



COUNCIL MINUTES
Regular Meeting of Council
Monday March 29, 2016

PRESENT:

Mayor	Jim Ahn
Councillors	Jim Hailes Tom Thompson Robin Gervais Chris Stadnyk Brenda Burridge Christopher Conlin
A/Chief Administrative Officer	Mitch Carter
Executive Assistant	Bonnie Adamson
Director of Operations	John Greathead
Director of Corporate Services	Alicia Bourbeau
Peace Officer	Josh Towle
Development Officer	Betty He

ABSENT WITH NOTICE:

Councillor	Tom Thompson
Chief Administrative Officer	Roy Dell

1. CALL TO ORDER

Mayor Ahn called the Regular Meeting of Council for March 29, 2016 to order at 6:30pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Burridge

123-16	That the agenda for the Regular Meeting of Council held March 29, 2016 be approved as presented.	CARRIED UNANIMOUSLY
---------------	--	----------------------------

3. APPROVAL OF MINUTES

a) Minutes from the Regular Meeting of Council held March 14, 2016.

Moved by: Councillor Hailes

124-16	That the minutes from the Regular Meeting of Council held March 14, 2016 be approved as amended.	CARRIED UNANIMOUSLY
---------------	--	----------------------------

- b) Minutes from the Public Hearing.

Moved by: Councillor Burridge

124-16 That the minutes from the Public Hearing held March 14, 2016 be approved as presented.

CARRIED UNANIMOUSLY

- c) Business Arising from the Minutes

There was no new business arising from new business.

4. DELEGATIONS

- a) Encana

Patsy Vik, Lead of Community Relations

John Remmer, Manager of Infrastructure and Planning

Tyson Pylypiw, Manager Road and Lease Community and Aboriginal Relations

Encana presented a power point presentation to Council outlining their future plans for next year and a possible joint venture on the Belly River Development with a focus on water conservation.

- b) Fox Creek For the Children Fundraising Society

Jennifer Ashmore and Tanja Marinus

Jennifer and Tanja from Fox Creek for the Children Fundraising Society approached Council with a request for a donation that will help the cost of funding playground equipment for grades 4-6 at the Fox Creek School.

Council asked Fox Creek for the Children Fundraising Society to bring a letter back to Council outlining the costs involved in completing the project as well as the monetary amount of the donation that they are requesting.

- c) Alberta First Responders Program

Les Paul, Fire Chief

Wade Martineau, EMT Alberta Health Services

Les Paul and Wade Martineau presented Council with information on running the Alberta Health Services First Medical Responder Program in Fox Creek.

- d) Business License Renewal Draw to be Drawn by the Mayor

Jim Ahn, Mayor

Mayor Ahn drew Kaybob Welding as the prize winner of the \$500.00 gift certificate for the Business License Renewal Draw.

Moved by: Councillor Conlin

125-16 That Council accepts Encana, For the Children Fundraiser, Alberta First Responders Program and the Business License Renewal Draw delegations as information.

CARRIED UNANIMOUSLY

- e) Business arising from Delegations

There was no new business arising from Delegations.

Mayor Ahn called a recess at 8:09pm.
Mayor Ahn called meeting back to order at 8:21pm.

5. BYLAWS/POLICIES

- a) P058-2016 Snow Removal Policy
John Greathead, Director of Operations

Moved by: Councillor Burridge

126-16 That Council approves the Snow Removal Policy – P058-2016 as presented.
CARRIED UNANIMOUSLY

- b) Request for Decision - Addendum to Bylaw 759-2015 – Fees and Charges for Water and Sewage
John Greathead, Director of Operations

Moved by: Councillor Hailes

127-16 That Council amends Bylaw 759-2015 Fees and Charges Bylaw by incorporating the water and sewage rate structure.
DEFEATED

Moved by: Councillor Hailes

128-16 That Council amends Bylaw 759-2015 Fees and Charges Bylaw by incorporating the water and sewage rate structure with amendments to reduce residential water rates. Rates will be 0-5 M3 \$15.50 flat rate, 5-20 M3 \$1.25/M3, 21-36 M3 \$1.80/M3, 36-100/M3 \$2.00/M3, 100+ M3 \$3.40/M3 and Non Metered Rate to be \$200.00 flat rate. Furthermore that the residential rates will remain flat rated until September 1, 2016 and Commercial/Industrial rates to be effective May 1, 2016.
CARRIED

- c) Bylaw 761-2016 – Taxi Bylaw
Josh Towle, Peace Officer

Moved by: Councillor Conlin

129-16 That Council gives third and final reading to Bylaw 761-2016 – Taxi Bylaw as amended.
CARRIED

- d) Request for decision – Bylaw 762-2016 Land Use Bylaw Amendment
Betty He, Development Officer

Moved by: Councillor Hailes

130-16 That Council gives first reading to Bylaw 762-2016 Land Use Bylaw Amendment.
CARRIED UNANIMOUSLY

- e) Request for Decision – Bylaw 765-2016 Land Use Bylaw 662-2007 Amendment

Betty He, Development Officer

Moved by: Councillor Burridge

131-16 That Council gives first reading to Bylaw 765-2016 Land Use Bylaw Amendment.

