

**MINUTES OF COUNCIL MEETING OF THE COUNCIL OF THE
TOWN OF FORT MACLEOD, AT COUNCIL CHAMBERS,
MONDAY NOVEMBER 9, 2015 AT 7:00 PM**

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

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

A. APPROVAL OF THE AGENDA

Additions/Amendments:

Change: New Business: 1. December Committee of the Whole Meeting
Add: 9. Road Closure Request – Special Event
10. Willow Creek Foundation Letter – Donation Request
11. MD Willow Creek Training – Playing Nice in the Sandbox.
Information Items:
Add: b. Ritchie Brothers Auction – Public Works Equipment
c. ENMAX – Town Publication
Council Reports:
Add: 2. Councillor Dyck – via email
3. Councillor Hoskin – verbal

Discussion on the amount of information that is on the Agenda for In-camera items. Mayor Gendre would like administration to look into this for the next meeting and add as an Agenda item.

R. 622.2015 Moved by Councillor Collar to accept the Agenda as modified.

CARRIED

B. ADOPTION OF MINUTES

1. October 26, 2015 Council Meeting Minutes

Mayor Gendre asked about Reports presented to council being made available to the public. Interim CAO Jill Henderson responded that this is mentioned in the Motions List that is part of the Operations Report later in the meeting, and will be being dealt with in the New Year as our new IT contract begins.

Mayor Gendre would like motions R.613.2015 and R.614.2015 to state that the items are accepted as information not as “presented”.

R.623.2015 Moved by Councillor Wolstenholme to accept the October 26, 2015 Council Meeting Minutes with noted amendments.

Mayor Rene Gendre requested a recorded vote:

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

Against: Mayor Rene Gendre.

CARRIED

C. BUSINESS ARISING FROM THE MINUTES

None

D. PUBLIC HEARINGS

None

E. DELEGATIONS

1. Rick Hilton Grace Energy-Solar

Mr. Hilton presented Council with information regarding Solar Energy, the installation of Solar Energy, as well as information on smaller pilot projects that can be done to replace the existing energy needs for one of the Town operated facilities such as the arena to test the viability of solar in the community.

Mayor Gendre asked about the angle of solar panels to get optimum output of energy and Councillor Collar asked about wind and withstanding the gusts that we get.

Mr. Hilton assured Council that there is a specific angle is used to get the most sunlight and a thorough inspection of the desired site including a detailed study of any unique weather concerns such as wind are addressed before any construction or installation happens. The area will be tested for at least two weeks and guaranteed, engineered stamped drawings are provided prior to any actual development.

Deputy Mayor Feyter thanked Mr. Hilton for coming before Council.

F. COMMUNITY INPUT

Next Community input is November 23, 2015

G. UNFINISHED BUSINESS

1. Citizen Request – Tow Bill Reimbursement.

Review of details for the request. Discussion ensued.

Deputy Mayor Feyter called for a motion. Three requests for a motion, none forthcoming.

Interim CAO Jill Henderson asked for clear direction for Administration. Deputy Mayor Feyter stated that Council will not consider the reimbursement.

2. Snow Bylaw Update

Interim CAO Jill Henderson updated Council on the progress of information requested by Council. Administration is researching several other communities' snow policy and procedures and will bring back additional information to Council on November 23, 2015.

3. Atco Gas Franchise Information

Franchise information was previously requested and Administration provided a report to Council.

R.624.2015 Moved by Mayor Gendre to TABLE the Atco Gas Franchise Agreement until next meeting.

CARRIED

H. NEW BUSINESS

1. Committee of the Whole – Date adjustment

R.625.2015 Moved by Councillor Hoskin that December 15, 2015 Committee of the Whole meeting be moved to December 7, 2015 at 6:30 pm.

CARRIED

2. Coaldale Night of Lights – Invite November 27, 2015

As this event falls on our Midnight Madness Council asks Administration to send regrets.

3. Future Meetings- Committee of the Whole November 17, 2015 7:00 pm
Historical Area Society November 18, 2015 6:30 pm
December 28, 2015 Regular Council Meeting 7:00 pm

Administration is requesting clarification on the upcoming scheduled meetings and any meetings throughout the Holiday Season.

R.626.2015 Moved by Councillor Hoskin to cancel the December 28, 2015 regular Council meeting.

CARRIED

4. Council Luncheon Update

Invitations have gone out to the Council requested dignitaries and guests. Deputy Mayor Feyter suggests that Council make some personal calls for individual invites.

Councillor Hoskin asked that an updated list of invitees be emailed out to avoid duplicate calls.

5. Peace Officer – Bylaw Program

Administration is requesting clear direction from Council on how they see the Peace Officer and Bylaw program proceeding in Fort Macleod.

