

**MINUTES OF A COUNCIL MEETING OF
THE TOWN OF FORT MACLEOD, HELD AT CENTENIAL LIBRARY
JUNE 22, 2014 AT 7:00 P.M.**

In Attendance : Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors Keith Trowbridge, Michael Dyck, Mike Collar and Trish Hoskin, Interim CAO Jill Henderson, Chief Finance Officer Kris Holbeck, Administrative Assistant Liisa Gillingham.

Absent: Councillor Gord Wolstenholme

The meeting was called to order at 7:02 pm

A. APPROVAL OF THE AGENDA

Addition to the Agenda: Noted numbering wrong on Agenda under New Business, but will follow the Agenda numbering.

M. In-Camera

3) Land

R.346-2015 Moved by Councillor Hoskin that the Agenda be approved with the addition of Land to In-Camera, and noted New Business number sequence.

CARRIED

B. ADOPTION OF THE MINUTES AND AMENDMENTS

1) Council Meeting Minutes June 8, 2015

Amendment to the June 8, 2015 minutes: In R.334-2015 Fool Proof should be Roof Armour

R.347-2015 Moved by Councillor Hoskin that the Minutes of the May 25, 2015 Council Meeting be approved with the amendment to R.334-2015.

CARRIED

C) BUSINESS ARISING FROM THE MINUTES

None

D) PUBLIC HEARINGS

None

E) DELEGATIONS

1) Fort Macleod RCMP - Annual Performance Plan

Sgt. Laura Akitt presented the Fort Macleod detachments Annual Performance Plan to Council. Discussion regarding the plan ensued.

Deputy Mayor Brent Feyter thanked Sgt. Akitt for presenting to Council.

2) MPE- Doug Mickey- 2015 Street Improvement Updates

Mr. Mickey informed Council that 2 of the projects are near completion; Sgt Wilde is 95% done and he believes at this point that it was brought in on budget. Water Street (30th street) is waiting for the soil and sod to be laid then it also will be complete and hopefully reopened to the public by the weekend. Mr. Mickey stated that he also believes this project also came in on budget. Barracks Trail will begin early fall with the expectation of completion by October. The 28th street (4th - 7th Avenues): McNally's is on site now. Water precautions have been taken and they are working closely with the Fire Department to ensure adequate fire services. Target date of completion is October 2015. There has been a minor price change because of the fibre optics conduits. Mr. Mickey stated he would present any updates at next month's meeting. Mr. Mickey also suggests that conversation starts happening regarding 2016 infrastructure projects.

Deputy Mayor Brent Feyter thanked Mr. Mickey for updating Council.

F. COMMUNITY INPUT

1) Cathy Dietrich- Few questions that have come up in conversations that she would like answers to. Ms. Dietrich asks how Raymond and Cardston have such nice pools? Councillor Dyck responded letting Ms. Dietrich know that a lot has come from a fundraising committee similar to our Playground Committee, but grants have most likely also been used. Second question asked; wondering what ever happened to the KRAFT grant that the Community won a few years ago. Councillor Dyck also replied to this that he believes the project is in limbo because of complications that came up during the project. Also as this was the High School Fund Raising Committee's project and not the Town's, Council does not have an active role in its allocation. Third question was also wanting to know what came of the "motions list/or CAO to-do list". Councillor Collar stated that there was a list that was coming to Council once a month. Discussion ensued on the motions list.

G. UNFINISHED BUSINESS

1) Public Works Shop

R.348-2015 Moved by Mayor Gendre that the updated financial report on the repairs to the Public Works shop roof be accepted as information.

CARRIED

2) Business Stimulus Initiatives - Amendments

Discussion regarding the amendments suggested. Mayor Gendre questioned #7 and whether the Economic Development Manager should be administering the Policy; CFO Kris Holbeck stated that it was not necessary.

R.349-2015 Moved by Councillor Collar that the Business Stimulus Initiative Policy be accepted with the amendment to #7 removing the Economic Development Manager.

