

**MINUTES OF A COUNCIL MEETING OF
THE TOWN OF FORT MACLEOD, HELD IN COUNCIL CHAMBERS ON
JUNE 8, 2015 AT 7:00 P.M.**

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

The meeting was called to order at 7:00 pm

A. APPROVAL OF THE AGENDA

Addition to the Agenda:

- K. Council Reports
- 2) Councillor Trowbridge-verbal report

R.320-2015 Moved by Councillor Trowbridge that the Agenda be approved with the addition to Council Reports.

CARRIED

B. ADOPTION OF THE MINUTES AND AMENDMENTS

- 1) Council Meeting Minutes May 25, 2015

R.321-2015 Moved by Councillor Hoskin that the Minutes of the May 25, 2015 Council Meeting be approved as presented.

CARRIED

- 2) Council Meeting Minutes May 28, 2015

Amendment- Absent: Mike Collar

R.322-2015 Moved by Councillor Wolstenholme that the Minutes of the May 28, 2015 Council Meeting be approved with the amendment.

CARRIED

C) BUSINESS ARISING FROM THE MINUTES

None

D) PUBLIC HEARINGS

None

E) DELEGATIONS

- 1) Car Club- Ted Buzunis

Mr. Buzunis appeared before Council as a delegate for the organizers of the Spring Break-out/Car Show. Mr. Buzunis asks Council to approve the closure of Main Street from 9:30 am to 4:00 pm June 20, 2015. With the exception of one business, all other businesses on Main Street signed a letter in support of the event. Mr. Buzunis thanked Council for their support.

Deputy Mayor Brent Feyter thanked Mr. Buzunis for presenting to Council.

F. COMMUNITY INPUT

Next community input June 22, 2015

G. UNFINISHED BUSINESS

- 1) Ice Cream Shop Lease
- 3 submissions were reviewed by Council.

R.323-2015 Moved by Councillor Dyck that the proposal titled Red Coat Canteen be approved and that a one year lease be signed and that the agreement is reviewed for renewal at the end of the season.

CARRIED

H. NEW BUSINESS

- 1) Summer Council Meeting Schedule

R.324 -2015 Moved by Councillor Hoskin that for July and August Council only have regular Council Meetings and no Committee of the Whole meetings.

CARRIED

- 2) Fort Macleod Community Initiative Association - Letter of Support

Draft letter provided for Councils approval.

R.325-2015 Moved by Councillor Dyck that the drafted letter of support from Council be approved and sent to the Community Initiative Association.

CARRIED

Councillor Wolstenholme left the meeting at 7:34 pm

Councillor Wolstenholme returned to the meeting at 7:35 pm

3) Pat Stier- MLA

R. 326-2015 Moved by Councillor Hoskin that a meeting be set up with Pat Stier for mid-September.

CARRIED

4) Magrath Celebrations

Discussion on Councils attendance at other community events, and starting a rotation between Councillors for attendance at the events.

R.327-2015 Moved by Councillor Hoskin that Councillor Dyck attends the Magrath Celebrations on July 25, 2015.

CARRIED

5) Disaster Mitigation Program

R. 328-2015 Moved by Councillor Dyck that Disaster Mitigation Program be TABLED until the next Council meeting and that Administration provide Council with more information.

CARRIED

6) Information Items

- a) Alberta Municipal Affairs
- b) Alberta Government - 2015 Energize Workshop
- c) Fort Macleod Golf Club

R.329-2015 Moved by Councillor Hoskin that Council nominates the Playground committee for the 2015 Energize Recognition.

CARRIED

I. CONSIDERATION OF PUBLIC HEARING/DELEGATIONS

1. Car Club- Ted Buzunis

R.330-2015 Moved by Councillor Wolstenholme that Council approves the closure of Main Street from 9:30 am until 4:00 pm on June 20, 2015.

CARRIED

J. OPERATIONS REPORTS

1) FCSS Coordinator Report

R.331-2015 Moved by Councillor Collar that the FCSS Coordinator report be accepted as information.

CARRIED

K. COUNCIL REPORTS

1) Councillor Hoskin

Addition to Report- Had several light exchange programs forward information at the FCM event and would like to forward the information to Administration for future reference.

R.332-2015 Moved by Councillor Wolstenholme to accept Councillor Hoskins report as information.

CARRIED

2) Councillor Trowbridge - Verbal Report

Councillor Trowbridge shared the following:

- The Ag. Society would like to ask the Town to mow the grass on the North Side of the complex.
- Westco Construction has donated a structure to be added on to the Ag. Complex. Councillor Trowbridge has suggested the building not start until the new LUB, and MDP bylaws are passed as this will ease the permitting process.
- August 6 Wild Pink Yonder: the Ag Society is looking into permission to use the Barracks site for camping. It was suggested that the Fort Museum be contacted regarding using the Barracks land.

R.333-2015 Moved by Councillor Collar that Councillor Trowbridge's verbal report be accepted as information.

CARRIED

Mayor Rene Gendre shared information on Alberta Southwest and the importance of Southern Alberta creating our own broadband, as well as emphasizing the Tourism in Alberta and that the Alberta Government is doing a big tourism push.

L. FINANCIALS

- 1) Payables
- 2) March/April 2015 Bank Reconciliation
- 3) Financial Report, Short

Discussion on presentation of reports.

R. 334-2015 Moved by Councillor Dyck that the payables be accepted as information with Administration looking into the Roof Armour payment for next meeting.

CARRIED

R.335-2015 Moved by Councillor Wolstenholme that the March and April 2015 Bank reconciliation be accepted as information.

CARRIED

R.336-2015 Moved by Councillor Trowbridge to accept the financial Report/ Short Term Investment Summary as information.

CARRIED

R.337-2015 Moved by Councillor Hoskin to recess at 8:04 pm.

CARRIED

Meeting reconvened at 8:14 pm

R.338-2015 Moved by Councillor Dyck to go In-Camera at 8:15 pm.

CARRIED

R.339-2015 Moved by Councillor Trowbridge to come out of In-Camera at 9:45 pm.

CARRIED

R.340-2015 Moved by Councillor Hoskin that a hiring committee for the CAO position consist of Deputy Mayor Brent Feyter, Councillors Michael Dyck ,Gord Wolstenholme and with Interim CAO Jill Henderson and Chief Financial Officer Kris Holbeck to sit in as a non-voting, advisory capacity.

CARRIED

R.341-2015 Moved by Councillor Collar to adjourn at 9:50 pm.

Deputy Mayor , Brent Feyter

Assistant CAO - Jill Henderson