Mayor Gendre stated a tendency towards more education. Councillor Hoskin suggests we decide what our definition of education is before we move forward. A categorization of current complaints with applicable details, would also be helpful

R.627.2015 Moved by Mayor Gendre that Council directs Administration to review the Peace Officer Bylaw, Policies and Procedures to provide information for Council with recommended changes and updates; also include a categorization of general public complaints and bring this information back to Council, and moving forward a strong education component be used in the Bylaw program.

CARRIED

6. Intentional Housing Session

Councillor Wolstenholme would like Council's approval to attend this session in Claresholm.

R.628.2015 Moved by Councillor Collar that Councillor Wolstenholme attend the Intentional Housing session in Claresholm.

CARRIED

7. Road Paving – 30th Street – Water Treatment Plant

Administrative Report presented to Council regarding the paving on 30th street, it states where the funding came from and recommendation for future paving should Council want additional area's paved.

R.629.2015 Moved by Councillor Dyck to approve the Road Paving report as information.

CARRIED

8. Information Items

- a. Foothills Restoration Forum
- b. Ritchie Brothers Auction
- c. ENMAX – Town Publication

R.630.2015 Moved by Councillor Trowbridge to accept the three information items as information.

CARRIED

9. Chamber of Commerce Request

Request from the Chamber of Commerce to close Main Street on November 27, 2015 for the annual Midnight Madness.

R.631.2015 Moved by Councillor Dyck to approve the Chamber of Commerce requested Main Street closure between 2nd and 3rd avenues on November 27, 2015 starting at 5:30 pm for the Midnight Madness event.

CARRIED

10. Willow Creek Foundation

Donation request for their Christmas Dinner and Silent Auction.

R.632.2015 Moved by Councillor Hoskin that Council donates \$50.00 gift certificate to the Empress Theatre to the Willow Creek Foundation.

11. MD Willow Creek Training- Playing Nice in the Sandbox

Invitation for Councillors and Administration to attend training session in Claresholm November 27, 2015.

Mayor Gendre and Deputy Mayor Feyter stated they are available to attend.

Councillor Dyck did not feel that the Mayor should attend as he is still under sanctions.

R.633.2015 Moved by Councillor Collar that up to two members of Council attend the training session *Playing Nice in the Sandbox*.

Councillor Hoskin suggests only Deputy Mayor Feyter attends.

Mayor Rene Gendre requested a recorded vote:

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

Against: Councillors Trish Hoskin and Michael Dyck.

CARRIED

I. CONSIDERATION OF PUBLIC HEARING/DELEGATIONS

1. Grace Energy – Solar

R.634.2015 Moved by Councillor Hoskin that Administration requests more information regarding the proposed pilot project and using the Arena as a possible location.

CARRIED

J. OPERATIONS REPORTS

1. FCSS Coordinator Report

R.635.2015 Moved by Councillor Trowbridge that the FCSS Coordinator report be accepted as information.

CARRIED

2. Motions List

R.636.2015 Moved by Councillor Collar to TABLE the Motions List until the November 23, 2015 meeting.

CARRIED

K. COUNCIL REPORTS

1. Councillor Wolstenholme
2. Councillor Dyck – via email
3. Councillor Hoskin – Verbal

Councillor Hoskin has had a request from Werner Dressler for an RSVP from Council for the Cadet event being held on November 18 at 6:00 pm. If Council could please let Werner know if they are able to attend. Also, the Coordinator for the Early Childhood Coalition will be starting her teaching practicum and as such has resigned as the Coordinator for the Coalition.

R.637.2015 Moved by Councillor Dyck to accept Councillors Wolstenholme, Dyck and Hoskin reports as information.

CARRIED

L. FINANCIALS

1. Payables

R.638.2015 Moved by Councillor Dyck that the Payables be accepted as information.

CARRIED

R.639.2015 Moved by Councillor Wolstenholme to recess at 8:29 pm.

CARRIED

Deputy Mayor Feyter called the meeting back to order at 8:39 pm.

M. IN CAMERA

1. Personnel

2. Land

R.640.2015 Moved by Councillor Collar to move in camera at 8:40 pm.

CARRIED

As recommended by herself, Acting CAO Jill Henderson left the meeting at 8:55 pm.

R.641.2015 Moved by Councillor Dyck to come out of in camera at 9:20 pm.

CARRIED

R.642.2015 Moved by Councillor Dyck to TABLE the discussion on the appeal until the Report from Alberta Solicitor General Office is received.

CARRIED

R.643.2015 Moved by Councillor Wolstenholme to adjourn at 9:21 pm.

CARRIED

Deputy Mayor, Brent Feyter

Interim CAO-Jill Henderson