

**MINUTES OF COUNCIL MEETING OF A COMMITTEE OF THE WHOLE
TOWN OF FORT MACLEOD, AT COUNCIL CHAMBERS,
MONDAY February 16, 2016 AT 7:00 PM**

In Attendance: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors Gord Wolstenholme, Mike Collar, Michael Dyck, Trish Hoskin and Keith Trowbridge. CAO Sue Keenan, Assistant CAO Jill Henderson.

Deputy Mayor Feyter called the meeting to order at 7:00 pm

A. APPROVAL OF THE AGENDA

R.060.2015 Moved by Councillor Hoskin that the Agenda be approved as presented.

CARRIED

B. NEW BUSINESS

1. MPE – Tender and Recommendations – Water Plant

Luke Schoening of MPE reviewed the details of the tenders received and recommendations from MPE. The bid came in \$600,000.00 (six hundred thousand dollars) under budget, and it is the recommendation of MPE to award the tender to DMT Mechanical for the quoted price of \$1,294,072.50.

R.061.2016 Moved by Councillor Wolstenholme that the recommendation from MPE to accept DMT Mechanical Ltd. tender of \$1, 294,072.50 be approved by Council.

CARRIED

2. ORRSC – Historical Overview – Land 250069 HWY 811

Mike Burla of ORRSC presented the historical information attached to the property including provincial caveats, past appeals, flood history and a restricted covenant that is on the land. Options for rezoning were also discussed.

CAO Sue Keenan suggested to Council that recommendations be brought to a future meeting for Council consideration on the matter.

3. Mayor's Caucus – March 9-10, 2016 Edmonton

Mayor Gendre requests to attend the Mayor's Caucus.

R.062.2016 Moved by Mayor Gendre that he be approved to attend the Mayor's Caucus March 9-10, 2016 in Edmonton.

Mayor Gendre requested a recorded vote.

For: Mayor Gendre.

Against: Deputy Mayor Feyter, Councillors Hoskin, Collar, Wolstenholme, Trowbridge and Dyck.

DEFEATED

4. Library Motion

It was noted that the motion made at the January 25, 2016 Council Meeting needed to be adjusted to not include mention of the Library Board. Administration provided a report with the clarification.

R.063.2016 Moved by Councillor Collar that the name of the Fort Macleod Library formerly known as the RCMP Centennial Library be officially known and recognized as the Fort Macleod Public Library.

CARRIED

R.064.2016 Moved by Councillor Wolstenholme to adjourn at 8:28 pm.

CARRIED

Deputy Mayor, Brent Feyter

CAO Sue Keenan