



COUNCIL MINUTES
Regular Meeting of Council
Monday April 25, 2016

PRESENT:

Mayor	Jim Ahn
Councillors	Jim Hailes Robin Gervais Chris Stadnyk Brenda Burridge
Chief Administrative Officer	Roy Dell
Executive Assistant	Bonnie Adamson
Director of Operations	John Greathead
Director of Corporate Services	Alicia Bourbeau
Director of Parks and Recreation	Mitch Carter
Development Officer	Betty He
Peace Officer	Josh Towle

ABSENT WITH NOTICE:

Councillor	Tom Thompson Christopher Conlin
Director of Parks and Recreation	Mitch Carter

1. CALL TO ORDER

Mayor Ahn called the Regular Meeting of Council for April 25, 2016 to order at 6:30pm.

2. ADOPTION OF AGENDA

Deletion:

- 4 a) 2015 Financial Audit
John Shoemaker, Shoemaker, Viney and Friesen Chartered Accountants
- 6 a) Account Payables – for the period ending April 25, 2016
Alicia Bourbeau, Director of Corporate Services

Addition:

- 8 a) Review of 2015 Financial Audit
- Moved by: Councillor Burridge

181-16 That the agenda for the Regular Meeting of Council held April 25, 2016 be approved as amended.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

- a) Minutes from the Public Hearing for Bylaw 762-2016 held April 11, 2016

Moved by: Councillor Stadnyk

182-16 That the minutes from the Public Hearing for Bylaw 762-2016 held April 11, 2016 be approved as amended.
CARRIED UNANIMOUSLY

- b) Minutes from the Public Hearing for Bylaw 765-2016 held April 11, 2016

Moved by: Councillor Burrige

183-16 That the minutes from the Public Hearing for Bylaw 765-2016 held April 11, 2016 be approved as amended.
CARRIED UNANIMOUSLY

- c) Minutes from the Public Hearing for Bylaw 766-2016 held April 11, 2016

Moved by: Councillor Burrige

184-16 That the minutes from the Public Hearing for Bylaw 766-2016 held April 11, 2016 be approved as amended.
CARRIED UNANIMOUSLY

- d) Minutes from the Regular Meeting of Council held April 11, 2016

Moved by: Councillor Hailes

185-16 That the minutes from the Regular Meeting of Council held April 11, 2016 be approved as amended.
CARRIED UNANIMOUSLY

- e) Business arising from minutes.

There was no new business that arose from the minutes.

4. DELEGATIONS

- a) Chevron Annual Plan

Brad Caldwell, Commitment to Development

Gord Mounce, Community and First Nations Advisor

Gord Mounce and three other representatives from Chevron presented Council with a presentation concerning the companies land position and play strategy, activity summary and Chevron's objectives on the appraisal stage of the programs that they have in progress for 2016.

- b) Condo Association Water Rate Concerns
Tammy Fletcher

Tammy Fletcher came before Council as a representative of the Condo Association. Tammy expressed the frustration that they have concerning their water meter being charged as a business meter under the Fees and Charges Bylaw 759-2015, when the land that the condo resides on is zoned R4.

Moved by: Councillor Stadnyk

186-16 That Council accepts Chevron and Condo Association Water Rate Concerns as information.	CARRIED UNANIMOUSLY
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- b) Business arising from Delegations

Moved by: Councillor Burridge

187-16 That Council directs Administration to investigate a different option for the Condo Association concerning the water meter in the condo and bring back the findings to Council.	CARRIED UNANIMOUSLY
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5. BYLAWS/POLICIES

- a) Bylaw 767-2016 – Taxi Bylaw
Josh Towle, Peace Officer

Moved by: Councillor Burridge

188-16 That Council gives third and final reading of Bylaw 767-2016 – Taxi Bylaw.	CARRIED
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6. ACCOUNTS PAYABLE

NIL

7. OLD BUSINESS

- a) Request for Decision – Multiuse Facility
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gervais

Mayor Ahn called a recess at 8:07pm.

Mayor Ahn Called the meeting back to order at 8:14pm.

189-16 That Council directs Administration to enter into a contract with Beck to create detailed drawings of the Multi-use Facility, to tender to the sub-contractors, and manage the construction of the facility. The cost of this stage is \$1,311,700 which will come from Pool Reserves.	CARRIED
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- b) Request for Decision – Management of Boarding House Part III
Betty He, Development Officer

Moved by: Councillor Hailes

190-16 That Council direct Town Administration to create a Development Permit Application form for a Boarding House, amend Fees and Charges Bylaw 759-2015 to include Development Permit application fee for a Boarding House and Local Nonresident Annual Business License Fee, as well as incorporate definitions of "Boarding House" and "Single Family Dwelling" into the Land Use Bylaw to include the recommended amendments.

CARRIED

8. NEW BUSINESS

- a) 2015 Municipal Financial Audit
John Shoemaker, Shoemaker, Viney and Friesen Chartered Accountants

Moved by: Councillor Hailes

191-16 That Council accepts the 2015 Municipal Financial Audit as Information.

