

**Town of Fort Macleod
Council Meeting Minutes
September 24, 2018
GR Davis Administration Building
Council Chambers 7:00pm**

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

Administration: CAO Sue Keenan, Executive Administration & Communications Liisa Gillingham. Director of Operations Albert Sandberg

A. CALL TO ORDER

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

B. APPROVAL OF THE ADGENDA

Additions: Unfinished Business H2 ICF Meeting
New Business I6 Upcoming Events

R.248.2018 Moved by Councillor Dressler that the Agenda be accepted as with the additions to Unfinished Business and New Business.

CARRIED

C. ADOPTION OF MINUTES

1. Council Meeting Minutes – July 23,2018 -amended

R.249.2018 Moved by Councillor Dressler that the July 23, 2018 Council meeting minutes be approved as presented.

CARRIED

2. Council Meeting Minutes – September 10,2018

R.250.2018 Moved by Councillor Van Huigenbos that the September 10, 2018 Council meeting minutes be approved as presented.

CARRIED

D. CORRESPONDENCE/INFORMATION

1. FR: Development Office – Quarterly Report, Approved/Refused Developments
2. FR: Alberta Municipal Affairs – MSI Funding
3. FR: Alberta Recreation & Parks Association
4. FR: Kainai Transition Centre Society

R.251.2018 Moved by Councillor Monteith that the four correspondence items be accepted as information.

CARRIED

E. DELEGATIONS

1. Volunteer Ambassador Presentation
2. Coordinated Community Response to Elder Abuse Committee (CCREAC)
-Gabrielle Kirk

Mayor Feyter thanked Ms. Kirk for presenting to Council.

F. PUBLIC HEARINGS

1. Bylaw 1884 –Interim Regulated Rate Tariff

R.252.2018 Moved by Councillor Dressler that the Public Hearing for Bylaw 1884 be hereby opened at 7:27 pm.

CARRIED

Mayor Feyter asked for comments from the Gallery three times, none forthcoming.

R.253.2018 Moved by Councillor Dressler that the Public Hearing for Bylaw 1884 be hereby closed at 7:28 pm.

CARRIED

2. Bylaw 1885 – Interim Electric Distribution Services & Distribution Tariff

R.254.2018 Moved by Councillor Van Huigenbos that the Public Hearing for Bylaw 1885 be hereby opened at 7:29 pm.

CARRIED

Mayor Feyter asked for comments from the Gallery three times, none forthcoming.

R.255.2018 Moved by Councillor Dressler that the Public Hearing for Bylaw 1885 be hereby closed at 7:30 pm.

CARRIED

3. Bylaw 1886 – Interim Default Supplier

R.256.2018 Moved by Councillor Wolstenholme that the Public Hearing for Bylaw 1886 be hereby opened at 7:30 pm.

CARRIED

Mayor Feyter asked for comments from the Gallery three times, none forthcoming.

R.257.2018 Moved by Councillor Orr that the Public Hearing for Bylaw 1886 be hereby closed at 7:31 pm.

CARRIED

G. CONSIDERATION OF PUBLIC HEARINGS/DELEGATIONS

1. Bylaw 1884- Interim Regulated Rate Tariff

R.258.2018 Moved by Councillor Dressler that Bylaw 1884 being a bylaw of the Town of Fort Macleod in the Province of Alberta relating to the Interim Appointment of a Regulated Rate Provided, and to the Approval of a regulated Rate Tariff, be given second reading.

CARRIED

R.259.2018 Moved by Councillor Edwards that Bylaw 1884 being a bylaw of the Town of Fort Macleod in the Province of Alberta relating to the Interim Appointment of a Regulated Rate

Provided, and to the Approval of a regulated Rate Tariff, be given third reading and finally declared passed.

CARRIED

2. Bylaw 1885 – Interim Electric Distribution Services & Distribution Tariff

R.260.2018 Moved by Councillor Edwards that Bylaw 1885 being a bylaw of the Town of Fort Macleod in the Province of Alberta relating to Interim Electric Distribution Services and Distribution Tariff, be given second reading.

