

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF
THE TOWN OF FORT MACLEOD
MONDAY MAY 11, 2015 AT 7:00 P.M.**

In Attendance: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors Mike Collar, Trish Hoskin, Michael Dyck, Gordon Wolstenholme and Keith Trowbridge. CAO David Connauton, Administrative Assistant Liisa Gillingham

Frank McTighe representing the Gazette.

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

A. APPROVAL OF THE AGENDA

Additions:

In-Camera – add Personnel

Remove: RCMP from Delegations

R.240-2015 Moved by Councillor Dyck that the Agenda be approved with the noted additions.

CARRIED

B. ADOPTION OF THE MINUTES AND AMENDMENTS

1. April 27, 2015 Council Meeting Minutes.

Amendments: Councillor Hoskin would like the membership fee of \$100 to be stated in motion R.226-2015.

R.241-2015 Moved by Councillor Collar that the minutes from the April 27, 2015 Council Meeting be approved with the amendment to motion R.226-2015.

CARRIED

2. May 4, 2015 Committee Meeting Minutes- Budget

R.242-2015 Moved by Councillor Dyck that the minutes from the May 4, 2015 Council Committee Meeting be approved as presented.

CARRIED

C. BUSINESS ARISING FROM THE MINUTES

-None

D. PUBLIC HEARINGS

R.243-2015 Moved by Councillor Wolstenholme that the Public Hearing be open at 7:05 pm

CARRIED

1) Bylaw 1819 – Redesignate Land from Agricultural-A to Country Residential –CR1

Deputy Mayor Feyter stated that in consideration of the Municipal Managers confirmation that the public notice has been provided in accordance with the Municipal Government Act, RSA 2000, Chapter M-26, as amended, the Public Hearing for Bylaw No. 1813 is hereby opened at 7:05 p.m.

Spencer Croil from ORRSC presented to Council information regarding the re-designation. No other individuals stepped forward regarding Bylaw No. 1819.

R. 244-2015 Moved by Councillor Dyck that the public hearing close 7:16 pm.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

E. DELEGATIONS

1) Alberta's Promise – Nathan Cross

Mr. Cross spoke on behalf of Alberta's Promise and shared with Council a brief overview of their mandate which includes four main areas of focus:

- 1) Inspire meaningful activities that benefit kids.
- 2) Partner with great organizations that care.
- 3) Engage Albertans to support local initiatives
- 4) Promote events and partnerships that inspire.

Alberta's Promise recognizes the great work Fort Macleod is doing in regards to families and children and asks that the Town formally join the movement.

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

2)Affordable Housing Committee – Angie O’Connor, Susan Simpson

Ms. O’Connor and Ms. Simpson spoke to Council regarding the communication gap the Affordable Housing Committee has had with Council and recognize that this is a downfall of their group. The Committee appreciates Council recognizing the importance of affordable housing in the community and shared with Council what the Committee has done over the past few years and where they are now. Ms. O’Connor asks that Council set aside a date and time to meet and have a candid conversation about the future of Affordable Housing in Fort Macleod.

F. COMMUNITY INPUT

Next community Input May 25, 2015

G. UNFINISHED BUSINESS

1) Bellcrest Parade –June 20, 2015

R.245-2015 Moved by Councillor Hoskin that Deputy Mayor Feyter attends the Bellcrest Parade and gets paid half (½) the remuneration allotment.

CARRIED

R.246-2015 Moved by Councillor Wolstenholme that the Agenda be adjusted to allow Consideration of Public Hearing 1) Bylaw 1819, to precede New Business.

CARRIED

I. CONSIDERATION OF PUBLIC HEARING/DELEGATIONS

1) Bylaw 1819 Redesignate land from Agricultural-A to Country Residential –CR1

R.247-2015 Moved by Councillor Wolstenholme that Bylaw No. 1819 being a Bylaw of the Town of Fort Macleod for the regulation of the Land Use Bylaw be given second reading.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

R.248-2015 Moved by Councillor Dyck that Bylaw No. 1819 being a Bylaw of the Town of Fort Macleod for the regulation of the Land Use Bylaw 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, Gord Wolstenholme, Keith Trowbridge and Michael Dyck.

