



**COUNCIL MINUTES**  
**Regular Meeting of September 26, 2011**

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**PRESENT:**

Mayor  
Councillors

Leora Mackinnon  
Sheila Beloin  
Brenda Burridge  
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  
Dennis Bellwood  
Catherine Cole  
Renee Fenwick  
Kristen Hagen

**1. CALL TO ORDER**

Mayor Mackinnon called the Regular Meeting of Council for Monday  
September 26, 2011 to order at 6:32 pm

**2. ADOPTION OF AGENDA**

**Additions:** 8(a) Lions Playground letter of intent  
Mayor Mackinnon

10(b) Greenview Regional Waste Minutes  
Councillor Ahn/Councillor Burridge

10(c) Councillor Burridge

12(c) Legal

Moved by: Councillor Campbell

**330-11** To accept the Agenda for the September 26, 2011 Meeting of the Fox  
Creek Town Council, as amended  
**CARRIED UNANIMOUSLY**

**3. APPROVAL OF MINUTES**

a) Minutes of the Regular Meeting of Council September 12, 2011.

Moved by: Councillor Beloin

**331-11** To accept the Minutes of the Regular Meeting of Council held September  
12, 2011 as presented  
**CARRIED UNANIMOUSLY**

b) Minutes of the Committee of the Whole Meeting, September 21, 2011

Moved by: Councillor Burridge

**332-11** To accept the Minutes of the Committee of the Whole Meeting held September 21, 2011 as presented  
**CARRIED UNANIMOUSLY**

**4. OATH OF OFFICE – Tom Gislason**

Mayor Mackinnon swore in Mr. Tom Gislason.

**5. DELEGATIONS**

NIL

**6. BYLAWS**

a) By-Law 705-2011 Land Use By-Law 662-2007 Amendment  
Ken Gwozdz, Chief Administrative Officer

Councillor Ahn requested to include a minimum number of sites allowed in the campgrounds.

Councillor Burridge also requested that changes be made to the By-Law including bear proof garbage bins and a garbage pickup of at least once a week. Administration will make the changes to the By-Law and bring it back to the next Council meeting for 2<sup>nd</sup> and 3<sup>rd</sup> reading.

In accordance to the Municipal Government Act Councillor Gislason requested to abstain from voting on By-Law 705-2011 since he did not attend the Public Hearing.

Moved by: Councillor Ahn

**333-11** To have the number of sites changed to a minimum of eight and one large bear proof container by forestry standards with a minimum weekly disposal included in By-Law 705-2011 and to bring the By-Law forward to the next Council meeting.  
**CARRIED**

b) By-Law 706-2011 Curfew By-Law  
Florrie MacLeod, Director of Finance

Moved by: Councillor Hornby

**334-11** To approve 2<sup>nd</sup> reading of By-Law 706-2011 the Curfew By-Law.  
**CARRIED UNANIMOUSLY**

Moved by: Councillor Ahn

**335-11** To approve 3<sup>rd</sup> and final reading of By-Law 706-2011 the Curfew By-Law.  
**CARRIED UNANIMOUSLY**

**7. ACCOUNTS PAYABLE**

a) Monthly Cash Statement – August 31, 2011  
Florrie MacLeod, Director of Finance

Moved by: Councillor Burridge

**336-11** To accept the Monthly Cash Statement – August 31, 2011 as presented.

**CARRIED UNANIMOUSLY**

**8. OLD BUSINESS**

- a) Lions Playground - letter of intent and understanding  
Mayor Mackinnon

Moved by: Councillor Campbell

**337-11** For the Mayor and CAO to meet with the Lions Club President for further review of the operating and maintenance letter of intent and understanding for the Lions Playground.

**CARRIED UNANIMOUSLY**

**9. NEW BUSINESS**

- a) Request for Decision – 2011 Holiday Hours for Town Departments  
Florrie Macleod, Director of Finance

Moved by: Councillor Beloin

**338-11** To accept the proposed holiday hours of operation for Town Departments.

**CARRIED UNANIMOUSLY**

**10. MAYOR'S CORNER/COUNCILLORS REPORTS**

- a) Golden Triangle Meeting Minutes – April 14, 2011  
Mayor Mackinnon

Mayor Mackinnon informed Council that she attended the Golden Triangle Meeting on September 21, 2011. The three clubs are planning on having a booth at the Alberta Snowmobile show to promote the three Communities as well as the Golden Triangle. Mayor Mackinnon also informed Council that the Sno-Goers are waiting for snow before they schedule their re-grand opening.

