



COUNCIL MINUTES
Regular Meeting of Council
5:30 PM
Monday January 11, 2016

PRESENT:

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

ABSENT WITH NOTICE:

Councillor	Christopher Conlin
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1. CALL TO ORDER

Mayor Ahn called the Regular Meeting of Council for Monday January 11, 2016 to order at 5:33 pm.

2. ADOPTION OF AGENDA

Additions:

11 h) RCMP 2016 Report
13 b) Labor

Moved by: Councillor Burridge

01-16	That the agenda for the Regular Meeting of Council held Monday January 11, 2016 be approved as amended.
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CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting of Council held December 14, 2015.

Moved by: Councillor Hailes

02-16 That the minutes from the Regular Meeting of Council held December 14, 2015 be approved as presented.	CARRIED UNANIMOUSLY
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- b) Business Arising from the Minutes

There was no new business arising from the minutes.

Councillor Thompson joined the meeting at 5:35 pm

Councillor Stadnyk joined the meeting at 5:43pm.

4. DELEGATIONS

- a) Pembina and Newalta Presentation – Operations/Development in the Fox Creek Area
Tamara Paffrath, EH&S Regulatory Advisor Newalta

Tamara Paffrath from Newalta and Darcy Douglas from Pembina provided an informative presentation to Council regarding the proposed Newalta Fox Creek Area Oilfield Waste Management Facility and the safety measures that they will have in place for the proposed Sour Fluid Disposal Pipeline at the Fox Creek Area Oilfield Waste Management Facility at NE-36-062-20 W5M. The representatives explained their plans for the addition of a New Waste Tank Farm that will be accepting waste streams containing hydrogen sulphide, and the addition of the new waste management activities (terminalling and fluid disposal) at the Fox Creek Area Oilfield Waste Management Facility NE-36-062-20 W5M.

Moved by: Councillor Thompson

03-16 That Council accepts the Pembina and Newalta presentation about operations in the local area as information.	CARRIED UNANIMOUSLY
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- b) Green for Life Environmental
Matthew McAra, District Manager

Matthew McAra provided Council with information about Green for Life Environmental and extending the contract that the company has with the Town of Fox Creek. Matthew informed Council about what sort of items are accepted in the Blue Bag Recycling Program and will be forwarding brochures to the Administration Office that will detail what is allowed to be placed into the blue bags.

Moved by: Councillor Thompson

04-16 That Council accepts Green for Life Environmental presentation with regards to extending the current contract for the Blue Bag Recycling Program as information.	CARRIED UNANIMOUSLY
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- c) 2016 Grads
Cheyenne Thompson

Cheyenne Thompson approached Council asking if Council would consider waiving the rental fee for the hall or the corkage fee. The graduates of 2016 are doing their best to fundraise and keep their expenses to a minimum and would greatly appreciate Council's help in this matter.

Moved by: Councillor

05-16 That Council accept the 2016 Grad request for waiving the rental fee of the Fox Creek Community Hall or the corkage fee as information.

CARRIED UNANIMOUSLY

- d) Business Arising from the Delegations

Moved by: Councillor Gervais

06-16 That Council approves the 2016 Grad request to waive the fee for the Community Hall for the Graduation of the 2016 Class. A deposit and corkage fee will be charged as per the Community Hall Policy.

CARRIED

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Chief Administrative Officer
Roy Dell
- d) Assistant Chief Administrative Officer
Kristen Milne
- e) Director of Finance
Alicia Bourbeau
- f) Director of Operations
John Greathead
- g) Director of Parks and Recreation
Mitch Carter
- h) Director of Community Services
Jennifer Becker

**Councillor Thompson left the meeting at 7:34pm.
Councillor Thompson returned to the meeting at 7:36pm.**

Moved by: Councillor Hailes

07-16 That Council accepts Staff Reports as information.

CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

08-16 That Council appoints Councillor Gervais and Mayor Ahn (alternate) to sit on the Fire Smart Committee. CARRIED UNANIMOUSLY

Mayor Ahn called a recess at 7:48pm.

Mayor Ahn called the meeting back to order at 8:06pm.

6. BYLAWS / POLICIES

- a) Bylaw 759-2015 Fees and Charges Bylaw
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Gervais

09-16 That Council gives first reading to Bylaw 759-2015 Fees and Charges Bylaw. CARRIED

- b) Bylaw 760-2016 Appointment of Development Officer
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Gervais

10-16 That Council gives first reading to Bylaw 760-2016 Appointment of Development Officer. CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

11-16 That Council gives a second reading to Bylaw 760-2016 Appointment of Development Officer. CARRIED UNANIMOUSLY
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Moved by: Councillor Stadnyk

12-16 That Council holds third reading of Bylaw 760-2016 Appointment of Development Officer. CARRIED UNANIMOUSLY

Moved by: Councillor Thompson

13-16 That Council gives third and final reading to Bylaw 760-2016 Appointment of Development Officer. CARRIED UNANIMOUSLY

7. ACCOUNTS PAYABLE

- a) Accounts Payable – for period ending January 11, 2016
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Gervais

14-16 That Council accepts the Accounts Payable - for the period ending January 11, 2016 as presented. CARRIED UNANIMOUSLY

8. OLD BUSINESS

NIL

9. NEW BUSINESS

- a) Approval of the 2016 Operating Budget
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Thompson

15-16 That Council approve the 2016 Operating Budget as presented.

