



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
**Monday August 22, 2016**

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**PRESENT:**

Mayor  
Councillors

Jim Ahn  
Jim Hailes  
Robin Gervais  
Chris Stadnyk  
Brenda Burridge

Chief Administrative Officer  
Executive Assistant  
Director of Operations  
Director of Parks and Recreation  
Peace Officer  
Development Officer

Roy Dell  
Bonnie Adamson  
John Greathead  
Mitch Carter  
Josh Towle  
Betty He

**ABSENT WITH NOTICE:**

Councillor

Christopher Conlin

Director of Corporate Services

Alicia Bourbeau

**1. CALL TO ORDER**

Mayor Ahn called the Regular Meeting of Council for August 22, 2016 to order at 6:30pm.

**2. ADOPTION OF AGENDA**

Addition:

- 14 d) Land
- 14 e) CAO Review

Moved by: Councillor Burridge

<b>427-16</b> That the agenda for the Regular Meeting of Council held August 22, 2016 be approved as amended.
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**CARRIED UNANIMOUSLY**

**3. APPROVAL OF MINUTES**

- a) Minutes from the Regular Meeting of Council held July 25, 2016.

Moved by: Councillor Hailes

<b>428-16</b> That the minutes from the Regular Meeting of Council held July 25, 2016 be approved as presented.
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**CARRIED UNANIMOUSLY**

- b) Business arising from minutes.

There was no new business arising from minutes.

**4. DELEGATIONS**

NIL

**5. STAFF REPORTS**

- a) Community Peace Officer  
Josh Towle
- b) Director of Community Services  
Jennifer Becker
- c) Director of Parks and Recreation  
Mitch Carter
- d) Director of Operations  
John Greathead

Councillor Stadnyk left the meeting at 7:11p.m.  
Councillor Stadnyk returned to the meeting at 7:13p.m.

- e) Director of Corporate Services  
Alicia Bourbeau
- f) Development Officer  
Betty He

Councillor Hailes left the Meeting at 7:31 p.m.  
Councillor Hailes returned to the meeting at 7:33 p.m.

- g) Chief Administrative Officer  
Roy Dell

Moved by: Councillor Burridge

**429-16** That Council accepts Staff Reports as Information.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Stadnyk

**430-16** Council motions that Councillor Gervais replace Councillor Thompson as a member of the Joint Recreation Committee.

**CARRIED UNANIMOUSLY**

Mayor Ahn called a recess at 7:44pm.  
Mayor Ahn called the meeting back to order at 7:57 pm.

**6. BYLAWS/POLICIES**

- a) Bylaw 776-2016 – Waste Management Bylaw  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Burridge

**431-16** That Council give three (3) readings to Bylaw 776-2016 which shall come into full force and effect upon third reading, and Bylaw 708-2011 and any amendments thereto are hereby repealed upon this Bylaw coming into effect.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Stadnyk

**432-16** That Council gives first reading to Bylaw 776-2016 – Waste Management Bylaw.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Gervais

**433-16** That Council gives second reading to Bylaw 776-2016 – Waste Management Bylaw.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Gervais

**434-16** That Council moves to hold third reading to Bylaw 776-2016 – Waste Management Bylaw.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Burridge

**435-16** That Council gives third and final reading to Bylaw 776-2016 – Waste Management Bylaw.

**CARRIED UNANIMOUSLY**

- b) Request for Decision - Bylaw 778-2016 – Land Use Bylaw  
Betty He, Development Officer

Moved by: Councillor Hailes

**436-16** That Council gives first reading to Bylaw 778-2016 – Land Use Bylaw, and that Administration publicly advertise Bylaw 778-2016 for two consecutive weeks.

**CARRIED UNANIMOUSLY**

- c) Request for Decision – Bylaw 779-2016 – Subdivision Appeal Board Bylaw  
Betty He, Development Officer

Moved by: Councillor Hailes

**437-16** That Council gives first reading to Bylaw 779-2016 – Subdivision and Appeal Board Bylaw, and that Administration publicly advertise Bylaw 779-2016 for two consecutive weeks.

**CARRIED UNANIMOUSLY**

- d) Request for Decision – Downtown Area Redevelopment Plan (DARP)  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

**438-16** That Council gives first reading to Bylaw 777-2016 - Downtown Area Redevelopment Plan (DARP), and that Administration Publicly Advertise Bylaw 777-2016-Downtown Area Redevelopment Plan for two weeks.

**CARRIED UNANIMOUSLY**

**7. ACCOUNTS PAYABLE**

- a) Account Payables – for the period ending August 22, 2016  
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

**439-16** That Council accepts the accounts payable for the period ending August 22, 2016 as presented.

**CARRIED UNANIMOUSLY**

**8. OLD BUSINESS**

- a) Northern Gateway Public School Division Meeting Request  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

**440-16** That Council directs Administration to work with Gateway Public School Division to schedule a meeting for November 1, 2016.

