

**Town of Fort Macleod  
Council Meeting Minutes  
July 9, 2018  
Council Chambers 7:00pm**

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

**Regrets:** Councillor Kristi Edwards

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

**A. CALL TO ORDER**

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

**B. APPROVAL OF THE ADGENDA**

Additions: Add correspondence/Information item #7: Fortis Update

**R.202.2018** Moved by Councillor Dressler that the Agenda be approved with the addition to new business.

**CARRIED**

**C. ADOPTION OF MINUTES**

1. Council Meeting Minutes – June 25, 2018

**R.203.2018** Moved by Councillor Van Huigenbos that the Minutes be accepted with the two noted spelling errors being corrected.

**CARRIED**

**D. CORRESPONDENCE/INFORMATION**

1. FR: Alberta Recreation & Parks Association
2. FR: Alberta Culture and Tourism – The Stars of Alberta
3. FR: CNW/Bell Re: Supernet
4. FR: ORRSC – Annual Report
5. FR: Breakfast on the Dairy Farm – Airport Dairy Invitation
6. FR: John Barlow – Camp Horizon
7. Update – Fortis – Director of Operations, Justin Macpherson

**R.204.2018** Moved by Councillor Dressler that the information and correspondence items be accepted as information.

**CARRIED**

**E. DELEGATIONS**

**F. PUBLIC HEARINGS**

**G. CONSIDERATION OF PUBLIC HEARINGS/DELEGATIONS**

**H. UNFINISHED/BUSINESS ARISING FROM THE MINUTES**

1. McNab & Co. Ltd 2018 Property Tax Variance Request - *Director of Finance, Kris Holbeck*

**R.205.2018** Moved by Councillor Dressler that Council denies the request to reduce the 2018 property taxes on the following four properties as the lands were sold by the original owners named in the 1985 Board Order to McNab & Co. Ltd. on October 2, 2015.

- Roll # 3268200 – NE 13 9 26 W4M
- Roll # 3268500 - NE 13 9 26 W4M
- Roll # 2261000 – NW 13 9 26 W4M
- Roll # 2258500 – NW 13 9 26 W4M

**CARRIED**

**I. NEW BUSINESS**

1. Administration – Council Final 2018 Parade Invitations
2. Resource Sharing Agreement

**R.206.2018** Moved by Councillor Dressler that Council approves sending a letter showing support and interest in the Southern Alberta Emergency Resource Sharing Agreement with administration bringing the agreement back to Council for final consideration on the partnership.

**CARRIED**

**J. CAO REPORT**

**K. DEPARTMENT HEAD REPORT**

*Postponed until July 23, 2018*

**L. COMMITTEE REPORTS**

**M. FINANCIALS**

1. Payables

**R.207.2018** Moved by Councillor Wolstenholme that Council accepts the payables list as information.

**CARRIED**

**N. FOR THE GOOD OF COUNCIL**

**O. IN CAMERA**

1. Land

**R.208.2018** Moved by Councillor Wolstenholme that Council move in camera to discuss Land at 8:05 pm.


**CARRIED**

**R.209.2018** Moved by Councillor Orr that Council moves out of in camera at 8:43 pm.

**CARRIED**

**P. ADJOURNMENT**

**Mayor Feyter adjourned the meeting at 8:44 pm.**

  
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Mayor Brent Feyter

  
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CAO Sue Keenan