



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
**Monday July 25, 2016**

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**PRESENT:**

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

**ABSENT WITH NOTICE:**

Councillor	Christopher Conlin
Peace Officer	Josh Towle

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Addition:

13 a) CAO Evaluation

Moved by: Councillor Burridge

<b>398-16</b>	That the agenda for the Regular Meeting of Council held July 25, 2016 be approved as amended.
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**CARRIED UNANIMOUSLY**

**3. APPROVAL OF MINUTES**

a) Minutes from the Regular Meeting of Council held June 27, 2016.

Moved by: Councillor Stadnyk

<b>399-16</b>	That the minutes from the Regular Meeting of Council held June 27, 2016 be approved as amended.
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**CARRIED UNANIMOUSLY**

- b) Business arising from minutes.

There was no new business arising from the minutes.

#### 4. DELEGATIONS

- a) Fox Creek RCMP Detachment Statistical Report  
Sergeant Warren Wright

Sergeant Warren Wright presented Council with the Fox Creek Detachment statistical report study and pointed out the trends and comparison from 2015 to 2016.

Sergeant Warren Wright asked Council if they had concerns at this time.

Moved by: Councillor Hailes

**400-16** That Council moves to go "In Camera" at 6:40pm.

**CARRIED UNANIMOUSLY**

Moved by: Councillor

**401-16** That Council moves to come out of "In Camera" at 6:56pm.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Burridge

**402-16** That Council accepts the Fox Creek RCMP Detachment Report as Information.

**CARRIED UNANIMOUSLY**

- b) Business arising from Delegations

Moved by: Councillor Thompson

**403-16** Council has noted that currently there is adequate staffing at the Fox Creek Detachment.

**CARRIED UNANIMOUSLY**

#### 5. STAFF REPORTS

- a) Fire Chief  
Les Paul
- b) Community Peace Officer  
Josh Towle
- c) Director of Community Services  
Jennifer Becker
- d) Director of Parks and Recreation  
Mitch Carter
- e) Director of Operations  
John Greathead
- f) Director of Corporate Services  
Alicia Bourbeau

- g) Development Officer  
Betty He
- h) Chief Administrative Officer  
Roy Dell

Moved by: Councillor Gervais

**404-16** That Council accepts Staff reports as Information.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Thompson

**405-16** That Council directs Administration to write a letter to the AER and FCOG expressing concern with the removal of the portable air monitoring station.

**CARRIED UNANIMOUSLY**

## 6. **BYLAWS/POLICIES**

- a) Bylaw 775-2016 – Municipal Development Plan  
Betty He, Development Officer

Moved by: Councillor Burridge

**406-16** That Council gives second reading to Bylaw 775-2016 – Municipal Development Plan.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Burridge

**407-16** That Council gives third and final reading to Bylaw 775-2016 – Municipal Development Plan.

**CARRIED UNANIMOUSLY**

Mayor Ahn called a recess at 8:12pm.

Mayor Ahn called the meeting back to order at 8:25pm.

## 7. **ACCOUNTS PAYABLE**

- a) Account Payables – for the period ending July 25, 2016  
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

**408-16** That Council accepts the accounts payable for the period ending July 25, 2016 as presented.

**CARRIED UNANIMOUSLY**

## 8. **OLD BUSINESS**

- a) Request for Decision – Land for Sale Webpage Hit Rate  
Betty He, Development Officer

Moved by: Councillor Hailes

**409-16** That Council accept "Land for Sale" Webpage Hit Rate as information.

**CARRIED UNANIMOUSLY**

- b) Request for Decision – Subdivision 003-2016  
Betty He, Development Officer

Moved by: Councillor Thompson

**410-16** That Council approve the proposed subdivision application 003-2016: Partition one (1) existing lot into two (2) parcels at Lot 1, Block 47, Plan 152-2919; as presented.

**CARRIED**

## 9. NEW BUSINESS

- a) Request for Decision – Community Hall Fees  
Mitch Carter, Director of Parks and Recreation

Moved by: Councillor Burridge

**411-16** That Council accepts the proposed Community Hall fee structure as information.

**CARRIED UNANIMOUSLY**

## 10. COUNCIL'S REPORTS

### **Councillor Stadnyk**

Councillor Stadnyk notified Council of the upcoming Samantha Martin Concert that will be held August 4, 2016 at the Community Hall and mentioned that there were still tickets available.

Councillor Stadnyk has been invited by a local resident to join him in a tour of the Town to point out the drainage issues that are currently existing with in the Town.

Councillor Stadnyk expressed concern with the pathway along 7<sup>th</sup> Ave to the golf course and asked Administration if they could look into paving it and/or possibly put a ditch alongside it.

### **Councillor Gervais**

Councillor Gervais had nothing to report.

### **Councillor Thompson**

Councillor Thompson had nothing to report.

### **Councillor Burridge**

Councillor Burridge had nothing to report.

### **Councillor Hailes**

Councillor Hailes attended a Millar Western tour at a tree planting site, he was very impressed with all that he learned about trees and how quickly the planters are able to plant them.

