PREVIOUS MEETING

Deputy Mayor P. Marinus asked if there were any amendments to the Minutes of the Regular Meeting of Council held March 10, 2008.

There were no amendments to the Minutes of the Regular Meeting of Council

held March 10, 2008.

- 056-08** Councillor B. Burrige moved to accept the Minutes of the Regular Meeting of Council held March 10, 2008 as presented.

CARRIED UNANIMOUSLY

**5. BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**6. REPORTS AND NEW BUSINESS FOR ACTION**

**6.1 Monthly Cash Statement for period ending February 29, 2008**

- 057-08** Councillor J. Ahn moved to accept the monthly cash statement for the period ending February 29, 2008 as information.

CARRIED UNANIMOUSLY

**6.2 Accounts Payable period ending March 25, 2008**

- 058-08** Councillor B. Burrige moved to accept the accounts payable for the period ending March 25, 2008 as information.

CARRIED UNANIMOUSLY

**6.3 Chamber of Commerce – Agreement to operate an Office at the Tourist Information Centre**

Acting Town Manager F. MacLeod discussed the draft agreement for the Chamber of Commerce to operate an office at the T.I.C. There were two (2) deletions from the previous agreement and the term of this agreement change from a one year to a three year agreement. Council would like to defer this agreement until the April 28<sup>th</sup> council meeting and review the funding agreement and the lease agreement for space at the airport all together.

**6.4 Replacement of Pool Filters & Pumps – Pool Capital Item**

Director of Parks and Recreation C. Dunnigan informed Council that the pool is 25 years old and has the original Jacuzzi filters which are undersized. The system is showing signs of deterioration and is nearing the end of its' life cycle. C. Dunnigan has received two quotes on upgrading the filtration and pump systems. The funds to finance this project would be derived from the swimming pool reserve which has a balance of \$147,026.27. There will be no recreation grants applied to this project as the grants have been allocated to the Arena and playground projects for this year.

- 059-08** Councillor B. Burrige moved that Council accepts the quote from Automated Aquatics for the upgrade to the filters and pump systems and approves the total project cost of \$45,232.00 with funds being derived from the Swimming Pool reserve to pay for the project.

CARRIED UNANIMOUSLY

**6.5 New RCMP Detachment Site; Option to Purchase**

Acting Town Manager O. Farnel and Mayor L. MacKinnon met with Ken Rankin of the RCMP and John Wilson from Public Works and Services Canada on Thursday March 13, 2008 to discuss the purchase agreement. This signed document is required prior to the commencement of necessary studies and design for the new detachment.

- 060-08** Councillor B. Burrige moved that Council accept the attached Option to Purchase for the New RCMP Detachment Site.

CARRIED UNANIMOUSLY

**6.6 SemCAMS Tower Site Lease Agreement**

Acting Town Manager F. MacLeod provided Council with the amended SemCAMS Tower Site Lease. The agreement was forwarded to Reynolds, Mirth, Richards & Farmer who worked with legal counsel for SemCAMS to review terms and conditions to the satisfaction of both parties. Mr. Craig

Corbett, our legal counsel handling this matter, has confirmed he is satisfied that this amended Agreement protects the Town's interest.

- 061-08** Councillor M. Campbell moved that Council accept the amended SemCAMS Tower Site Lease Agreement and direct Administration to notify SemCAMS of acceptance.

CARRIED UNANIMOUSLY

**6.7 Letter of Resignation from Councillor K. Palmer**

Council received a letter of resignation from Councillor K. Palmer. Acting Town Manager F. MacLeod mentioned that the Town has 90 days from the date of the letter to hold a bi-election. Council requested that the committees that Councillor K. Palmer sits on will be brought to the next council meeting.

- 062-08** Councillor M. Campbell moved that Council accept Councillor K. Palmer's resignation.

CARRIED UNANIMOUSLY

**7. ADDITIONAL ITEMS FOR DISCUSSION**

There was no additional items for discussion.

**8. Mayor's Corner**

**9. REPORTS AND CORRESPONDENCE FOR INFORMATION**

**10. IN CAMERA SESSION**

There was no In Camera Session.

**11. ADJOURNMENT**

- 063-08** Councillor L. Beloin moved to adjourn the Regular Meeting of Council for Tuesday, March 25, 2008 at 7:33 P.M

CARRIED UNANIMOUSLY

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Paul Marinus,  
Deputy Mayor

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Florrie MacLeod  
Acting Town Manager