CARRIED

R.261.2018 Moved by Councillor Orr that Bylaw 1885 being a bylaw of the Town of Fort Macleod in the Province of Alberta relating to Interim Electric Distribution Services and Distribution Tariff, be given third reading and finally declared passed.

CARRIED

3. Bylaw 1886 – Interim Default Supplier

R.262.2018 Moved by Councillor Dressler that Bylaw 1886 being a bylaw of the Town of Fort Macleod in the Province of Alberta relating to the Appointment of an Interim Default Supplier, be given second reading.

CARRIED

R.263.2018 Moved by Councillor Dressler that Bylaw 1886 being a bylaw of the Town of Fort Macleod in the Province of Alberta relating to the Appointment of an Interim Default Supplier, be given third reading, and finally declared passed.

CARRIED

H. UNFINISHED /BUSINESS ARISING FROM THE MINUTES

1. Administration- Pool Re-modernization Submission – CAO Sue Keenan

R.264.2018 Moved by Councillor Dressler that the Pool Re-Modernization submission be accepted as information.

CARRIED

2. Inter-Municipal Collaboration Frameworks

R.265.2018 Moved by Councillor Orr that Councillor Dressler be appointed to represent the Town of Fort Macleod at the ICF meeting October 31, 2018 in Nanton.

CARRIED

I. NEW BUSINESS

1. Chinook Arch Library Systems – Change in membership levy.

R.266.2018 Moved by Councillor Monteith that the Town of Fort Macleod approves the Chinook Arch Library Board 2019-2022 Municipal Levy schedule.

CARRIED

2. Administration - Development Application -Direct Control, Notice of Meeting – ORRSC

R.267.2018 Moved by Councillor Edwards that Development application No.070-18 be approved with the recommended conditions as stated in the application presented to Council.

CARRIED

3. Administration - Bylaw 1887 Cannabis Consumption- First Reading – CAO, Sue Keenan

R.268.2018 Moved by Councillor Dressler that Bylaw 1887 being a bylaw of the Town of Fort Macleod in the Province of Alberta to regulate the consumption of Cannabis, be given first reading.

CARRIED

4. AUMA 2018 – meetings for discussion

5. Administration - MD Willow Creek – Supper meeting – CAO, Sue Keenan

R.269.2018 Moved by Councillor Monteith that Council approves the supper meeting with the MD of Willow Creek for November 14, 2018 in Fort Macleod.

CARRIED

6. Upcoming Community Events

R.270.2018 Moved by Councillor Van Huigenbos that administration coordinate events and purchase tickets for Council as necessary with Council hourly remuneration being waived in lieu of tickets purchased.

CARRIED

J. CAO REPORT

First meeting of the month

K. DEPARTMENT HEAD REPORT

First Meeting of the month

L. COMMITTEE REPORTS

M. FINANCIALS

1. Payables

R.271.2018 Moved by Councillor Monteith that the payables listing be accepted as information.

CARRIED

2. FOR THE GOOD OF COUNCIL

3. IN CAMERA

1. Personnel

R.272.2018 Moved by Councillor Edwards that Council move in camera to discuss a personnel item at 8:51 pm.

CARRIED

R.273.2018 Moved by Councillor Van Huigenbos that Council move out of in camera at 9:02pm.

CARRIED

R.274.2018 Moved by Councillor Dressler that Council approves the recently discussed CAO contract for 2018 (January – December) with a salary of \$134,972.00 per annum.

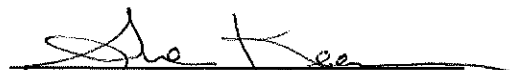
CARRIED

4. ADJOURNMENT

Mayor Feyter adjourned the meeting at 9:04 pm.



Mayor Brent Feyter



CAO Sue Keenan