CARRIED

3) Fleet Vehicle Purchases

Discussion regarding quotes over budget, change options from crew cabs to 2-door to accommodate the budget.

R.350-2015 Moved by Mayor Gendre that council approves the recommendation to assign an increase of \$4000 to the fleet purchase funded by unrestricted surplus, and that proceeds from the sale of the three vehicles be applied to reduce the cost overrun.

CARRIED

H. NEW BUSINESS

1) Arena Ice Rates

Discussion regarding recovery percentage amount from fees and non-local vs local use.

R.351-2015 Moved by Councillor Dyck that the new Arena Ice Rates be accepted as presented for the 2015/2016 year.

CARRIED

2) Wavetech

Discussion regarding sound system at the library; council would like feedback from citizens via surveys on Facebook and Town website.

R.352-2015 Moved by Councillor Hoskin to TABLE the sound system and that administration get additional quotes for sound system.

CARRIED

R.353-2015 Moved by Councillor Dyck that administration researches and provides information on interactive options for citizens to view reports on.

CARRIED

3) Bylaw 1828 - Water Restrictions

Discussion regarding enforcement of the Bylaw, Council would like residents to be talked to first before issuing any fines. Using underground sprinkler systems and setting timers to coincide with watering guidelines. Discussion and concerns on allowing any resident to water on the 31st of the month.

R.354-2015 Moved by Councillor Dyck that Bylaw 1828 being a Bylaw of the Town of Fort Macleod for the regulation of watering and water bans be given first reading with an amendment to not allow watering by any resident on the 31st of the month.

Mayor Rene Gendre requested a recorded vote:

For: Councillors: Trish Hoskin, Mike Collar, Keith Trowbridge and Michael Dyck.

Against: Mayor Rene Gendre, Deputy Mayor Brent Feyter

CARRIED

R.355-2015 Moved by Councillor Trowbridge that Bylaw 1828 being a Bylaw of the Town of Fort Macleod for the regulation of watering and water bans be given second reading with an amendment to not allow watering by any resident on the 31st of the month.

Mayor Rene Gendre requested a recorded vote:

For: Councillors: Trish Hoskin, Mike Collar, Keith Trowbridge and Michael Dyck.

Against: Mayor Rene Gendre, Deputy Mayor Brent Feyter

CARRIED

R.356-2015 Moved by Councillor Hoskin that Bylaw 1828 being a Bylaw of the Town of Fort Macleod for the regulation of watering and water bans proceed to third reading with an amendment to not allow watering by any resident on the 31st of the month.

Mayor Rene Gendre requested a recorded vote:

For: Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar, Keith Trowbridge and Michael Dyck.

Against: Mayor Rene Gendre

DEFEATED

R.357-2015 Moved by Councillor Hoskin that Bylaw 1828 being a Bylaw of the Town of Fort Macleod for the regulation of watering and water bans be given first reading.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar, Gord Wolstenholme, and Keith Trowbridge.

Against: Councillor Michael Dyck

CARRIED

R.358-2015 Moved by Councillor Hoskin that Bylaw 1828 being a Bylaw of the Town of Fort Macleod for the regulation of watering and water bans be given second reading.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar, and Keith Trowbridge.

Against: Councillor Michael Dyck

CARRIED

R.359-2015 Moved by Mayor Gendre that Bylaw 1828 being a Bylaw of the Town of Fort Macleod for the regulation of watering and water bans proceed to third reading.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar, Michael Dyck and Keith Trowbridge.

UNANIMOUSLY CARRIED

R.360-2015 Moved by Councillor Collar that Bylaw 1828 being a Bylaw of the Town of Fort Macleod for the regulation of watering and water bans be given third reading and finally be declared passed.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar and Keith Trowbridge.

Against: Councillor Michael Dyck

CARRIED

R.361-2015 Moved by Councillor Hoskin that Bylaw 1828 be revisited in October of 2015 for the purpose of reviewing water guidelines for the 31st day of the month.

