

**Town of Fort Macleod
Council Meeting Minutes
Monday January 25th, 2021
GR Davis Administration Building
Council Chambers 7:00 pm**

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

Administration: CAO Sue Keenan, Director of Operations Adrian Pedro, and Executive Assistant Meranda Day Chief.

A. CALL TO ORDER

Mayor Feyter called the meeting to order at 7:01 pm.

B. MOMENT OF REFLECTION

C. APPROVAL OF THE AGENDA

1. Consent Agenda

R.016.2021 Moved by Councillor Van Huigenbos that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.017.2021 Moved by Councillor Wolstenholme that Council approves the regular meeting agenda as presented.

CARRIED

D. FOR THE GOOD OF COUNCIL

E. DELEGATIONS

F. PUBLIC HEARING

G. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

H. UNFINISHED BUSINESS

1. FR: RCMP Virtual Meeting November 5, 2020 Follow Up– *CAO Sue Keenan*

R.018.2021 Moved by Councillor Dressler that Council accepts the follow up letter from the R.C.M.P "K" Division as information.

CARRIED

I. NEW BUSINESS

1. Built Heritage Advisory Board Member Application: Virginia Wishart– *CAO Sue Keenan*

R.019.2021 Moved by Councillor Orr that Council approves applicant Virginia Wishart for a two-year term to the Build Heritage Advisory Board.

CARRIED

2. Covid-19 Vaccinations– *Councillor Wolstenholme*

R.020.2021 Moved by Councillor Edwards that Council directs Administration to work with Alberta Health Services to share credible information, regarding COVID-19 vaccines to our community using local sources and multiple avenues to relay the information.

CARRIED

3. Federal Census 2021– *Director of Finance Kris Holbeck*

R.021.2021 Moved by Councillor Monteith that the Council of the Town of Fort Macleod fully supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.ca. Accurate and complete census data supports programs and services that benefit our community.

CARRIED

4. FCM Grant Application Support– *Director of Operations Adrian Pedro*

R.022.2021 Moved by Councillor Monteith that Council directs Administration to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Town of Fort Macleod Asset Management Framework project; and further resolved that the Municipality commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program with the following activities:

- Development of an Asset Management Policy, Strategy, Roadmap and Plan;
- Collect and compile asset information into one central database;
- Municipal Workshops: asset management principles, in-house asset management capacity, data collection in the field.

And further resolved that the Municipality commits \$12,500.00 from its 2021 budget towards the cost of this initiative.

CARRIED

J. ADMINISTRATIVE REPORTS

K. COMMITTEE REPORTS

L. IN CAMERA

Mayor Feyter adjourned the regular portion of the meeting at 7:46 pm.

R.023.2021 Moved by Councillor Van Huigenbos that Council moves in camera to discuss legal items at 7:46 pm.

CARRIED

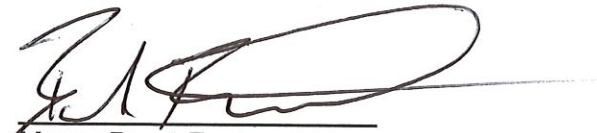
1. Legal

R.024.2021 Moved by Councillor Edwards that Council moves out of in camera at 9:09 pm.

CARRIED

M. ADJORNMENT

Mayor Feyter adjourned the meeting at 9:09 pm.



Mayor Brent Feyter



CAO Sue Keenan