

**Town of Fort Macleod
Council Meeting Minutes
October, 9th 2018
GR Davis Administration Building
Council Chambers 7:00pm**

Council Present: Mayor Brent Feyter, Councillors Gord Wolstenholme, Marco Van Huigenbos, Kristi Edwards, David Orr and Werner Dressler.

Administration: Acting CAO Liisa Gillingham, Director of Operations Albert Sandberg, Recording Secretary Meranda Day Chief.

A. CALL TO ORDER

Mayor Feyter called the meeting to order at 7:03pm.

B. APPROVAL OF THE ADGENDA

R.275.2018 Moved by Councillor Dressler that the Agenda be accepted.

CARRIED

C. ADOPTION OF MINUTES

1. Council Meeting Minutes – September, 24th 2018

R.276.2018 Moved by Councillor Wolstenholme that the September 24th 2018 Council Meeting Minutes be approved as presented.

CARRIED

D. CORRESPONDANCE/INFORMATION

1. FR: AB Municipal Affairs – Excellence in Public Library Service
2. FR: Development Office – October 2018 Approved Developments

Councillor Jim Monteith entered the meeting at 7:07pm

3. Mayor Feyter – AUMA report

R.277.2018 Moved by Councillor Dressler to accept the three correspondence items as information.

CARRIED

E. DELEGATIONS

1. MP John Barlow - *Postponed until the arrival of MP Mr. John Barlow*

F. PUBLIC HEARINGS

G. CONSIDERATION OF PUBLIC HEARING/ DELEGATIONS

H. UNFINISHED/BUSINESS ARISING FROM THE MINUTES

1. Bylaw 1887 Cannabis Consumption – further discussion – CPO Donselaar

R.278.2018 Moved by Councillor Wolstenholme to postpone Bylaw 1887 Cannabis Consumption to the next meeting with Administration to bring back clarification of definitions.

CARRIED

E. DELEGATIONS - revisit

1. MP Mr. John Barlow presented on his trip to Ottawa.

Mayor Feyter thanked Mr. John Barlow for coming and having discussion with Council.

I. NEW BUSINESS

J. CAO REPORT

K. DEPARTMENT HEAD REPORTS

1. Director of Finance
2. Director of Operations
3. CPO

R.279.2018 Moved by Councillor Van Huigenbos to accept the reports as information.

CARRIED

L. COMMITTEE REPORTS

M. FINANCIALS

N. FOR THE GOOD OF COUNCIL


O. IN CAMERA

P. ADJOURNMENT

Mayor Feyter adjourned the meeting at 8:54pm



Mayor Brent Feyter



Acting CAO Liisa Gillingham