CARRIED

- b) Approval of the 2016 Capital Budget
Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Thompson

16-16 That Council approves the 2016 Capital Budget as presented.

CARRIED UNANIMOUSLY

- c) Fox Creek Municipal Library Board – Request for Funding 2016
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Burridge

17-16 That Council accepts the Fox Creek Municipal Library Board - Request for Funding 2016 as information.

CARRIED UNANIMOUSLY

- d) Request for Decision – 23 New Residential Lots Pricing
Kristen Milne, Assistant Chief Administrative Officer

Moved by: Councillor Hailes

18-16 That Council directs Administration to proceed with pricing the 23 New Residential Lots at \$9.75 / sq.ft. and attach the pricing to PO55-2014 accordingly.

CARRIED

10. COUNCIL REPORTS

Councillor Stadnyk

Councillor Stadnyk attended a teleconference with the Minister of Agriculture and Forestry's Chief of Staff concerning the Caribou Conservation. On January 11, 2016 Stadnyk attended an FCOG supporting committee.

Councillor Gervais

Councillor Gervais attended a FCOG meeting January 11, 2016 where the discussion was centered on finding a liaison between the Oil Industry and local business.

Councillor Thompson

Councillor Thompson had nothing to report.

Councillor Burridge

Councillor Burridge will be attending an Alberta Care Conference February 24-25, 2016 in Lethbridge, AB.

Councillor Hailes

Councillor Hailes attended a teleconference with the Minister of Agriculture and Forestry's Chief of Staff concerning the Caribou Conservation. Councillor Hailes will attend the Reynolds Mirth Richards and Farmer Conference in Calgary on February 11, 2016.

Mayor Ahn

December 15, 2015 Mayor Ahn attended a Chamber of Commerce meeting and reported that the Chamber of Commerce will be looking to hire a full time position. January 26, 2016 Mayor Ahn will be attending the Annual General Meeting for the Chamber of Commerce.

Mayor Ahn has had several phone calls with Dr. Kevin Worry, Medical Director for the North Zone of Alberta Health Services concerning the doctor retention in Fox Creek.

Moved by: Councillor Hailes

19-16 That Council accepts the Council Reports as information.	CARRIED
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11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Apache Canada Ltd. – Donation to Assist with the Comprehensive Community Plan
- b) Closure of Newspaper – Fox Creek Times
- c) Alberta Municipal Affairs – Small Communities Fund Additional Funding Approved for Water Pipeline and Distribution
- d) Heart River Housing – Grant in Lieu of Taxes on Government Owned Units
- e) The Alberta Order of Excellence
- f) Alberta Capital Finance Authority – Loan Repaid in Full
- g) RCMP Quarterly Report

Moved by: Councillor Burridge

20-16 That Council accepts the Reports and Correspondence as information.	CARRIED UNANIMOUSLY
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12. MOTION REVIEW

- a) Review of 2015 Council Motions
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

21-16 That Council accepts the 2015 Motion Review as presented.	CARRIED UNANIMOUSLY
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Mayor Ahn called a recess at 9:51pm.

Mayor Ahn called the meeting back to order at 10:01pm.

13. IN CAMERA

Moved by: Councillor Hailes

22-16 That Council moves to go "In Camera" at 10:01 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor

23-16 That Council moves to come out of "In Camera" at 11:00 pm.

CARRIED UNANIMOUSLY

a) Legal

Moved by: Councillor

24-16 That Council accept Legal discussion as information.

CARRIED UNANIMOUSLY

b) Labour

Moved by: Councillor

25-16 That Council accept Labour discussion as information.

CARRIED UNANIMOUSLY

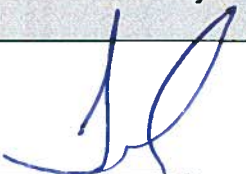
14. COUNCIL HIGHLIGHTS

- Council received presentations from Newalta and Pembina regarding their current development and future plans in the Fox Creek area. Council will be corresponding with the companies regarding any concerns they may have about the developments.
- Council also received a presentation from Green for Life Environmental, the company that now holds Fox Creek's recycling contract. It was requested that the information be provided to the Town regarding what may or may not be recycled. Administration was directed to disperse this information once it is received.
- Council appointed Betty He as the Town of Fox Creek's Development Officer. The Town of Fox Creek is excited to welcome Betty to our team.
- Council passed the 2016 Operating and Capital Budgets.
- Council set the new Residential lot prices at \$9.75 / square foot. All lots are now ready for sale to the general public.
- The Town of Fox Creek received a grant in the amount of \$10,000.00 from Apache in support of the Fox Creek Community Plan. We thank Apache for their support of our community.
- The Town of Fox Creek received a grant in the amount of \$5000.00 for walkability in the Community. The grant funds will be used to install a new lighted crosswalk at the 8 Street and Hammond Drive intersection.


15. ADJOURNMENT

Moved by: Councillor

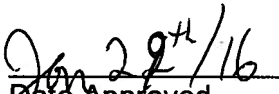
-16 To adjourn the Regular Meeting of Council at 11:00 pm.
CARRIED UNANIMOUSLY



Jim Ahn
Mayor



Roy Dell
Chief Administrative Officer



Date Approved