

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF  
THE TOWN OF FORT MACLEOD  
MONDAY FEBRUARY 23, 2015 AT 7:00 P.M.**

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**In Attendance:** Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Mike Collar, Trish Hoskin, Michael Dyck, Gord Wolstenholme, Keith Trowbridge, CAO David Connauton and Development Officer Keli Sandford, Administrative Assistant Liisa Gillingham

Frank McTighe attended representing the Gazette.

**Deputy Mayor Brent Feyter called the meeting to order at 7:00 p.m.**

**Mayor Rene Gendre stated that he was recording the meeting.**

**A. APPROVAL OF AGENDA**

The following additions were made:

-add 2) Land to In Camera.

**R.099-2015** Moved by Councillor Collar that the agenda be approved as amended.

**CARRIED**

**B. ADOPTION OF MINUTES AND AMENDMENTS**

**R.100-2015** Moved by Mayor Gendre that the Minutes of the Meeting of the Council of the Town of Fort Macleod held February 9, 2015 be approved as amended.

Amendments included:

-adding additional information to Friesen Building: include annex, structure and mold.

-adding CAO's to do list- to be updated and approved each meeting.

-to reflect the change to R.070-2015- Moved By Councillor Dyck, not Councillor Collar

**CARRIED**

**R.101-2015** Moved by Councillor Hoskin that the Minutes of the Meeting of the Council of the Town of Fort Macleod held February 17, 2015 be approved as amended.

Amendments included:

-changing the heading to reflect Tuesday not Monday.

-R.086-2015 to reflect the addition of and legal corridor to the motion.

**CARRIED**

**C. BUSINESS ARISING FROM THE MINUTES**

Mayor Gendre requested more information/details on:

-Barb Cavers 403.553.2973, to deal with information given to CAO David Connauton- please discuss directly with Barb.

-Mics for public to use at meetings – in process, the MD has a good set up that we would like to look at one similar. Wavetech has been asked for a quote.

-Public Works Shop status- permit in process for shop.

-44 acres land sale – would like to know the status.

- 320 acre utility run and the increase of \$1.2 million, would like more details.

- Would like an update regarding mediation.

**D. PUBLIC HEARINGS**

None

**E. DELEGATIONS**

None

**F. COMMUNITY INPUT SESSION**

Loretta Jenkins - Citizen

Spoke regarding new management positions and expressed concern that the Town would become to “top heavy”. Ms. Jenkins also asked about being able to view an organizational chart, both a present one and one with possible future changes.

Bill Jenkins- Citizen

Would like to caution council that while oil prices are so low that they be considerate of projects that the Town is taking on including the hiring of additional administration staff.

Darrel Campbell-Citizen

Wanted to remind council that an operations manager position had been tried in the past with little success, and didn't feel the position was warranted.

Discussion ensued regarding consulting all current Foremen and gathering more input before the Operations Manager position was brought about.

Further discussion regarding Community services and the Town website being priority over Facebook updates.

**G. UNFINISHED BUSINESS**

1) Receipt of recordings – Councillor Hoskins asked the Mayor about the timeline in which a copy the recordings from previous meetings would be shared with council. Mayor Gendre suggested we contact our lawyer.

2) Omit

3) FCM Convention- Up to three members of council can attend.

**R.102-2015** Moved by Councillor Dyck that Deputy Mayor Feyter and Councillors Hoskin and Wolstenholme attend the FCM Convention.

Mayor Rene Gendre requested a recorded vote:

**For:** Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin Mike Collar, Keith Trowbridge and Gord Wolstenholme.

**CARRIED**

4) Strategic Plan

**R.103-2015** Moved by Councillor Hoskin to Discuss the Strategic Plan at the Committee of the Whole meeting on March 17, 2015 at 6 pm.

Mayor Rene Gendre requested a recorded vote:

**For:** Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Mike Collar, Michael Dyck, Keith Trowbridge and Gord Wolstenholme.

**CARRIED**

Discussion re: organizational review and Phase 2.

