



**COUNCIL MINUTES**  
**Regular Meeting of Council**  
**6:30 PM**  
**Monday April 11, 2016**

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**PRESENT:**

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

**ABSENT WITH NOTICE:**

Director of Corporate Services	Alicia Bourbeau
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**1. CALL TO ORDER**

Mayor Ahn called the Regular Meeting of Council for Monday April 11, 2016 to order at 6:32 pm.

**2. ADOPTION OF AGENDA**

Additions:

13 a) Land

Moved by: Councillor Hailes

<b>149-16</b> That the agenda for the Regular Meeting of Council held Monday April 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 March 29, 2016.

Moved by: Councillor Hailes

**150-16** That the minutes from the Regular Meeting of Council held March 29, 2016 be approved as presented.

**CARRIED UNANIMOUSLY**

- b) Business Arising from the Minutes

There was no new business arising from the Minutes.

### 4. DELEGATIONS

- a) MPE Engineering  
Mirek Grzeszczuk, Municipal Engineering Manager

Mirek Grzeszczuk informed Council of some of the issues that arose while drilling the 13 water wells.

Mirek presented Council with five (5) tenders that came forward for the construction of the water treatment plant. The chosen company is to have the water treatment plant completed 190 days from the time that they are awarded the tender.

Moved by: Councillor Burrige

**151-16** That Council accepts MPE Engineering delegation as information.

**CARRIED UNANIMOUSLY**

- b) Business Arising from the Delegations

Moved by: Councillor Hailes

**152-16** That Council direct Administration to proceed with awarding the contract in the amount of \$7,085,002.03 for the construction of the new water plant to Alpha Construction Inc. Furthermore, that funding for this project is to be taken from the Water Reserve account.

**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 Hailes

**153-16** That Council accepts staff reports as information.

**CARRIED UNANIMOUSLY**

**6. BYLAWS / POLICIES**

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

Mayor Ahn, Councillor Conlin and Councillor Thompson abstained from voting.

Moved by: Councillor Hailes

**154-16** That Council repeals Bylaw 761-2016 – Taxi Bylaw.

**CARRIED**

Moved by: Councillor Hailes

**155-16** That Council gives first reading to Bylaw 767-2016 – Taxi Bylaw.

**CARRIED**

Moved by: Councillor Hailes

**156-16** That Council gives second reading to Bylaw 767-2016 – Taxi Bylaw as amended.

**CARRIED**

Moved by: Councillor Burridge

**157-16** That Council holds third reading for Bylaw 767-2016 – Taxi Bylaw.

**DEFEATED**

Councillor Thompson left the meeting at 7:40 pm.  
Councillor Thompson Returned to the meeting at 7:43 pm.

- b) Bylaw 762-2016 Land Use Bylaw 662-2007 Amendment  
Betty He – Development Officer

Moved by: Councillor Burridge

**158-16** That Council gives second reading to Bylaw 762-2016 - Land Use Bylaw 662-2007 Amendment.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Burridge

**159-16** That Council holds third reading to Bylaw 762-2016 - Land Use Bylaw 662-2007 Amendment.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Gervais

**160-16** That Council gives third and final reading to Bylaw 762-2016 – Land Use Bylaw 662-2007 Amendment.

**CARRIED UNANIMOUSLY**

- c) Bylaw 765-2016 Land Use Bylaw 662-2007 Amendment  
Betty He, Development Officer

Moved by: Councillor Hailes

**161-16** That Council gives second reading to Bylaw 765-2016 - Land Use Bylaw 662-2007 Amendment.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Stadnyk

**162-16** That Council holds third reading to Bylaw 765-2016 - Land Use Bylaw 662-2007 Amendment.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Burridge

**163-16** That Council gives third and final reading to Bylaw 765-2016 – Land Use Bylaw 662-2007 Amendment.

**CARRIED UNANIMOUSLY**

- d) Bylaw 766-2016 Land Use Bylaw 662-2007 Amendment  
Betty He – Development Officer

Moved by: Councillor Hailes

**164-16** That Council gives second reading to Bylaw 766-2016 - Land Use Bylaw 662-2007 Amendment.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Conlin

**165-16** That Council holds third reading to Bylaw 766-2016 - Land Use Bylaw 662-2007 Amendment.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Gervais

**166-16** That Council gives third and final reading to Bylaw 766-2016 - Land Use Bylaw 662-2007 Amendment.

**CARRIED UNANIMOUSLY**

**7. ACCOUNTS PAYABLE**

- a) Accounts Payable – for period ending April 11, 2016  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

**167-16** That Council accepts the accounts payable for the period ending April 11, 2016 as presented.

**CARRIED UNANIMOUSLY**

**8. OLD BUSINESS**

- a) Request for Decision – Seasonal Campground Rates  
Mitch Carter, Director of Parks and Recreation

Moved by: Councillor Hailes

**168-16** That Council directs Administration to increase the number of seasonal sites at Iosegun and Smoke Lake to 20 each, to have a seasonal rate for residents remain at \$1,000.00, seniors rates at \$1000.00, and allow non Fox Creek residents access to seasonal campgrounds at a rate of \$1,500.00 per camp site per season (May 18-Sept 9).

**CARRIED UNANIMOUSLY**

- b) Request for Decision – Management of Boarding House in Fox Creek, Part II: Definition of Single Family Dwelling and Management of Boarding House in Fort McMurray  
Betty He, Development Officer

Moved by: Councillor Conlin

**169-16** That Council accepts the Request for Decision - Management of Boarding House in Fox Creek, Part II: Definition of Single Family Dwelling and Management of Boarding House in Fort McMurray as information.