CARRIED UNANIMOUSLY

- f) Request for Decision – Bylaw 766-2016 Land Use Bylaw Amendment

Betty He, Development Officer

Moved by: Councillor Gervais

132-16 That Council gives first reading to Bylaw 766-2016 Land Use Bylaw Amendment.

CARRIED UNANIMOUSLY

Moved by: Councillor Stadnyk

134-16 That Council rescinds motion #112-16 "That Council gives first reading to Bylaw 763-2016 Removal of Municipal Reserve Designation from Lot 1 – 11MR, Block 44, Plan 12-3938".

CARRIED UNANIMOUSLY

Councillor Gervais left the meeting at 9:26pm.

Councillor Gervais returned to the meeting at 9:27pm.

6. ACCOUNTS PAYABLE

- a) Account Payables – for the period ending March 29, 2016

Alicia Bourbeau, Director of Corporate Services

Moved by: Councillor Burridge

135-16 That Council accepts the accounts payable for the period ending March 29, 2016 as presented.

CARRIED UNANIMOUSLY

Mayor Ahn called a recess at 9:51 pm.

Mayor Ahn called the meeting back to order at 10:03 pm.

7. OLD BUSINESS

- a) Request for Decision – Management of Boarding Houses (Crew Houses)

Betty He, Development Officer

Moved by: Councillor Gervais

136-16 That Council receives the Request for Decision – Management of Boarding Houses (Crew Houses) as information only. Furthermore, Council directs Administration to bring a definition for Single Family Dwelling and regulations for the operations of Crew Housing back to Council.

CARRIED UNANIMOUSLY

- b) Annual Performance Plan – Fox Creek RCMP
Josh Towle, Peace Officer

Moved by: Councillor Hailes

138-16 That Council directs Administration to inform the RCMP that greater police visibility, property crimes (B&Es, vehicle thefts, theft from vehicles) and person's crimes (substance abuse – drugs) are the top three priorities that Council has chosen.

CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

139-16 That the Regular meeting of Council goes passed 11:00pm.

CARRIED UNANIMOUSLY

- c) Request for Decision – Heavy Truck Route
John Greathead, Director of Operations

Moved by: Councillor Conlin

140-16 That Council approve the Heavy Truck Route map as amended and directs Administration to proceed with sign installation. Furthermore, that funding be taken from the Operating Budget.

CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

141-16 That Council directs Administration to send letters with a copy of the truck route map to all the business and oil companies in and around the Town of Fox Creek.

CARRIED UNANIMOUSLY

8. NEW BUSINESS

NIL

9. COUNCIL'S REPORTS

NIL

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Membership Renewal and Important Notices – Fox Creek Chamber of Commerce
b) Grand Opening Barrhead Office – Arnold Viersen MP Peace River – Westlock
c) 2016 Whitecourt Hometown Heroes Airshow

Moved by: Councillor Hailes

142-16 That Council accepts reports and correspondence as information.

CARRIED UNANIMOUSLY

11. MOTION REVIEW

- a) Review of 2016 Council Motions
Mitch Carter, A/Chief Administrative Officer

Moved by: Councillor Conlin

143-16 To accept the 2016 Motion Review as presented.

CARRIED UNANIMOUSLY

Council Highlights

- Council approved the heavy truck route and new signs will be posted indicating the routes.
- Council gave third and final reading to Bylaw 761-2016 – Taxi Bylaw.
- Council approved Bylaw 759-2015 - Fees and Charges Bylaw for amendments to Water and Sewage with Commercial and Industrial Fees to be coming into effect May 1, 2016 and residential fees to be effective September 1, 2016.
- Council has asked the RCMP to make greater police visibility, property crimes and person's crimes their priority.

Mayor Ahn Called a recess at 10:58 pm.

Mayor Ahn called the meeting back to order at 11:10 pm.

12. IN CAMERA

Moved by: Councillor Gervais

144-16 That Council moves to go "In Camera" at 11:10 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor Conlin

145-16 That Council moves to come out of "In Camera" at 11:32 pm.

CARRIED UNANIMOUSLY

- a) Agreement Fire Hall
Mitch Carter, A/Chief Administrative Officer

Moved by: Councillor Gervais

146-16 That Council accepts the Fire Hall Agreement as information.

CARRIED UNANIMOUSLY

- b) Agreement Multiplex
Mitch Carter, A/Chief Administrative Officer

Moved by: Councillor Burrige

147-16 That Council accepts the Multiplex Agreement as information.

CARRIED UNANIMOUSLY

13. ADJOURNMENT


Moved by: Councillor Hailes

148-16 To adjourn the Regular Meeting of Council at 11:55 pm.

CARRIED UNANIMOUSLY



Jim Ahn
Mayor



Mitch Carter
A/Chief Administrative Officer

April 14, 2016
Date Approved