



COUNCIL MINUTES
Regular Meeting of May 9, 2011

PRESENT:

Mayor
Councillors

Leora Mackinnon
Mary Campbell
Sheila Beloin
Brenda Burridge
Bernie Hornby
Jim Ahn
Grant Mott

W/Chief Administrative Officer – Administration
W/Chief Administrative Officer – Operations
Director of Recreation and Parks
W/Director of Community Services
Executive Secretary
Fire Chief

Florrie Macleod
Owen Farnel
Renee Fenwick
Shannon Bray
Kristen Hagen
Les Paul

ABSENT WITH NOTICE

Community Peace Officer

Al Carroll

1. CALL TO ORDER

Mayor Mackinnon called the Regular Meeting of Council for Monday,
May 9, 2011 to order at 6:32 pm.

2. ADOPTION OF AGENDA

Addition:

11(d) Grande Prairie-Smoky Progressive Conservative Association

Moved by: Councillor Burridge

150-11 To accept the Agenda for the May 9, 2011 Meeting of the Fox Creek Town Council, as amended.
CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Public Hearing Minutes, April 26, 2011

Moved by: Councillor Hornby

151-11 To accept the Minutes of the Public Hearing held April 26, 2011 as presented.
CARRIED UNANIMOUSLY

b) Minutes of the Regular Meeting of Council, April 26, 2011

Moved by: Councillor Ahn

152-11 To accept the Minutes of the Regular Meeting of Council held April 26, 2011 as presented.
CARRIED UNANIMOUSLY

4. DELEGATIONS

- a) The Royal Canadian Mounted Police
Sergeant, Jeff McBeth

Sergeant Jeff McBeth presented the monthly report for the period ending May 5, 2011 to Council on behalf of the Royal Canadian Mounted Police. Sergeant McBeth announced that the new office employee will be moving to Fox Creek on May 25 and will start work on May 30. Sergeant McBeth invited Council to the open house for the new detachment which will be held on June 16, 2011. The detachment is having the school kids walk through the building as well as opening the doors to the general public.

Mayor Mackinnon asked Sergeant McBeth how Constable Seidemann is doing after the industrial accident. Sergeant McBeth reported that Constable Seidemann is doing well.

- b) Rocky Mountain Valve
Dwight Tiedeman

Dwight Tiedeman, owner of Rocky Mountain Valve approached Council with the request to run sewer and water to his industrial property. Mayor Mackinnon informed Mr. Tiedeman that the Director of Operations will bring forward a detailed report for Council to better understand the situation and further discussion regarding this issue will take place at the next Committee of the Whole meeting.

5. BYLAWS

- a) By-Law 700-2011 Rates of Taxation
Florrie Macleod, A/Chief Administrative Officer – Administration

Moved by: Councillor Ahn

153-11 To approve the 1st reading of By-Law 700-2011 Rates of Taxation
CARRIED UNANIMOUSLY

Moved by: Councillor Mott

154-11 To approve the 2nd reading of By-Law 700-2011 Rates of Taxation
CARRIED UNANIMOUSLY

Moved by: Councillor Campbell

155-11 To hold 3rd and final reading of By-Law 700-2011 Rates of Taxation
CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

156-11 To approve the 3rd reading of By-Law 700-2011 Rates of Taxation
CARRIED UNANIMOUSLY

6. STAFF REPORTS

- a) Community Peace Officer
Al Carroll

Moved by: Councillor Beloin



157-11 To accept the Community Peace Officer's report as information.
CARRIED UNANIMOUSLY

b) A/Chief Administrative Officer – Administration
Florrie Macleod

A/Chief Administrative Officer – Administration, Florrie Macleod made Council aware that instead of just one server both servers will now need to be replaced. Florrie Macleod also reported to Council that the staff lunch has changed to Thursday May 12, 2011 and the Town Administration Office will be closed for the lunch hour.

Moved by: Councillor Hornby

158-11 To accept the A/Chief Administrative Officer – Administration report as information.
CARRIED UNANIMOUSLY

c) A/Chief Administrative Officer - Operations
Owen Farnel

Moved by: Councillor Mott

159-11 To accept the A/Chief Administrative Officer – Operations report as information.
CARRIED UNANIMOUSLY

d) Director of Recreation and Parks
Renee Fenwick

The Director of Recreation and Parks, Renee Fenwick informed Council that the Town has received support with the COPS playground upgrades from Northwell and Fox Creek Fencing. These companies will be recognized in the newspaper and newsletter for their generous support.

