



COUNCIL MINUTES
Regular Meeting of October 24, 2011

PRESENT:

Mayor
Councillors

Leora Mackinnon
Sheila Beloin
Mary Campbell
Jim Ahn
Bernie Hornby
Tom Gislason

Chief Administrative Officer
Director of Finance
Director of Operations
Director of Community Services
Director of Parks and Recreation
Executive Secretary

Ken Gwozdz
Florrie Macleod
Owen Farnel
Catherine Cole
Renee Fenwick
Kristen Hagen

ABSENT WITH NOTICE:
Councillor

Brenda Burridge

1. CALL TO ORDER

Mayor Mackinnon called the Regular Meeting of Council for Monday October 24, 2011 to order at 7:19 pm.

2. ADOPTION OF AGENDA

Additions: 4(a) Silver Birch Golf Course
Rene Fournier, Kim Doll

7(c) Highway Avenue Signage
Kristen Hagen, Executive Secretary

10(e) Cemetery Bylaw

11(b) Labour

Moved by: Councillor Campbell

390-11 To accept the Agenda for the October 24, 2011 Meeting of the Fox Creek Town Council, as amended
CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

a) Minutes of the Regular Meeting of Council October 11, 2011.

Moved by: Councillor Campbell

391-11 To accept the Minutes of the Regular Meeting of Council held October 11, 2011 as amended
CARRIED UNANIMOUSLY

b) Minutes of the Committee of the Whole Meeting, October 19, 2011

Moved by: Councillor Gislason

392-11 To accept the Minutes of the Committee of the Whole Meeting held October 19, 2011 as amended.
CARRIED UNANIMOUSLY

c) Minutes of the Special Meeting of Council
Moved by: Councillor Beloin

393-11 To accept the Minutes of the Special Council meeting held October 19, 2011 as amended.
CARRIED UNANIMOUSLY

4. DELEGATIONS

a) Silver Birch Golf Course
Rene Fournier, Kim Doll

Mr. Rene Fournier and Ms. Kim Doll presented a request to Council on behalf of the Silver Birch Golf Club to remove trees adjacent to the Golf Course parking lot in order to create an 8 Stall Unserviced Campground and to remove the hazard trees from the Golf Course. Ms. Doll expressed that the campground will service the campers that would like to stay at the Golf Course during Golf Tournaments. There will be a common fire pit that can be easily monitored. The Silver Birch Golf Club will be bringing a five year business plan to Council in the near future in regards to the Campground. Removing the hazard trees from the Golf Course is a safety precaution that Ms. Doll feels needs to be taken care of. Council advised Mr. Fournier and Ms. Doll to work with Administration and Sustainable Resource Development before removing any of the trees.

5. BYLAWS

a) By-Law 707-2011 Land Use By-Law 662-2007 Amendment
Ken Gwozdz, Chief Administrative Officer
Moved by: Councillor Gislason

394-11 To give first reading to Bylaw 707-2011 Land Use By-Law 662-2007 Amendment.
CARRIED UNANIMOUSLY

Moved by: Councillor Campbell

395-11 That Council approve the amendment to Bylaw 707-2011 to reduce the minimum square footage of a one bedroom unit in the Residential Medium District (R3) and the Residential High Density District (R-4) from 864 square feet (80m2) respectively to 775 square feet (72m2), and that a public hearing date is set for November 21st, 2011 for public input on Land Use Bylaw 662-2007 Amendment Bylaw 707-2011.
CARRIED UNANIMOUSLY

6. ACCOUNTS PAYABLE

a) Monthly Cash Statement September 30, 2011
Florrie MacLeod, Director of Finance
Moved by: Councillor Beloin

396-11 To accept the Monthly Cash Statement Period Ending September 30, 2011 as presented.
CARRIED UNANIMOUSLY

7. OLD BUSINESS

- a) Atco Franchise Agreement
Ken Gwozdz, Chief Administrative Officer
Moved by: Councillor Ahn

397-11 To maintain the Franchise Fee rate of 12.93% when renewing the Atco Gas Franchise Agreement.
CARRIED UNANIMOUSLY

- b) Personnel Policy
Ken Gwozdz, Chief Administrative Officer
Moved by: Councillor Gislason

