

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF  
THE TOWN OF FORT MACLEOD  
MONDAY JANUARY 12 , 2015 AT 7:00 P.M.**

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

Frank McTighe attended representing the Gazette.

**Deputy Mayor Trish Hoskin called the meeting to order at 7:01 p.m.**

**A. ADDITIONS AND APPROVAL OF AGENDA**

The following amendments were made:

-Move Mayor's Sanctions in New Business to: after the In Camera Session.

**R.001-2015** Moved by Councillor Wolstenholme that the agenda be approved as amended.

**CARRIED**

**B. ADOPTION OF MINUTES**

**R.002-2015** Moved by Councillor Collar that the Minutes of the Meeting of the Council of the Town of Fort Macleod held December 19, 2014 be approved as amended.

**CARRIED**

**C. BUSINESS ARISING FROM THE MINUTES**

None

**D. PUBLIC HEARINGS**

1) Bylaw #1814 Redesignate land from Agricultural to Industrial

**R.003-2015** Moved by Councillor Dyck that in consideration of the Municipal Managers confirmation that the public notice has been provided in accordance with the Municipal Government Act, RSA 2000, Chapter M-26, as amended, the Public Hearing for Bylaw No. 1814 is hereby opened at 7:05 p.m.

**CARRIED**

**R.004-2015** Moved by Councillor Feyter that the Public Hearing concerning Bylaw 1814 be hereby closed.

**CARRIED**

**E. DELEGATIONS**

None

**F. COMMUNITY INPUT SESSION**

Next input session will be held January 26, 2015.

**G. UNFINISHED BUSINESS**

1) Bylaw #1814 Redesignate land from Agricultural to Industrial.

**R.005-2015** Moved by Councillor Dyck that Bylaw No. 1814, being a Bylaw to redesignate land from Agricultural to Industrial within the Town of Fort Macleod be given second reading.

**CARRIED**

**R.006-2015** Moved by Councillor Wolstenholme that Bylaw No. 1814, being a Bylaw to redesignate land from Agricultural to Industrial within the Town of Fort Macleod be given third reading and finally declared passed.

**CARRIED**

2) Informal Meeting with Granum Council.

Information sharing session date set for Feb 10, 2015 after 6:00pm.

3) Tax Sale.

**R.007-2015** Moved by Councillor Trowbridge that the time and location for the Tax Sale of March 25, 2015 be set for 1:00 pm in Council Chambers.

**CARRIED**

4) Community Meeting/Open House Update.

Discussion on Moderator

**R.008-2015** Moved by Councillor Dyck to have Robert (Bob) Cooney as Moderator.

Mayor Gendre requested a recorded vote.

**For:** Councillor Dyck, Feyter, Trowbridge, Wolstenholme, Collar and Deputy Mayor Hoskin.

**Against:** Mayor Gendre.

**CARRIED**

5) Development Officer Variance Powers.

Discussion ensued.

**R.009-2015** Moved by Councillor Feyter that the Town Development Officer be given powers to approve a 10% variance on all measurable standards of the Land Use Bylaw No. 1600.

**CARRIED**

## H. NEW BUSINESS

### 1) Trade Show.

**R.010-2015.** Moved by Councillor Collar that 50% of the arena rental fees be waived for the Trade Show, for the years 2014 and 2015.

**CARRIED**

### 2) Street Wheelers Car Club request to use Airport Runway.

**R.011-2015.** Moved by Councillor Dyck to TABLE this item and request public input, and that letters be sent to airport property landowners.

**CARRIED**

### 3) Deputy Mayor.

Trish Hoskin will step down as Deputy Mayor. Discussion ensued.  
Councillor Wolstenholme nominated Councillor Feyter as Deputy Mayor.  
Deputy Mayor Hoskin asked if there were any other nominations.  
Nominations Cease.

**R.012-2015.** Moved by Councillor Wolstenholme to appoint Councillor Feyter as Deputy Mayor until June 30, 2015.

Mayor Gendre requested a recorded vote.

