

**Town of Fort Macleod
Council Meeting Minutes
September 23, 2019
GR Davis Administration Building
Council Chambers 6:00 pm**

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

Administration: CAO Sue Keenan, Executive Assistant Meranda Day Chief, Plants Foreman Curtis Jestin, Public Works Foreman Wade Housenga.

A. CALL TO ORDER

Mayor Feyter called the meeting to order at 6:00 pm.

R.220.2019 Moved by Councillor Dressler that Council moves in camera to discuss land items at 6:00 pm.

CARRIED

B. IN CAMERA

1. Legal

Councillor Edwards entered the meeting at 6:02 pm.

Public Works Foreman Wade Housenga and Plants Foreman Curtis Jestin excused themselves from the meeting.

R.221.2019 Moved by Councillor Van Huigenbos that Council moves out of in camera at 6:51 pm.

CARRIED

Mayor Feyter called the meeting back to order at 6:59 pm.

C. MOMENT OF REFLECTION

D. APPROVAL OF THE AGENDA

1. Consent Agenda

R.222.2019 Moved by Councillor Dressler that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.223.2019 Moved by Councillor Van Huigenbos that Council approves the regular meeting agenda as presented.

CARRIED

E. FOR THE GOOD OF COUNCIL

F. DELEGATIONS

1. Property Tax Forgiveness: Rena & Barry Ronald, Durable Roofing

Mayor Feyter Thanked Rena and Barry Ronald for their presentation to Council.

G. PUBLIC HEARING

H. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

1. Property Tax Forgiveness: Rena & Barry Ronald, Durable Roofing

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Administration: Legacy of our Land Banquet

K. INTERMUNICIPAL COLLABORATION FRAMEWORKS

L. CAO REPORT

M. COMMITTEE REPORTS

N. ADJORNMENT

Mayor Feyter adjourned the meeting at 7:15 pm.



Mayor Brent Feyter



CAO Sue Keenan