CARRIED

5) Windy West RC

Discussion regarding the need of restrooms while renting the Airport.

R.362-2015 Moved by Mayor Gendre that a rate of \$100 be given to the Windy West RC club for the rental of Airport runway on July 11, 2015.

CARRIED

6) 20TH Street Electrical Conversion

R.363-2015 Moved by Councillor Collar that the tender from West Wind Electric be accepted for the 20th Street electrical conversion in the amount of \$20,087.03 (twenty thousand eighty seven dollars and three cents).

CARRIED

7) Fort Riders

As there is not a Bylaw stating horses cannot be ridden on Main Street the Fort Riders should have no concerns.

8) Airport Rental

Discussion on ensuring some form of liability insurance is in place by the renter before a rental agreement is signed.

R.364-2015 Moved by Councillor Trowbridge to TABLE the discussion until the next meeting.
CARRIED

9) Town of Cardston

Discussion regarding the Mayor's luncheon, attendance as a guest of Mayor Kronen, but not as a representative of the town. Send regrets.

10) Fortis Alberta

Discussion on attendance and who should attend the event.

R.365-2015 Moved by Councillor Hoskin that Jill Henderson, Rob Rothe and Deputy Mayor Feyter attend the Fortis event as a paid event.
CARRIED

11) Information Items

1. Alberta South West- Upcoming Events
2. Fort Museum Invite

R.366-2015 Moved by Councillor Collar that the information items be accepted as presented.
CARRIED

K. COUNCIL REPORTS

Councillor Hoskin added that they have requested a traffic safety report, and that they are looking for volunteers to help the kids cross the one-ways by the temporary school location, as well as provide education about crossing safely.

R.367-2015 Moved by Councillor Dyck to accept Council reports, with the addition of Councillor Collar and Councillor Hoskin reports.
CARRIED

R.368-2015 Moved by Councillor Collar that Administration receives legal advice regarding accepting Mayor Gendre's reports.
CARRIED

L. FINANCIALS

- 1) Payables

R.369-2015 Moved by Councillor Collar that the payables be accepted as information.
CARRIED

R.370-2015 Moved by Councillor Trowbridge to recess at 8:55 pm.
CARRIED

Meeting reconvened at 9:04 pm

M. IN CAMERA

Note: Order of In Camera changed to allow Jenkins Project to go first.

- 1) Land
- 2) Personnel
- 3) Personnel

R.371-2015 Moved by Councillor Dyck to go In Camera at 9:05 pm
CARRIED

R.372-2015 Moved by Councillor Trowbridge to come out of In Camera 9:15 pm
CARRIED

R.373-2015 Moved by Councillor Dyck that the offer to purchase Plan 5707HS Block A for a sum of \$50,000 (fifty thousand dollars) be accepted and that the appraisal value of \$25,000 (Twenty five thousand) be noted, land sale agreement to follow.
CARRIED

R.374-2015 Moved by Councillor Dyck to go in Camera at 9:18 pm
CARRIED

R.375-2015 Moved by Councillor Collar to come out of In Camera at 9:45 pm.
CARRIED

R.376-2015 Moved by Councillor Collar to accept option C of the counter offer for Land sale of Lot 1, Block 3, Plan 0153590:

- Option C
 - 8.99 Acres at \$30,000 per acre = \$269,700
 - First right of refusal to purchase Lots 22 and 23 at \$35,000 per lot = \$70,000. A first right of refusal will be registered on these lots once the sale of the 8.99 Acres has cleared any conditions and the deal has closed.
 - Acknowledgement that you are able to subdivide the 8.99 acres outlined in the Town of Fort Macleod's Land Use Bylaw.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar, Michael Dyck and Keith Trowbridge.

CARRIED

R.377-2015 Moved by Councillor Collar to adjourn.

Deputy Mayor , Brent Feyter

Assistant CAO - Jill Henderson