**CARRIED UNANIMOUSLY**

- c) Request for Decision – Award of Contract for Water Construction  
Roy Dell, Chief Administrative Officer

Refer to Delegations 4 b) Business Arising from Delegations

**9. NEW BUSINESS**

- a) Request for Decision – Northwest Alberta Emergency Resource Agreement  
Les Paul, Fire Chief

Moved by: Councillor Conlin

**170-16** That Council approve the Northwest Alberta Regional Resource Agreement.

**CARRIED UNANIMOUSLY**

- b) Request for Decision – Bring a motivational Speaker to Fox Creek – Sunjay

Nath  
Youth Council

Moved by: Councillor Burridge

**171-16** That Council directs Administration to enter into a contract with Motivational Speaker Sunjay Nath to hold three (3) events at the Fox Creek School. Furthermore that the \$4,500 fee for these events is to be funded from the Youth Council Budget of the General Operating Reserve, and a letter from the school is to be brought to Administration giving Youth Council consent to use the facility for this event.

**CARRIED**

- c) Transportation Assisted Taxi Pass Program  
Jennifer Becker, Director of Community Services

Moved by: Councillor Gervais

**172-16** That Council accepts Transportation Assisted Taxi Pass Program as information.

**CARRIED UNANIMOUSLY**

- d) Request for Decision – Ride Along/Mentoring Program with Champ Team at Fox Creek  
Josh Towle, Peace Officer

Moved by: Councillor Thompson

**173-16** That Council directs Administration to work with CHAMP Team to Develop a Ride Along/ Mentoring Program that fosters youth growth while ensuring everyone's health, safety and wellness.

**CARRIED**

Councillor Hailes left the meeting at 8:06 pm.  
Councillor Hailes returned to the meeting at 8:07 pm.

- e) Farm Safety Centre – Request for Donation  
Roy Dell, Chief Administrative Officer

Moved by: Councillor Hailes

**174-16** That Council accepts Farm Safety Centre-Request for Donation as information.

**CARRIED UNANIMOUSLY**

## 10. COUNCIL REPORTS

Councillor Hailes

Councillor Hailes attended a meeting with CAPP in the Town Office on March 29, 2016 and meeting with Apache at the Town Council Chambers held April 6, 2016.

Councillor Burridge

Councillor Burridge had nothing to report.

Councillor Thompson

Councillor Thompson had nothing to report.

Councillor Conlin

Councillor Conlin attended a Strategic Planning meeting with Community Futures. Community Futures awarded a company a loan of \$500,000.00.

Councillor Gervais

Councillor Gervais attended the Economic Development conference in Kananskis from April 6, 2016 – April 8, 2016.

Councillor Stadnyk

Councillor Stadnyk had nothing to report.

Mayor Ahn

Mayor Ahn had nothing to report.

Moved by: Councillor Hailes

**175-16** That Councillor accepts Council reports as information.

**CARRIED UNANIMOUSLY**

## **11. REPORTS AND CORRESPONDENCE FOR INFORMATION**

- a) Alberta Historical Resources Foundation's Heritage Awards 2016 – Nomination Forms
- b) Initiative to Collect Cigarette Butts – Fox Creek Youth Council

Moved by: Councillor Hailes

**176-16** That Council accepts reports and correspondence as Information.

**CARRIED UNANIMOUSLY**

## **12. MOTION REVIEW**

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

Moved by: Councillor Hailes

**177-16** That Council accepts the Motion Review as presented.

**CARRIED UNANIMOUSLY**

Mayor Ahn called a recess at 8:47pm.

Mayor Ahn called the meeting back to order at 9:10 pm.

## **13. IN CAMERA**

Moved by: Councillor Thompson

**178-16** That Council moves to go "In Camera" at 9:10 pm.

**CARRIED UNANIMOUSLY**

Moved by: Councillor Gervais

**179-16** That Council moves to come out of "In Camera" at 9:30 pm.

**CARRIED UNANIMOUSLY**

a) Land

Moved by: Councillor Gervais

**180-16** That Council accepts Oasis Pond Development as information.

**CARRIED UNANIMOUSLY**

#### 14. COUNCIL HIGHLIGHTS

- Council awarded the contract in the amount of \$7,085,002.03 for the new water plant to Alpha Construction Inc.
- Council repealed Bylaw 261-2016 Taxi Bylaw
- Council gave third reading to Bylaw 762-2016- Land Use Bylaw 662-2007 Amendment.
- Council gave third reading to Bylaw 765-2016- Land Use Bylaw 662-2007 Amendment.
- Council gave third reading to Bylaw 766-2016- Land Use Bylaw 662-2007 Amendment.
- Council approved to increase the number of seasonal sites at Iosegun and Smoke Lake to 20 each, to have a seasonal rate for Town residents to remain at \$1,000.00, seniors rates at \$1,000.00, and to allow non Fox Creek residents access to seasonal campgrounds at a rate of 1,500.00 per camp site per season from May 18, 2016 – Sept 9, 2016.
- Council approved the Northwest Alberta Regional Resource Agreement.
- Sunjay Nath will be delivering three (3) motivational talks in Fox Creek at the Fox Creek School.
- The Peace Officer will be working with the CHAMP team to develop a Ride Along/ Mentoring program.

#### 15. ADJOURNMENT

Meeting adjourned at 9:40 pm.

  
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Jim Ahn  
Mayor

  
\_\_\_\_\_  
Roy Dell  
Chief Administrative Officer

April 27/16  
Date Approved