

**TOWN OF FORT MACLEOD
COUNCIL AGENDA
Monday July 23, 2018
Council Chambers 7:00 p.m.**

Section 197 of the MGA states that councils and council committees must conduct their meetings in public unless the matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIPP) Act (Sections 16 to 29).

This Agenda has not been approved by Council and is subject to change.

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. ADOPTION OF MINUTES

1. Council Meeting Minutes- July 9, 2018

D. CORRESPONDENCE/ INFORMATION

E. DELEGATIONS

- 7:15 pm Alain Dubriel – Offer to Purchase Current Administration Building

F. PUBLIC HEARINGS

1. Bylaw 1881 LUB Amendment – **postponed to September 10, 2018**

G. CONSIDERATION OF PUBLIC HEARING/DELEGATIONS

1. Alain Dubriel Offer to Purchase

H. UNFINISHED/BUSINESS ARISING FROM THE MINUTES

1. Bylaw 1872 - Franchise Agreement (*second and third readings*) Director of Finance, Kris Holbeck
2. Bylaw 1880 – LUB Amendment - Cannabis (*first reading*) Gavin Scott, Senior Planner ORRSC

I. NEW BUSINESS

1. Housing Committee – Chairperson, Angie O'Connor
2. Request for Comment as adjacent municipality- CAO Sue Keenan
3. Resource Sharing Agreement – CAO Sue Keenan
4. Inter-municipal Development Plan - CAO Sue Keenan
5. AUMA – Minister of Municipal Affairs Meeting - CAO Sue Keenan
6. AUMA President, visit to Fort Macleod – Council meeting request
7. Old Fire Truck – CAO Sue Keenan
8. Cemetery Request – CAO Sue Keenan/Director of Finance, Kris Holbeck
9. South West Industrial Park Fire Protection - CAO Sue Keenan

J. CAO REPORT

1. July

K. DEPARTMENT HEAD REPORT

1. CPO
2. Director of Operations
3. Director of Finance
4. FCSS
5. Library

L. COMMITTEE REPORTS

List of Committees and Boards Below

M. FINANCIALS

1. Payables
2. Year to date financials

N. FOR THE GOOD OF COUNCIL

O. IN CAMERA

1. Personnel – Union Contract

P. ADJOURNMENT

Monthly Committee/Board

Affordable Housing,
AB South West Minutes, Bulletin
Built Heritage Advisory Board
Chamber of Commerce
Crime Prevention
Council Timesheet
Cultural Heritage Tourism Alliance
Early Childhood
Empress Theatre
Environment Committee
FCSS
FM Community Hall
FM Library
FM AG Society
FM Historical Association
Foothills Alcohol Action Society
FM Community Initiative Assc.
Hwy 3 EDC
Mayors & Reeves
Municipal Planning Commission
Regional Waste Mgmt Facility Auth.
Traffic Safety
Willow Creek Foundation

Councillor

Councillor Edwards, Councillor van Huigenbos
Mayor Feyter
Councillor Monteith
Mayor Feyter
Councillor Dressler
Councillor Wolstenholme, Councillor Monteith
Councillor Orr
Councillor Edwards
Councillor Van Huigenbos
Councillor Orr, Councillor Dressler
Councillor Edwards
Councillor Dressler
Councillor Monteith
Councillor Van Huigenbos
Mayor Feyter, Councillor Dressler
Mayor Feyter
Councillor Edwards
Mayor Feyter
Mayor Feyter
Councillor Edwards, Councillor Van Huigenbos, Mayor Feyter (alternate)
Councillor Wolstenholme
Councillor Dressler
Councillor Wolstenholme

Occasional Meetings or as needed meetings

Chinook Arch
FM Drug Coalition
Granum Development Appeal Board
Oldman River Regional Services Com.
FM Interagency

Councillor Monteith, Councillor Edwards (alternate)
Councillor Dressler
Councillor Orr, Councillor Dressler
Councillor Wolstenholme
Councillor Monteith

**Town of Fort Macleod
Council Meeting Minutes
July 23, 2018
Council Chambers 7:00pm**

Council Present: Mayor Brent Feyter, Councillors Gord Wolstenholme, Marco Van Huigenbos, Jim Monteith, Kristi Edwards.

Regrets: Councillors David Orr and Werner Dressler.