**H. NEW BUSINESS**

1) Advancement of funds to Empress Theatre

**R.104-2015** Moved by Councillor Dyck to advance the funds of \$30,000 to the Empress Theatre.

Mayor Rene Gendre requested a recorded vote:

**For:** Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin Mike Collar, Keith Trowbridge and Gord Wolstenholme.

**CARRIED**

2) Land Sale Revenue Sharing

**R.105-2015** Moved by Councillor Dyck to have administration present a proposal regarding recommendations on percentages of land sale funds going to specific areas of the budget.

Mayor Rene Gendre requested a recorded vote:

**For:** Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin Mike Collar, Keith Trowbridge and Gord Wolstenholme.

**CARRIED**

3) Capital Projects

CAO, David Connauton let council know that they were in the final stages of tender and would hopefully have that finalized by the next Committee of the Whole meeting.

4) ACP Funding

CAO, David Connauton explained that this had originally been a grant that was completed over 3 years and that at this time the grant is no longer going to guaranteeing years 2 & 3. CAO Connauton would like to know if council would like to precede with the year 1 application.

**R.106-2015** Moved by Councillor Dyck to proceed with the first year application.

Councillor Hoskin removed herself from vote stating a conflict of interest.

Mayor Rene Gendre requested a recorded vote:

**For:** Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Mike Collar, Keith Trowbridge and Gord Wolstenholme.

**CARRIED**

5) Bylaw 1813 LUB Amendment Predesignate Lands from Agricultural to Country Residential (First Reading and Advertise Public Hearing)

**R.107-2015** Moved by Councillor Dyck that Bylaw No. 1813, being a Bylaw of the Town of Fort Macleod for the regulation of the Land Use Bylaw be given first reading and advertise for March 23, 2015.

Mayor Rene Gendre requested a recorded vote:

**For:** Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin Mike Collar, Keith Trowbridge and Gord Wolstenholme.

## **I. CONSIDERATION OF PUBLIC HEARING/DELEGATIONS**

### **J. OPERATIONS REPORTS**

- 1) Managers Report
- 2) Development Dept. Report
- 3) Plants Dept. Report
- 4) Recreation Dept. Report
- 5) Electrical Dept. Report
- 6) Public Works Dept. Report
- 7) Economic Development Dept. Report
- 8) Protective Services Dept. Report

**R.108-2015** Moved by Councillor Hoskin to accept as information, the reports in entirety.

Mayor Rene Gendre requested a recorded vote:

**For:** Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Mike Collar, Michael Dyck, Keith Trowbridge and Gord Wolstenholme.

**CARRIED**

### **K. COUNCIL REPORTS**

- 1) Deputy Mayor Feyter  
- reminds all present about the Chamber of Commerce Dinner upcoming.
- 2) Councillor Hoskins  
- Invites all of Council to attend the "Birthday Party" for Parent Link, celebrating their 10<sup>th</sup> year. It will be held at the United Church 10 am Saturday February 28, 2015
- 3) Councillor Collar  
-Environment Committee asking councillors to Cook at their BBQ April 22, 2015 for Earth Day.
- 4) Mayor Gendre  
-Attended the Hwy#3 Association and the Mayor & Reeves Meeting on February 6, 2015  
-Attended the Brownlee Off-site Levy Symposium on February 19, 2015

Councillor Hoskin called a Point of Order.

**R.109-2015** Moved by Councillor Wolstenholme to accept the reports as Information.

Mayor Rene Gendre requested a recorded vote:

**For:** Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskins, Mike Collar, Michael Dyck, and Keith Trowbridge.

**CARRIED**

**L. FINANCIALS**

1) Payables

**R.110-2015** Moved by Councillor Collar to accept as Information.

**CARRIED**

**R.111-2015** Moved by Councillor Hoskin to recess at 8:25 p.m.

**CARRIED**

**Meeting reconvened at 8:35 p.m.**

**M. IN CAMERA**

**R.112-2015** Moved by Councillor Trowbridge to go "In Camera" at 8:40 p.m.

**CARRIED**

**Deputy Mayor Feyter left the meeting at 8:50 p.m. – Conflict of Interest**

**R.113-2015** Moved by Councillor Dyck to come out of "In Camera" at 9:25 p.m.

**CARRIED**

**R.114-2015** Moved by Councillor Wolstenholme to adjourn the meeting at 9:30 p.m.

**CARRIED**

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**Deputy Mayor, Brent Feyter**

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**CAO-David Connauton**

**Approved**