**CARRIED UNANIMOUSLY**

- b) Request for Decision – Construction of Fire Hall  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

**441-16** That Council direct Administration upon the acceptance of the recommendation of the Municipal District of Greenview to award this project to K-Rite for the lump sum of \$7,945,000.00 GST not included for the construction of the Fire Hall as presented and displayed in drawings by Field Engineering and Associates with funds being expended from the Fire Hall Capital Fund.

**CARRIED**

**9. NEW BUSINESS**

NIL

**10. COUNCIL'S REPORTS**

**Councillor Hailes**

Councillor Hailes attended a tour at the Shell Plant and was very impressed with the amount of water that they have in their pond.

Councillor Hailes inquired about the water issues that Fox Creek was having earlier this month. Administration informed the Councillor that with regular maintenance we should not have that issue again.

**Councillor Burridge**

Councillor Burridge had nothing to report.

**Councillor Gervais**

Councillor Gervais expressed an interest to enroll in a distant education Economic Development course being offered by the University of Calgary, and requested that Council approve that he be reimbursed for the course and his study hours by the Town of Fox Creek.

Moved by: Councillor Hailes

**442-16** Council motions to reimburse Councillor Gervais up to 40 hours of study time, as well as cost to attend the University of Calgary Economic Development Distant Education Course.

**CARRIED UNANIMOUSLY**

**Councillor Stadnyk**

Councillor Stadnyk had nothing to report.

**Mayor Ahn**

Mayor Ahn had coffee with the Minister of Energy Margaret McCuaig-Boyd last month.

Mayor Ahn had a brief meeting with Randy Richards from Cequence Energy and also met with a lead representative from Seven Generations Energy. Seven Generations Energy reports that they are very busy.

Moved by: Councillor Burridge

**443-16** That Council accepts the Council Reports as information.

**CARRIED UNANIMOUSLY**

**11. REPORTS AND CORRESPONDENCE FOR INFORMATION**

- a) Canada's National Teen Driver Safety Week – Parachute
- b) Fox Creek RCMP Report
- c) Purposed Bus Service – Tracy Burge

Moved by: Councillor Burridge

**444-16** That Council motions to proclaim the third full week of October, 2016 as National Teen Driver Safety Week.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Stadnyk

**445-16** That Council accepts the RCMP Reports as information.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Hailes

**446-16** That Council directs Administration to send correspondence to Tracy Burge to thank her for her proposal, but at this time Council does not have the financial resources to support such a proposal.

**CARRIED UNANIMOUSLY**

**12. MOTION REVIEW**

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

Moved by: Councillor Stadnyk

**447-16** That Council accepts the 2016 Motion Review as information.

**CARRIED UNANIMOUSLY**

**13. COUNCIL HIGHLIGHTS**

- Council gave 3<sup>rd</sup> reading to Bylaw 776-2016 – Waste Management Bylaw
- Council gave 1<sup>st</sup> reading to the Land Use Bylaw, Downtown Area Redevelopment Plan Bylaw, and the Subdivision and Appeal Board Bylaw.
- Council will be meeting with Northern Gateway Public School Division.
- Council declared the third full week in October, 2016 as National Teen Driver Safety Week.
- Council received the cost break down associated with the construction of the fire hall and is waiting on recommendations from the Municipal District of Greenview.

Mayor Ahn called a recess at 9:21pm.

Mayor Ahn called the meeting back to order at 9:35pm.

**14. IN CAMERA**

Moved by: Councillor Burridge

**448-16** That Council moves to go "In Camera" at 9:35 p.m.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Hailes

**449-16** That Council moves to come out of "In Camera" at 10:26 p.m.

**CARRIED UNANIMOUSLY**

- a) Bylaw  
Roy Dell, Chief Administration Officer

Moved by: Councillor Burridge

**450-16** That Council decline court proceedings and furthermore, that Bylaw 736-2014 be rescinded and replaced in its entirety upon third reading of Bylaw 780-2016 – Business License Bylaw, and furthermore to form a committee consisting of Council, Hoteliers and Administration.

**CARRIED**

- b) Legal  
Roy Dell, Chief Administration Officer

Document accepted as information.

- c) Land  
Roy Dell, Chief Administration Officer

Moved by: Councillor Hailes

**451-16** That Council direct Administration to give an allowance of a one year extension for properties 907 & 909 7 Avenue/Lot 32 and 33, Block 33, Plan 832-0579; as presented and require the lands as agreed to in the land sales agreement.

**CARRIED**

- d) Land  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

**452-16** That Council directs Administration to continue with negotiations between the developer and the Town of Fox Creek to secure a viable and favorable agreement to both parties.

**CARRIED UNANIMOUSLY**

- e) CAO Review  
Jim Ahn, Mayor

Moved by: Councillor Hailes

**453-16** That Council accepts CAO Review as information.

**CARRIED UNANIMOUSLY**

#### 14. ADJOURNMENT

The Regular Meeting of Council was adjourned at 10:30 p.m.



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Jim Ahn  
Mayor



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Roy Dell  
Chief Administrative Officer

Sept 12, 2016  
Date Approved