Councillor Hailes briefly discussed the plan that the Government of Alberta has for the caribou range protection in Northern and Central Alberta and informed Council that the public is encouraged to provide their comments and submissions of concern to the Alberta Government no later than August 5, 2016.

### **Mayor Ahn**

Mayor Ahn had discussions with consultant Ray Hilts concerning the caribou range protection plan, Ray has asked for Council's support in the future for a plan that he is currently establishing.

Mayor Ahn reported on recent discussions that he has had with government officials, to expedite a meeting between the Town of Fox Creek Council and Ministers of Alberta.

Moved by: Councillor Stadnyk

<b>412-16</b> That Council directs Administration to get a quote to pave the pathway from 7 <sup>th</sup> Ave to the golf course where the existing trail is located.	<b>CARRIED</b>
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Moved by: Councillor Stadnyk

<b>413-16</b> That Council accepts the Council reports as information.	<b>CARRIED UNANIMOUSLY</b>
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## 11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Chevron's Temporary Office Location
- b) Evaluation of the Alberta Energy Regulator's Play Based Regulation Pilot
- c) Petition Inquiry into the Affairs of the Fox Creek – Alberta Municipal Affairs
- d) Gateway Public School Meeting Request
- e) Playschool Association Hall Rental – Playschool Association
- f) Central Region Mountain Pine Beetle Plan 2015-16 Annual Report Summary

Moved by: Councillor Hailes

<b>414-16</b> That Council directs Administration to write a letter to Minister Shannon Phillips, regarding the Caribou Long Range Plan.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councillor Burridge

<b>415-16</b> That Council moves to donate to the Fox Creek Playschool Association the hall rental fee including all the kitchen fees and the bar fee.	<b>DEFEATED</b>
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Moved by: Councillor Stadnyk

<b>416-16</b> That Council motions to donate \$1000.00 from grants to groups for the Fox Creek Playschool Association.	<b>CARRIED UNANIMOUSLY</b>
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Moved by: Councillor Gervais

<b>417-16</b> That Council moves that any dog owner with a dog weighing ten pounds or more be required to have their dogs contained within their properties back yard, furthermore that the fence must be 5ft high.	<b>DEFEATED</b>
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Moved by: Councillor Thompson

<b>418-16</b> That Council accepts reports and correspondence as information.	<b>CARRIED UNANIMOUSLY</b>
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**12. MOTION REVIEW**

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

Moved by: Councillor Gervais

**419-16** To accept the 2016 Motion Review as presented.

**CARRIED UNANIMOUSLY**

**13. COUNCIL HIGHLIGHTS**

- Council gave third and final reading to the Municipal Development Plan.
- Council has concerns with the removal of the portable air monitoring station.
- Council has directed Administration to write a letter to the Alberta Government outlining their concerns of the caribou range protection plan.
- Council donated \$1000.00 to the Fox Creek Playschool Association to help offset some of the expenses for their annual Silent Auction Fundraiser to be held November 5, 2016.
- Council accepted Councillor Tom Thompson's letter of resignation as a council member.

Mayor Ahn called a recess at 10:04pm.

Mayor Ahn called the meeting back to order at 10:20pm.

Moved by: Councillor Burridge

**420-16** Council moves to have the Regular Meeting of Council go past 11:00pm.

**CARRIED UNANIMOUSLY**

**14. IN CAMERA**

Moved by: Councillor Stadnyk

**421-16** That Council moves to go "In Camera" at 10:21pm.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Hailes

**422-16** That Council moves to come out of "In Camera" at 11:03pm.

**CARRIED UNANIMOUSLY**

- a) CAO Evaluation  
Jim Ahn, Mayor

Moved by: Councillor Hailes

**423-16** That Council accepts the CAO evaluation survey as information.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Burridge

**424-16** That Council approves Mayor Ahn to review the CAO evaluation survey and write an evaluation as per Council's direction.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Hailes

**425-16** That Council accepts Councillor Tom Thompson's letter of resignation as a member of Council.

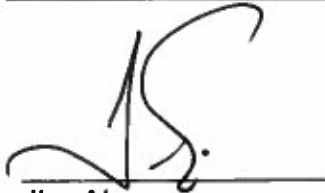
**CARRIED UNANIMOUSLY**

**15. ADJOURNMENT**

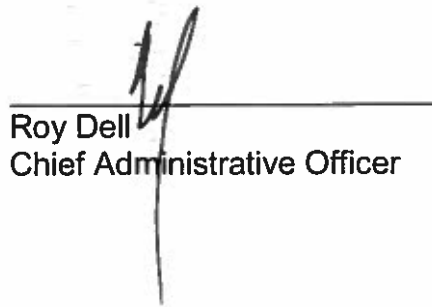
Moved by: Councillor Gervais

**426-16** To adjourn the Regular Meeting of Council at 11:11pm.

**CARRIED UNANIMOUSLY**



Jim Ahn  
Mayor



Roy Dell  
Chief Administrative Officer

Aug 22, 2016  
Date Approved