CARRIED

H. NEW BUSINESS

1) Municipal Reserves-MPC

Spencer Croil of ORRSC addressed concerns Council had regarding the MPC and the Municipal Reserves Requirements attached to File: 6D-91 which was provided to Council.

R.249-2015 Moved By Councillor Hoskin that Council recommend to the Municipal Planning Commission that the Municipal Reserve Requirement for subdivision applications numbered 2015-0-026 and 2015-0-62 be achieved as follows: 10% of the value of the land be subdivided by way of cash-in-lieu, as per direction from File: 6D-91 presented by Spencer Croil of ORRSC at the May 11, 2015 Council Meeting.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

2) 2015 Capital Budget/Operational Budget

Discussion ensued regarding posting the Budget in the Gazette and holding a public forum prior to Council approving it. It was stated that the Budget has been posted on both the website and Facebook since last week.

R.250-2015 Moved by Mayor Gendre that the Budget be TABELLED until it can be placed in the Gazette and a Public Forum be held.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre.

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

DEFEATED

Discussion regarding previous practice in regards to the budget.

R.251-2015 Moved by Councillor Dyck that the 2015 Capital and Operational Budgets be approved as presented.

Mayor Rene Gendre requested a recorded vote:

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

Against: Mayor Rene Gendre.

CARRIED

3) Fort Museum

As the Budget has been passed the Fort Museum's request for the remainder of their funding will be carried out.

4) SAEWA

Councillor Wolstenholme stated that several members have left SAEWA in favor of allowing the Waste Commission to speak on their behalf. We would still have garbage service. Councillor Wolstenholme suggests that we also remove ourselves from SAEWA and allow the Waste Commission to speak for us; the Town would still have representation.

R.252-2015 Moved by Councillor Wolstenholme that the Waste Commission represents the Town of Fort Macleod and that we allow them to make decisions regarding waste management on our behalf.

CARRIED

5) Organizational Review – Final Report

R.253-2015 Moved by Councillor Hoskin that the Organizational Review be accepted as information.

Mayor Rene Gendre requested a recorded vote:

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

Against: Councillors Keith Trowbridge and Michael Dyck.

CARRIED

Discussion ensued on the content of the report, its accuracy and depiction of current operations.

Councillor Wolstenholme left the meeting at 8:27 pm

Councillor Wolstenholme returned to the meeting at 8:29 pm

R.254-2015 Moved by Mayor Gendre that the Organizational review be added to the June Committee of the Whole Agenda for further discussion.

CARRIED

6) 2015 Pool Rates

R.255-2015 Moved by Councillor Hoskin that the Proposed Pool Rates for the 2015 year be approved as recommended.

CARRIED

7) Land Sale Distribution Policy

Discussion ensued regarding the allocation presented. Council would like additional information and projections with input from Gloria and an accountant.

8) Land Catalogue

Discussion on what Council is actually wanting regarding Town land. Council suggested it be brought up for further discussion at the June Committee of the Whole meeting. Additional information requested from the Development Officer: maps, previous sale comparables and price suggestions.

R.256-2015 Moved by Councillor Hoskin that the Land Catalogue along with maps, previous sale comparables and price suggestions is made available for the June 2015 Committee of the Whole meeting.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

9. a) Tax Bylaw 1827

R.257-2015 Moved by Councillor Dyck that Bylaw 1827 being a Bylaw to authorize the rates of taxation to be levied against assessable property within the town of Fort Macleod Alberta for the 2015 taxation year be given first reading.

Rene Gendre requested a recorded vote:

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

CARRIED

R.258-2015 Moved by Councillor Wolstenholme that Bylaw 1827 being a Bylaw to authorize the rates of taxation to be levied against assessable property within the town of Fort Macleod Alberta for the 2015 taxation year be given second reading.

