

**Town of Fort Macleod  
Council Meeting Minutes  
February 24<sup>th</sup>, 2020  
GR Davis Administration Building  
Council Chambers 6:00 pm**

**Council Present:** Mayor Brent Feyter, Councillors Jim Monteith, Kristi Edwards, Gord Wolstenholme, Werner Dressler, Marco Van Huigenbos and David Orr.

**Administration:** CAO Sue Keenan, Executive Assistant Meranda Day Chief, Director of Community and Protective Services Liisa Gillingham.

**A. CALL TO ORDER**

**Mayor Feyter called the meeting to order at 6:02 pm.**

**R.055.2020** Moved by Councillor Van Huigenbos that Council moves in camera to discuss land items at 6:02 pm.

**CARRIED**

**C. IN CAMERA**

1. Personnel
2. Legal

**R.056.2020** Moved by Councillor Monteith that Council moves out of in camera at 6:50 pm.

**CARRIED**

**Mayor Feyter called the meeting back to order at 7:02 pm.**

**D. MOMENT OF REFLECTION**

**B. APPROVAL OF THE AGENDA**

1. Consent Agenda

**R.057.2020** Moved by Councillor Dressler that Council approves the consent agenda as presented.

**CARRIED**

2. Regular Meeting Agenda

**R.058.2020** Moved by Councillor Edwards that Council approves the regular meeting agenda as presented.

**CARRIED**

**E. FOR THE GOOD OF COUNCIL**

**F. DELEGATIONS**

**G. PUBLIC HEARING**

1. Removal of Reserve Designation Public Hearing

**R.059.2020** Moved by Councillor Dressler that Council hereby open the Public Hearing to remove the designation of reserve lands and register the land as Environmental Reserve under plan of subdivision at 7:10 pm.

**CARRIED**

**Mayor Feyter requested comment from the gallery either for or against the Public Hearing to remove the designation of reserve lands and register the land as Environmental Reserve under plan of subdivision, none forthcoming.**

**R.060.2020** Moved by Councillor Edwards that Council hereby close the Public Hearing to remove the designation of reserve lands and register the land as Environmental Reserve under plan of subdivision at 7:11 pm.

**CARRIED**

## **H. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS**

### **I. UNFINISHED BUSINESS**

#### **J. NEW BUSINESS**

1. Administration: Avail 2019 Annual Audit of Town of Fort Macleod

**R.061.2020** Moved by Councillor Dressler that Council approves the Avail 2019 Annual Audit of Town of Fort Macleod as information.

**CARRIED**

2. Administration: Community Cats 2020

**R.062.2020** Moved by Councillor Dressler that Council approves Community Cats 2020 as information.

**CARRIED**

3. Administration: Salt Lake Express Project

**R.063.2020** Moved by Councillor Dressler that Council approves Councillor Orr to attend the Salt Lake Express meeting on behalf of Council with all expenses paid.

**CARRIED**

4. Administration: Oldman Watershed Council

**R.064.2020** Moved by Councillor Monteith that Council approve donation request from the Old man Watershed Council for \$1394.49 and furthermore that Council directs Administration to renew membership.

**CARRIED**

5. Administration: Community Aggregate Payment Levy

**R.065.2020** Moved by Councillor Dressler that Council proceed with the Community Aggregate Levy (CAP) Bylaw 1902 and commence advertising as well as set up public hearing, second and third reading for April 13, 2020.

**CARRIED**

**K. INTERMUNICIPAL COLLABORATION FRAMEWORKS**

**L. ADMINISTRATIVE REPORT**

**M. COMMITTEE REPORTS**

**N. IN CAMERA**

**O. ADJORNMENT**

**Mayor Feyter adjourned the meeting at 7:38 pm.**

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Mayor Brent Feyter

  
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CAO Sue Keenan