

**Council Minutes
Town of Fox Creek
Regular Meeting of May 26, 2008**

PRESENT	Mayor:	Leora MacKinnon
	Councillors:	Louis Beloin
		Jim Ahn
		Paul Marinus
		Mary Campbell
		Brenda Burrige
	Chief Administrative Officer:	Dennis Egyedy
	Director of Finance:	Florrie MacLeod
	Director of Operations:	Owen Farnel
	Executive Secretary:	Leslie Thorn

1. CALL TO ORDER

Mayor L. MacKinnon called the Regular Meeting of Council for Monday, May 26, 2008 to order at 6:31 P.M.

2. ADOPTION OF AGENDA

There were three (3) Additions to the Agenda.

- 7A Northern Gateway Regional School Division
- 7B Days Inn – name change
- There will be an in Camera session

122-08	Councillor P. Marinus moved to accept the Agenda for the May 26, 2008 Regular Meeting of the Council of the Town of Fox Creek as amended. CARRIED UNANIMOUSLY
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3. DELEGATES

A. Water Quality – Dorleen Branden

Dorleen Branden and Janice Lerohl discussed their concerns with our water quality. They have experienced water with pink tinges to dark brown shades. Director of Operations, Mr. Farnel reassured the delegates that the water is safe and explained that the pipes have particle build up on the walls and when they shut down one well it forces the build up through the pipes. Mr. Farnel is meeting with an engineering consultant to review the Town's water lines and develop a flushing program. The Town will begin a flushing program during the week of June 3rd to 6th. A notice will be sent to all residents next week advising them of the flushing.

4. MINUTES OF PREVIOUS MEETING

123-08	Councillor J. Ahn moved that the Minutes of the May 12, 2008 Regular Meeting of Council of the Town of Fox Creek be adopted as presented. CARRIED UNANIMOUSLY
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5. BUSINESS ARISING FROM THE MINUTES

Councillor M. Campbell informed Council that the V.P. of Northern Care had been at the last GRWMC meeting presenting the conference information and requesting funds from the municipalities. Mayor L. MacKinnon was aware of the funding request and the Town of Fox Creek will be contributing. There was a Municipal Library Board meeting on May 21st, 2008.

Councillor J. Ahn mentioned there had not been a Yellowhead East meeting in May, the next meeting is in July.

6. REPORTS AND NEW BUSINESS FOR ACTION**6.A Monthly Cash Statement for period ending April 30, 2008**

124-08	Councillor B. Burridge moved to accept the Monthly Cash Statement for the period ending April 30, 2008 as information. CARRIED UNANIMOUSLY
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6.B Accounts Payable – Period ending May 26, 2008

125-08	Councillor M. Campbell moved to accept the accounts payable for the period ending May 26, 2008 as information. CARRIED UNANIMOUSLY
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6.C Request to use Reserves – Municipal Library

Director of Finance F. MacLeod presented a report from the Municipal Library for a request to access funds from their reserve for the purchase of a new computer at a cost of \$799.00 plus GST and freight.

126-08	Councillor B. Burridge moved to approve the Municipal Library's request to access \$799.00 plus GST and freight from the Library Reserve for the purchase of a new computer. CARRIED UNANIMOUSLY
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7. ADDITIONAL ITEMS FOR DISCUSSION**7.A Request from Northern Gateway Regional School Division**

The Town of Fox Creek, M.D. of Greenview and Northern Gateway met on June 22nd in Council Chambers to discuss the teacherage money. The group determined that a capital project consists of, bricks and mortar. The next meeting is June 16th at 1:00 P.M.

127-08	Councillor M. Campbell motioned to defer the discussion regarding the Northern Gateway Regional School Division teacherage money to the June 9 th , 2008 Council Meeting. CARRIED UNANIMOUSLY
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8. Mayor's Corner

Mayor L. MacKinnon discussed the "Shop Fox Creek" program that has been on going since April 29th with the wrap up on May 29th, 2008. Mayor L. MacKinnon and CAO Dennis Egyedy attended the Heart River Housing meeting on May 15th. There is a meeting in Fox Creek on June 10th to review the drawings for the seniors affordable housing. Pat Billings of Heart River Housing invited any Councillors to attend. There is a 3 year Business Plan meeting being held on June 13th in High Prairie.

Mayor L. MacKinnon along with CAO Dennis Egyedy will be meeting with our MLA, Mel Knight on May 30th to discuss the seniors affordable housing, interchange study and water for life.

Our replacement RCMP constable was to start in Fox Creek on June 6th, was in a severe accident and is in an induced coma. His position is not being replaced. Mayor L. MacKinnon would like Council's support to talk to K Division regarding a temporary replacement.

9. REPORTS AND CORRESPONDENCE FOR INFORMATION

Dennis Egyedy, CAO highlighted the correspondence with Council .

128-08	Councillor J. Ahn moved that Council accept the correspondence as information. CARRIED UNANIMOUSLY
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Mayor L. MacKinnon called a short recess at 7:30 p.m.

Mayor L. MacKinnon called the meeting back to order at 7:45 p.m.

10. IN CAMERA SESSION

129-08	Councillor M. Campbell moved to go “In Camera” at 7:45 p.m. CARRIED UNANIMOUSLY
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130-08	Councillor M. Campbell moved to come out of “In Camera” at 8:50 p.m. CARRIED UNANIMOUSLY
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131-08	Councillor M. Campbell moved to reimburse the CAO’s lunch and supper expenses as per the Town’s expense claim form from May 12 to May 31 st inclusive. CARRIED UNANIMOUSLY
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11. ADJOURNMENT

132-08	Councillor P. Marinus moved to adjourn the meeting at 8:52 p.m. CARRIED UNANIMOUSLY
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Leora MacKinnon,
Mayor

Dennis Egyedy
Chief Administrative Officer

Date Approved