Rene Gendre requested a recorded vote:

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

CARRIED

R.259-2015 Moved by Councillor Hoskin that Bylaw 1827 being a Bylaw to authorize the rates of taxation to be levied against assessable property within the town of Fort Macleod Alberta for the 2015 taxation year proceed to third reading.

CARRIED UNANIMOUSLY

R.260-2015 Moved by Councillor Hoskin Bylaw 1827 being a Bylaw to authorize the rates of taxation to be levied against assessable property within the town of Fort Macleod Alberta for the 2015 taxation year be given third reading and finally be declared passed.

Rene Gendre requested a recorded vote:

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

CARRIED

9. b) Tax Penalty Bylaw 1828

R.261-2015 Moved by Councillor Hoskin that By-law 1828 being a Bylaw for the purpose of establishing penalties for the late payment of taxes of the Town of Fort Macleod, Alberta be given first reading.

CARRIED

R.262-2015 Moved by Councillor Dyck that By-law 1828 being a Bylaw for the purpose of establishing penalties for the late payment of taxes of the Town of Fort Macleod, Alberta be given second reading.

CARRIED

R.263-2015 Moved by Councillor Wolstenholme that By-law 1828 being a Bylaw for the purpose of establishing penalties for the late payment of taxes of the Town of Fort Macleod, Alberta proceed to third reading.

CARRIED UNANIMOUSLY

R.264-2015 Moved by Councillor Trowbridge that By-law 1828 being a Bylaw for the purpose of establishing penalties for the late payment of taxes of the Town of Fort Macleod, Alberta be given third reading and finally be declared passed.

Rene Gendre requested a recorded vote:

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

CARRIED

I. CONSIDERATION OF PUBLIC HEARING/DELEGATIONS-CONTINUED

2) Alberta's Promise – Nathan Cross

R.265-2015 Moved by Councillor Dyck that Fort Macleod Town Council becomes a Community Partner with Alberta's Promise.

CARRIED

3) Affordable Housing- Angie O'Connor, Susan Simpson

R.266-2015 Moved by Councillor Wolstenholme that the Affordable Housing Committee be added to the June 16, 2015 Committee of the Whole Agenda for 7:00 pm.

CARRIED

R.267-2015 Moved by Councillor Hoskin to add Land to tonight's In-Camera items.

CARRIED

J. OPERATIONS REPORTS

- 1) Public Works
- 2) Development Officer

R.268-2015 Moved by Councillor Dyck that the Operation Reports be accepted as information.

CARRIED

K. COUNCIL REPORTS

- 1) Councillor Collar
- 2) Councillor Dyck –via email

R.269-2015 Moved by Councillor Hoskin that Councillors Collar and Dyck’s reports be accepted as information.

CARRIED

- 3) Council Motions

R.270-2015 Moved by Council Collar that the Motions Report be accepted as information.

CARRIED

L. FINANCIALS

- 1) Payables

R.271-2015 Moved by Councillor Dyck that the Payables be accepted as information.

CARRIED

R.272-2015 Moved by Councillor Wolstenholme to recess at 9:22 pm.

CARRIED

Meeting reconvened at 9:33 pm.

M. IN CAMERA

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

R.273-2015 Moved by Councillor Dyck to go “In-Camera” at 9:33 pm.

CARRIED

R.274-2015 Moved by Councillor Hoskin to come out of “In-Camera” at 10:55 pm.

CARRIED

R.275-2015 Moved by Mayor Rene Gendre that Council accepts the \$80,000 offer to purchase for Lot 10, Block 24, Plan 0912466 plus extended right of way.

Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, and Keith Trowbridge.

Against: Councillors: Trish Hoskin, Mike Collar, Gord Wolstenholme and Michael Dyck.

DEFEATED

R.276-2015 Moved by Councillor Wolstenholme to adjourn at 10:59 pm.

CARRIED

Deputy Mayor, Brent Feyter

Assistant CAO - Jill Henderson