Moved by: Councillor Burridge

160-11 To accept the Director of Recreation and Parks report as information.
CARRIED UNANIMOUSLY

e) A/Director of Community Services
Shannon Bray

Moved by: Councillor Beloin

161-11 To accept A/Director of Community Services report as information.
CARRIED UNANIMOUSLY

f) Fire Chief
Les Paul

The Fire Chief informed Council that he met with Ron Buxton, who is replacing Ian Fox, to discuss repairs for the MD pumper truck.

Mayor Mackinnon thanked the Fire Chief for the outstanding job they did during the industrial accident. The Fire department was highly commended by Sergeant McBeth for their outstanding job as well.

Moved by: Councillor Campbell

162-11 To accept the Fire Chief's report as information.
CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE

a) Accounts Payable – May 9, 2011
Florrie Macleod, A/Chief Administrative Officer – Administration
Moved by: Councillor Mott

163-11 To accept the Accounts Payable – May 9, 2011 as presented.
CARRIED UNANIMOUSLY

8. OLD BUSINESS

a) Request for Decision – Water Conservation Rebate Program
Florrie Macleod, A/Chief Administrative Officer – Administration
Moved by: Councillor Ahn

164-11 To approve the Information Pamphlet and Application form for the Water Conservation Rebate Program, June 1, 2011 to December 31, 2012 as presented; and to approve Policy No. PO44 – 2011 as the Water Conservations Rebate Program Policy.
CARRIED UNANIMOUSLY

9. NEW BUSINESS

a) Request for Decision – Enhanced Policing Agreement – Extension of Term
Florrie Macleod, A/Chief Administrative Officer – Administration
Moved by: Councillor Burridge

165-11 To forward a letter to the Solicitor General and Public Security Office advising that the Town of Fox Creek intends to extend the Enhanced Policing Agreement in 2012.
CARRIED UNANIMOUSLY

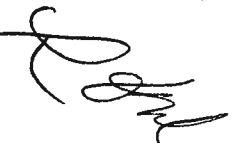
b) Request for Decision – Sale of 806 – 10th Street to Christopher Conlin
Florrie Macleod, A/Chief Administrative Officer – Administration

A/Chief Administrative Officer – Administration, Florrie Macleod presented to Council the request for the sale of a Town lot to Christopher Conlin.
Moved by: Councillor Hornby

166-11 That Council approve the sale of Lot 56, Block 22, Plan 832-0579 to Mr. Christopher Conlin for the sum of Twenty Three Thousand Four Hundred and Fifty Nine Dollars and Seventy Cents (\$23,459.70), exclusive of GST.
CARRIED UNANIMOUSLY

10. MAYOR'S CORNER/COUNCILLORS REPORTS

Mayor Mackinnon reported to Council on the GAER Board of Directors meeting that she attended on May 9, 2011. The Tourism video was shown to all Board Members; the Mayor reported that the video is very well done. GAER has signed the memorandum of understanding with the province to continue with the funding that was put forward.



Mayor Mackinnon also reported to Council that the new Chief Administrative Officer will be starting on May 30, 2011; he is very excited to have accepted the position.

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Fox Creek Senior's Affordable Living Meeting #02

Mayor Mackinnon announced that the move-in date for the Senior's Affordable Housing is scheduled for June 1, 2011.

- b) Government of Alberta – Tourism, Parks and Recreation
- c) Peace Library System Board Meeting Highlights – March 19, 2011
- d) Grande Prairie-Smoky Progressive Conservative Association

Councillor Mott spoke on the Peace Library System Meeting explaining to Council that they are operating at a deficit, so there is a need for a \$1.00 per capita increase to municipal fees between 2012 and 2014.

Moved by: Councillor Campbell

167-11 To accept the reports and correspondence as information.

CARRIED UNANIMOUSLY

12. IN CAMERA

NIL

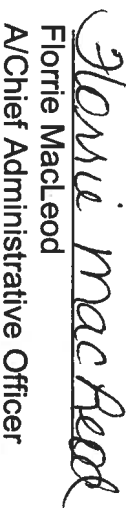
13. ADJOURNMENT

Moved by: Councillor Mott

168-11 To adjourn the Regular Meeting of Council at 7:45 pm

CARRIED UNANIMOUSLY


Leora Mackinnon
Mayor


Florrie MacLeod
A/Chief Administrative Officer

May 24, 2011
Date Approved