**For:** All

**Against:** None

**CARRIED**

### 4) Mayor Sanctions.

**R.013-2015.** Moved by Deputy Mayor Feyter that this item be moved "In Camera"

**CARRIED**

### 5) Bylaw 1817 Supplementary Assessment.

**R.014-2015** Moved by Deputy Mayor Feyter that Bylaw No. 1817 being a bylaw, which allows for the taxation of improvements that have been completed or started being used throughout the year within the Town of Fort Macleod be given first reading.

**CARRIED**

**R.015-2015** Moved by Councillor Dyck, that Bylaw No. 1817, being a bylaw which allows for the taxation of improvements that have been completed or started being used throughout the year within the Town of Fort Macleod be given second reading.

**CARRIED**

**R.016-2015** Moved by Councillor Trowbridge that Council shall proceed with third reading of Bylaw No. 1817 at this time.

**CARRIED UNANIMOUSLY**

**R.017-2015** Moved by Councillor Wolstenholme that Bylaw No. 1817, being a bylaw which allows for the taxation of improvements that have been completed or started being used throughout the year within the Town of Fort Macleod be given third reading and finally be declared passed.

**CARRIED**

### 6) Transmission Rate Adjustments.

**R.018-2015** Moved by Councillor Wolstenholme to reduce the Transmission Rider to minus (15%) until such time as the deferral account is balanced.

**CARRIED**

### 7) Infrastructure Master Plan.

**R.019-2015** Moved by Deputy Mayor Feyter to approve the Infrastructure Master Plan as presented.

**CARRIED**

## I. CONSIDERATION OF PUBLIC HEARING/DELEGATIONS

None

## J. OPERATIONS REPORTS

### 1) RCMP Quarterly Report.

### 2) FCSS Report.

**R.020-2015** Moved by Councillor Collar to accept the reports in entirety.

**CARRIED**

## K. COUNCIL REPORTS

### 1) Councillor Wolstenholme submitted a written report.

### 2) Councillor Hoskin submitted a written report

### 3) Verbal Reports:

Councillor Collar mentioned Gravel Mining and a status of an application, and the status of the Cleanup at the scrap yard.

Mayor Gendre stated that he attended a gala at the college, Mayors and Reeves meeting regarding home warranty, attended Celebrations with the Piikani, Treaty 7 Nations, and USA Blackfeet Tribal Business Council the inauguration of the Piikani Chief and council members and other meetings regarding film and fiber optics.

**R.021-2015** Moved by Councillor Dyck to accept the reports in entirety.  
**CARRIED**

**L. FINANCIALS**

1) Payables

**R.022-2015** Moved by Councillor Wolstenholme to accept as information.

**CARRIED**

**R.023-2015** Moved by Councillor Hoskin to recess at 8:10 p.m.

**CARRIED**

**Meeting reconvened at 8:24 p.m.  
Mayor Gendre left the meeting at 8:25 p.m.**

**M. IN CAMERA**

**R.024-2015** Moved by Councillor Dyck to go "In Camera" at 8:25pm

**CARRIED**

**R.025-2015** Moved by Councillor Feyter to come out of "In Camera" at 9:35 p.m.

**CARRIED**

**R.026-2015** Moved by Deputy Mayor Feyter that Council extend the Mayors sanctions for a further six months except for the following two; First, the mayor will be given back his authority to call special meetings and secondly, the Mayor will be given back his authority to sign bylaws subject to the Mayor signing said bylaws within 48 hours of their passing unless extenuating circumstances require otherwise. Further, Council will provide the Mayor a letter by the next regular scheduled Council meeting outlining the reasons for the continuation of the sanctions and requirements of the Mayor in order to have the remaining sanctions removed.

**CARRIED**

**R.027-2015** Moved by Councillor Wolstenholme that Council opposes the Legal actions taken by Mayor Rene Gendre.

**CARRIED**

**N. ADJOURNMENT**

**R.028-2015** Moved by Councillor Wolstenholme that the meeting adjourn at 9:45pm

**CARRIED**

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Deputy Mayor, Trish Hoskin

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CAO-David Connauton