

**Town of Fort Macleod
Council Meeting Minutes
Monday February 8th, 2021
GR Davis Administration Building
Council Chambers 6:00 pm**

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

Administration: CAO Sue Keenan, Director of Finance Kris Holbeck, and Director of Community & Protective Services Liisa Gillingham.

A. CALL TO ORDER

Mayor Feyter called the meeting to order at 6:04 pm.

B. IN CAMERA

R.025.2021 Moved by Councillor Wolstenholme that Council moves in camera to discuss legal items at 6:05 pm.

CARRIED

1. Legal

R.026.2021 Moved by Councillor Edwards that Council moves out of in camera at 7:03 pm.

CARRIED

C. MOMENT OF REFLECTION

D. APPROVAL OF THE AGENDA

1. Consent Agenda

R.027.2021 Moved by Councillor Van Huigenbos that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.028.2021 Moved by Councillor Wolstenholme that Council approves the regular meeting agenda with amendments to New Business J4. Coal Development Information – Letters from High River and Crowsnest Pass.

CARRIED

E. FOR THE GOOD OF COUNCIL

F. DELEGATIONS

G. PUBLIC HEARING

H. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Livingstone Range School Division: Skate Park Relocation– CAO Sue Keenan

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R.029.2021 Moved by Councillor Dressler that Council accepts the update provided from CAO Keenan on the Skate Park Relocation as information.

CARRIED

2. Task Force Summary– *CAO Sue Keenan*

R.030.2021 Moved by Councillor Dressler that Council accepts the Task Force Summary as information.

CARRIED

3. Red Tape Reduction–*CAO Sue Keenan*

R.031.2021 Moved by Councillor Moved by Councillor Orr that the Red Tape Reduction submission be approved as recommended.

CARRIED

4. Coal Development Information – Letters from High River & Crowsnest Pass

R.032.2021 Moved by Councillor Edwards that Council accepts the two letters presented as information.

CARRIED

R.033.2021 Moved by Councillor Van Huigenbos that Council request the Government of Alberta & Premier Jason Kenney issue an immediate stop work order for all existing coal exploration permits on the Eastern Slopes of Alberta and cease issuance of any new exploration permits on the Eastern Slopes of Alberta until public consultation has taken place regarding the future of coal mining on the Eastern Slopes of Alberta Rockies.


CARRIED

K. ADMINISTRATIVE REPORTS

L. COMMITTEE REPORTS

M. ADJORNMENT

Mayor Feyter adjourned the meeting at 8:07 pm.



Mayor Brent Feyter



CAO Sue Keenan