Administration: CAO Sue Keenan, Director of Finance Kris Holbeck, Executive Administration & Communications Liisa Gillingham.

A. CALL TO ORDER

Mayor Feyter called the meeting to order at 7:00pm.

B. APPROVAL OF THE ADGENDA

Remove: Delegation #1
 Public Hearing for Bylaw 1881

R.210.2018 Moved Councillor Wolstenholme that the Agenda be approved with the removal E1, F1 and G1.

CARRIED

C. ADOPTION OF MINUTES

1. Council Meeting Minutes – July 9, 2018

R.211.2018 Moved by Councillor Van Huigenbos that the July 9, 2018 Council Meeting Minutes be approved with adjustment to the previous meeting minutes date.

CARRIED

D. CORRESPONDENCE/INFORMATION

E. DELEGATIONS

F. PUBLIC HEARINGS

1. Bylaw 1881 LUB Amendment

R.212.2018 Moved by Councillor Wolstenholme that the Public Hearing for Bylaw 1881 be postponed until the September 10, 2018 Council Meeting.

G. CONSIDERATION OF PUBLIC HEARINGS/DELEGATIONS

H. UNFINISHED/BUSINESS ARISING FROM THE MINUTES

1. Bylaw 1872 Franchise Agreement

R.213.2018 Moved by Councillor Edwards that bylaw 1872 being a bylaw of the Town of Fort Macleod in the province of Alberta to authorize the Mayor and Chief Administrative Officer to enter into an agreement granting FortisAlberta Inc. the right to provide distribution access services within the Municipality be given second reading.

CARRIED

R.214.2018 Moved by Councillor Monteith that bylaw 1872 being a bylaw of the Town of Fort Macleod in the province of Alberta to authorize the Mayor and Chief Administrative Officer to enter into an agreement granting FortisAlberta Inc. the right to provide distribution access services within the Municipality be given third reading and finally declared passed.

CARRIED

2. Bylaw 1880 – LUB Amendment Cannabis Retail

R.215.2018 Moved by Councillor Van Huigenbos that Bylaw 1880 being a bylaw of the Town of Fort Macleod in the Province of Alberta, to amend Bylaw No. 1825, being the municipal Land Use Bylaw for the purpose of defining and regulating the retail sale of cannabis, be given first reading with the amendments as discussed.

CARRIED

I. NEW BUSINESS

1. Housing Committee

R.216.2018 Moved by Councillor Wolstenholme that Council approves the addition of the Housing Committee as recognized Committee of Council.

CARRIED

2. Request for Comment as Adjacent Municipality

R.217.2018 Moved by Councillor Van Huigenbos that Council accept the Notice of Application as information.

CARRIED

3. Resource Sharing Agreement

R.218.2018 Moved by Councillor Monteith that Council accepts the presented Resource Sharing Agreement as information.

CARRIED

4. Intermunicipal Development Plan

R.219.2018 Moved by Councillor Monteith that Council approves the collaborative partnership with the MD of Willow Creek to complete the Inter-municipal Development Plan as legislated in the revised MGA.

CARRIED

R.220.2018 Moved by Councillor Monteith the Council approves Administration applying for available grant funding to assist with the Inter-municipal Development plan.

CARRIED

5. AUMA – Minister of Municipal Affairs Meeting

6. AUMA President- visit to Fort Macleod

R.221.2018 Moved by Councillor Edwards that Council accepts the invitation to meet with the AUMA president Mr. Morishita on August 17, 2018.

J. CAO REPORT

K. DEPARTMENT HEAD REPORT

L. COMMITTEE REPORTS

M. FINANCIALS

1. Payables

R.222.2018 Moved by Councillor Wolstenholme that the Payables list be accepted as information.

CARRIED

N. FOR THE GOOD OF COUNCIL

O. IN CAMERA

1. Land
2. Personnel

R.223.2018 Moved by Councillor Van Huigenbos that Council Moves in camera to discuss land and personnel items at 8:19 pm.

CARRIED

R.224.2018 Moved by Councillor Edwards that Council come out of in camera at 8:42 pm.

CARRIED

R.225.2018 Moved by Councillor Edwards that Council ratifies the presented collective union agreement.

CARRIED

P. ADJOURNMENT

Mayor Feyter adjourned the meeting at 8:44 pm.



Mayor Brent Feyter



CAO Sue Keenan