**GAER**

Mayor Mackinnon informed Council that she attended the GAER celebration of success. Representatives were also there from our local IGA who won Small Business of the Year. The next GAER meeting will be held in November.

Mayor Mackinnon and Deputy Mayor Sheila Beloin attended the 100<sup>th</sup> year anniversary of the Town of Edson at which they presented the Town of Edson with a painting from the Town of Fox Creek.

- b) Greenview Regional Waste Minutes  
Councillor Ahn/Councillor Burridge

Councillor Ahn and Councillor Burridge attended the Greenview Regional Waste Management Commission meeting on Thursday September 15, 2011. Councillor Ahn informed Council that the new cell that was built is not going to last as long as planned because the cell was built 50m shorter than the other cell. Councillor Ahn and Councillor Burridge suggested that Council looks at starting a reserve to cover the cost of another new cell in the upcoming budget process.

- c) Councillor Burridge

Councillor Burridge attended the Alberta CARE recycling conference and brought back information for Council to look at. Councillor Burridge informed Council of a few of the many ways that we could start conserving such as biodegradable yard waste bags, glass recycling and by turning the air conditioners and lights in our buildings off at night.

Councillor Burridge also requested that the Town advertise the recycling program better and provide the community with better education about the recycling that we provide.

Enbridge

Councillor Burridge also attended the Enbridge meeting. Enbridge is holding a public consult in Whitecourt and asked for the Town of Fox Creek to send a representative that is in support of the pipeline to the consult. Councillor Burridge informed Council that Enbridge is looking to hear from small interest groups such as the snow-goers to make sure the pipeline is not going to interfere with anything like the snowmobile trails. Enbridge is also starting to offer workshops for people to start getting certified and qualified to work on the pipeline.

#### 11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Government of Alberta – Conflict Resolution Day

Moved by: Councillor Hornby

**339-11** To approve October 20, 2011 as Conflict Resolution Day.

**CARRIED UNANIMOUSLY**

- b) Economic Development Training for Elected Officials
- c) Legion Thank you

Moved by: Councillor Gislason

**340-11** To accept the reports and correspondence as information.

**CARRIED UNANIMOUSLY**

Mayor Mackinnon called a short Recess at 7:25 pm

Mayor Mackinnon called the meeting back to order at 7:36 pm

#### 12. IN CAMERA

Moved by: Councillor Campbell

**341-11** To go "in camera" at 7:36 pm.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Hornby

**342-11** To come out of "in camera" at 9:32 pm.

**CARRIED UNANIMOUSLY**

- a) Labour

Moved by: Councillor Hornby

**343-11** To advance the CAO's salary to grid step 2 effective September 1, 2011

**CARRIED UNANIMOUSLY**

- b) Land

Moved by: Councillor Campbell

**344-11** For Administration to proceed with the negotiation for Fox Creek Developments.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Gislason

**345-11** For Administration to proceed with negotiations on Lot 1a, Block 37, Plan 062 6058 and Lot 3, Block 37, Plan 012 2985 in the Town of Fox Creek.  
**CARRIED UNANIMOUSLY**

c) Legal

Moved by: Councillor Hornby

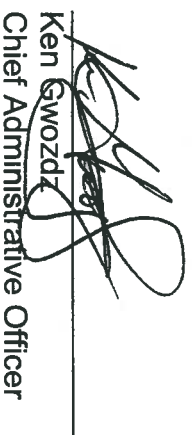
**346-11** To direct Administration to advise the Town Solicitors to continue with the stop work order on Lot 2B, Block 36, Plan 084-0474.  
**CARRIED UNANIMOUSLY**

**13. ADJOURNMENT**

Moved by: Councillor Campbell

**347-11** To adjourn the Regular Meeting of Council at 9:40 pm.  
**CARRIED UNANIMOUSLY**

  
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Mayor  
Leora Mackinnon

  
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Ken Gwozdz  
Chief Administrative Officer

September 12, 2011  
Date Approved