

**MINUTES OF A COMMITTEE MEETING OF THE COUNCIL OF
THE TOWN OF FORT MACLEOD, HELD IN COUNCIL CHAMBERS ON
TUESDAY JANUARY 20, 2015 AT 7:00 P.M.**

In Attendance : Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Keith Trowbridge, Michael Dyck, Mike Collar, Gord Wolstenholme Trish Hoskin, and CAO David Connauton.

The meeting was called to order at 7:03 p.m.

A. APPROVAL OF AGENDA

R.029-2015 Moved by Councillor Hoskin that the Agenda be approved as presented.

CARRIED

B. DELEGATIONS

None.

C. NEW BUSINESS

1) Stevens Building

It was noted that Administration speak with Larry Pearson of Alberta Culture and Tourism to see if grants are available. Administration will bring a report back to Council at a later date.

2) Capital Projects

Discussed project to go to tender. MPE will be asked to Tender the 28th street project , Barracks Trail Project, the Water Street Project and the Sgt. Wilde Road Project.

3) Fargo Update

There was an update from EDM Virginia Wishart as to where things with the filming of Fargo. There has been an issue with one of the owners on Main Street. Mayor Gendre stated that he has a good relationship with the owner and that he would have a discussion with them.

4) Logo

A proposed Logo was presented to Council. Council requested a few alterations. A draft will be presented at a future Council Meeting.

D. IN CAMERA

R.030-2015 Moved by Councillor Wolstenholme to go "In Camera" at 7:40 p.m.

CARRIED

R.031 -2015 Moved by Councillor Collar to come out of "In Camera" at 9:00 p.m.

CARRIED

E. ADJOURNMENT

R.032-2015 Moved by Councillor Wolstenholme that the meeting adjourn at 9:40 p.m.

CARRIED

DEPUTY MAYOR, Brent Feyter

MUNICIPAL MANAGER-David Connauton