CARRIED UNANIMOUSLY

9. COUNCIL'S REPORTS

Councillor Hailes

Councillor Hailes attended a meeting on April 6, 2016 with ATCO and later on that same day Hailes attended a meeting with Apache. April 19, 2016 Councillor Hailes attended a meeting with Millar Western. Millar Western is in the process of decommissioning the burner that is located on their site as well they have reported that there is a delay in the company's capital projects for the year. On April 20, 2016 Hailes met with Northern Gateway Pipeline, the company is currently seeking a delay on the expansion of the pipeline to Kitimat, BC.

Councillor Burridge

Councillor Burridge attended a Tripartite meeting in Grand Prairie April 14, 2016 and returned back to Grande Prairie on April 19, 2016 to take part in a two day Assessment Review Board Training course.

Councillor Gervais

Councillor Gervais attended the Tripartite meeting that took place in Grande Prairie April 14, 2016. April 19, 2016 Gervais attended the 13 Ways with key note speaker Doug Griffiths at the Community Presentation that the Business Support Network in partnership with the Town of Fox Creek put on April 19, 2016 at the Fox Creek Community Centre. Councillor Gervais also informed Council about the Federal Infrastructure Grant that will be coming out the end of April 2016.

Councillor Stadnyk

Councillor Stadnyk attended the Tripartite meeting that was held in Grande Prairie April 14, 2016.

Mayor Ahn

On April 14, 2016 Mayor Ahn attended a meeting with ATCO at the Town office in regards to a Cogen Power system that could be an option to use at the Multi Use Facility, then later that same day Mayor Ahn was present at the Tripartite meeting in Grande Prairie. Mayor Ahn attended the 13 Ways with key note speaker Doug Griffiths at the Community Presentation that the Business Support Network in partnership with the Town of Fox Creek put on April 19, 2016 at the Fox Creek Community Centre. On April 20, 2016 Mayor Ahn met with Northern Gateway Pipeline.

Moved by: Councillor Burridge

192-16 That Council accepts the Council reports as information.

CARRIED UNANIMOUSLY

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Alberta Municipal Affairs Grant Approval for Multi Use Facility
- b) Alberta Municipal Affairs Response Letter for Regional Collaboration
- c) RCMP Statistical Report
- d) West Fraser 2016 Annual Woodlands Open House
- e) Emergencies and Complaints – Alberta Energy Regulators

Councillor directs Administration to send a thank you letter to Alberta Municipal Affairs and the Alberta Ministry of Infrastructure.

Moved by: Councillor Hailes

193-16 That Council accepts reports and correspondence as information.

CARRIED UNANIMOUSLY

11. MOTION REVIEW

- a) Review of 2016 Council Motions
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gervais

194-16 To accept the 2016 Motion Review as presented.

CARRIED UNANIMOUSLY

12. COUNCIL HIGHLIGHTS

- Chevron presented Council with the company's 2016 annual project plan.
- The Town of Fox Creek has entered into a contract with Beck to create detailed drawings of the Multi-use Facility, tender to the sub-contractors, and manage the construction of the facility.
- The Town of Fox Creek will have a Development Permit Application form for Boarding Houses that are in Fox Creek. Fees and Charges Bylaw 759-2015 will include a Development Permit application fee for a Boarding House and Local Nonresident Annual Business License Fee.

- John Shoemaker from Shoemaker, Viney and Friesen Chartered Accountants presented Council with the 2015 Municipal Financial Audit.
- Alberta Municipal Affairs approved the Town of Fox Creek with a grant for \$350,000.00 in support of the Fox Creek Multi Use Facility.

Mayor Ahn called a recess at 9:10pm.

Mayor Ahn called the meeting back to order at 9:31pm.

13. IN CAMERA

Moved by: Councillor Burridge

195-16 That Council moves to go "In Camera" at 9:31pm.

CARRIED UNANIMOUSLY

Councillor Hailes left the meeting at 10:25am.

Councillor Hailes returned to the meeting at 10:26am.

Moved by: Councillor Hailes

196-16 That Council moves to come out of "In Camera" at 10:26pm.

CARRIED UNANIMOUSLY

- a) Land Subdivision 001-2016
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gervais

197-16 That Council direct Administration to get clarification on Land Subdivision 001-2016 application from Municipal Affairs.

CARRIED UNANIMOUSLY

- b) Land Subdivision 002-2016
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burridge

198-16 That Council approves the proposed subdivision application 002-2016: Partition one (1) existing lot into two (2) parcels at 806 9 Street (Fox Creek)/Lot 26, Block 42, Plan 832-0579; as presented.

CARRIED UNANIMOUSLY

- c) Land
Roy Dell, Chief Administrative Officer

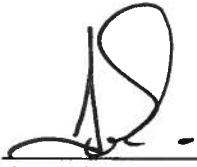
Moved by: Councillor Burridge

199-16 That Council directs Administration to accept the request to extend the agreement closing date for properties 907 & 909 7 avenue (Fox Creek)/ Lot 32 and 33, Block 33, Plan 832-0579.

CARRIED UNANIMOUSLY

14. ADJOURNMENT

Mayor Ahn adjourned the Regular Meeting of Council at 10:30pm.



Jim Ahn
Mayor



Roy Dell
Chief Administrative Officer

May 10, 2016
Date Approved