

**MINUTES OF COMMITTEE MEETING OF THE COUNCIL OF THE
TOWN OF FORT MACLEOD, AT COUNCIL CHAMBERS,
TUESDAY March 22, 2015 AT 7:00 PM**

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

Deputy Mayor Feyter Called the meeting to order at 7:04 pm

A. APPROVAL OF THE AGENDA

R.111.2016 Moved by Councillor Collar to approve the Agenda as presented.

CARRIED

B. NEW BUSINESS

1) 2016 Pool Rates – Recommendations Submitted

R.112.2016 Moved by Councillor Dyck to approve the pool rates with the Inclusion of the Family Rate of \$15.00 and rate changes for Ages 18-54 to \$5.00 and 55+ to \$4.00.

CARRIED

2. Council Motion List – for review

R. 113.2016 Moved by Councillor Trowbridge that the Council Motion List be accepted as information.

CARRIED

3. Audit Review – CFO Kris Holbeck

Detailed review and discussion of financial statements and draft audit report.

4. Taber – Request for Letter of Support

Funding application for a Materials Recovery Facility.

R. 114.2016 Moved by Councillor Hoskin to approve the letter of support for the Town of Taber with the letter ending with “for this initiative”.

CARRIED

5. Remuneration- Committee for Decision

Reviewed and discussed current and proposed Council remuneration.

6. Provincial Decision to Eliminate Grants in lieu of Taxes for Social Housing.

Information provided to Council regarding a request from AUMA to support advocating the Provincial Government to legislate Social Housing grants by amending section 27(1) and encourage municipalities to submit letters stating the desire to have the funds reinstated. Draft letters attached to information.

R.115.2016 Moved by Councillor Wolstenholme to send letters using the draft’s provided.

CARRIED

7. Fort Macleod Historical Association – Grant Concerns: Bob Gunn Chairperson.

Clarification given to Council regarding fundraising efforts by the Association.

Deputy Mayor Feyter thanked Mr. Gunn for coming before Council.

8. Highway 3 Twining Development Association

Membership Fee’s

R.116.2016 Moved by Councillor Hoskin that the membership fee’s be approved for the Highway 3 Twining association.

CARRIED

9. Youth Kids Agenda – Councillor Hoskin

Councillor Hoskin shared information on the Core Story of Brain Development event that is happening April 5, 2016 at the Community Hall 5pm -8pm, RSVP required.

C. ADJOURNMENT

R.117.2016 moved by Councillor Wolstenholme to adjourn at 9:02 pm.

CARRIED

Deputy Mayor, Brent Feyter

CAO, Sue Keenan

approved