398-11 To approve the amendments to the Personnel Policy as presented.
CARRIED UNANIMOUSLY

- c) Request for Decision Highway Avenue Signage
Kristen Hagen
Moved by: Councillor Campbell

399-11 To defer the Highway Avenue Signage until the second Council meeting in November, 2011.
CARRIED UNANIMOUSLY

8. NEW BUSINESS

NIL

9. MAYOR'S CORNER/COUNCILLOR'S REPORTS

Greenview Regional Waste Management Commission Councillor Ahn and Councillor Campbell attended the Greenview Regional Waste Commission Meeting on October 20, 2011. Councillor Campbell reported to Council that Alberta Care is looking at waiving the 20% charge on tire shredding. Sturgeon Lake is considering becoming customers at the Landfill, however they will not become members at this time. The hours of operation for the landfill will be changing to 8:30-4:30 effective December 1, 2011. Councillor Ahn reported that the Commission is going to fix the new cell that was built to make it the proper size. Council was also informed that it has been put on public record that Ron Buxton has accepted his mistake of going above the board regarding the new cell. The next Greenview meeting will be held January 19, 2012 in Fox Creek.

Mayor Mackinnon thanked Barb Ryan from Fox in Focus for the two very well written articles that she had written about water in the Town of Fox Creek.

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Neil Bassingthwaighte Library Board Letter
Moved by: Councillor Gislason

400-11 To accept Neil Bassingthwaighte's application to be on the Library Board
CARRIED UNANIMOUSLY

b) Alberta Newsprint Company

Moved by: Councillor Hornby

401-11 To approve Councillor Gislason attending a supper at the ANC millsite on November 10, 2011 at 5:30pm with a mill tour to follow, on behalf of the Town of Fox Creek.

CARRIED UNANIMOUSLY

- c) New Cabinet announced
- d) Celtic Emergency Exercise Debriefing
- e) Cemetery Bylaw for Review to bring forward to the November 16, 2011 C.O.W.

Moved by: Councillor Beloin

402-11 To accept the reports and correspondence as information.

CARRIED UNANIMOUSLY

Mayor MacKinnon called a short recess at 8:08 pm

Mayor MacKinnon called the meeting back to order at 8:18 pm

12. IN CAMERA

Moved by: Councillor Campbell

403-11 To go "in camera" at 8:19 pm.

CARRIED UNANIMOUSLY

The Chief Administrative Officer left Council Chambers at 9:00 pm.

The Chief Administrative Officer returned to Council Chambers at 9:33 pm.

Moved by: Councillor Gislason

404-11 To come out of "in camera" at 9:47 pm.

CARRIED UNANIMOUSLY

a) Labour

Moved by: Councillor Hornby

405-11 That effective October 1, 2011 the Chief Administrative Officer will increase his work week from 35 – 40 hours per week at an hourly rate reflective of Step 2 in the Town of Fox Creek remuneration schedule.

CARRIED UNANIMOUSLY

b) Land

Moved by: Councillor Gislason

406-11 That Administration be directed to notify Don and Jodie Wright and Donald and Lynette Hailes that the land at 912 9 avenue is not for sale as it is for Municipal Reserve.

CARRIED UNANIMOUSLY

Moved by: Councillor Ahn

407-11

That Administration be directed to have Laforce Construction install sanitary sewer and water lines to the end of 3rd Street East with a man hole, fire hydrant and CC's at an upset cost of \$94,000.00 not including GST to be completed prior to October 31, 2011. Furthermore that funds for this project are to be expended from the land reserve.

CARRIED UNANIMOUSLY

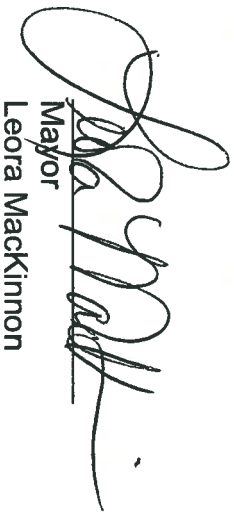
13. ADJOURNMENT

Moved by: Councillor Campbell

408-11

To adjourn the Regular Meeting of Council at 9:50 pm.

CARRIED UNANIMOUSLY



Major
Leora Mackinnon



Ken Gwozdz
Chief Administrative Officer

November 7, 2011
Date Approved