

**MINUTES OF A COUNCIL MEETING OF THE COUNCIL OF
THE TOWN OF FORT MACLEOD, AT THE CENTENNIAL LIBRARY ON
MONDAY, AUGUST 24, 2015 AT 7:00 P.M.**

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

Absent: Councillor Mike Collar

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

A. APPROVAL OF THE AGENDA

Amendments- 1) Remove #4 from Delegations

2) Change #2 – New Business to Land Sale

3) Remove one Land item from In Camera and move to New Business #2

R.447.2015 Moved by Councillor Dyck to approve the Agenda with amendments.

CARRIED

B. ADOPTION OF THE MINUTES

1) Council Meeting Minutes August 10, 2015

R.448.2015 Moved by Councillor Trowbridge to approve the August 10, 2015 Council Meeting Minutes as presented.

CARRIED

C. BUSINESS ARISING FROM THE MINUTES

None

D. PUBLIC HEARINGS

None

E. DELEGATIONS

1) Fort Macleod Lions Club – Not in attendance

2) Ron Fournier – Not in attendance

3) Doug Mickey – MPE – 2015 Infrastructure and Street Improvements

Mr. Mickey spoke to Council regarding the current projects. Currently they are in the process of getting ready for the Barracks Trail portion that is expected to start after the September long weekend. 2015 infrastructure including the 28th street project is on schedule and on budget. Approximately 50% of the contingency fund has been used, but overall the project is proceeding well. Mr. Mickey also spoke to the 8th street project which will be using grant dollars that have recently been awarded to the Town from the Small Communities Fund. MPE is hopeful that this project will be able to go out for tender by December of this year. Mr. Mickey will be back before Council with more updates in another few weeks.

Deputy Mayor Feyter thanked Mr. Mickey for updating Council.

F. COMMUNITY INPUT

1. Mr. Terry Daniel- Previously Mr. Daniel had asked Council and Administration for the settlement amount paid to the Former CAO Mr. Connauton. At that time it was decided that legal advice should be sought as confidentiality may be an issue. Mr. Daniels is back before Council requesting an update to the request. Ms. Jill Henderson, Interim CAO, suggested that based on the legal advice given to Administration that it would be in the best interest of Mr. Daniel and Administration if a formal FOIP request was filed with the Town Office.

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

2. Ms. Catherine Woodman- Ms. Woodman comes to Council with two concerns, one being of a monetary nature the other of a behavioral concern. Ms. Woodman asks Council that if the judgement from the judicial review comes back in favor of Mayor Gendre; will Council proceed to appeal the decision and incur additional legal fees? Ms. Woodman asks that should this happen, please hold a public meeting to gather public input. Ms. Woodman would also like to make Council aware that there are currently t-shirt and bake sales happening to raise funds to assist with legal fees for the citizen who had a physical altercation with the Mayor.

Deputy Mayor Feyter stated that Council would not speak on the Judicial Review until such a time that the judgement has been made.

Deputy Mayor Feyter thanked Ms. Woodman for coming before Council.

3)Mr. Henk Vanee – Waste to Energy. Mr. Vanee wanted to express his concern that Council dismissed the idea of Waste to Energy too soon. Mr. Vanee would like to suggest to Council that they have the feasibility study done. At this point Bouvry Exports currently removes 70 tons of waste, this is delivered to Calgary. All that waste could have been used and transformed into alternate forms of energy. Everything that comes out of the proposed plants is usable energy. Councillor Hoskin asked who would conduct the feasibility study. Mr. Vanee stated that the group from Europe are the ones with the knowledge and formulas to be able to do it properly and offer the most accurate information. Council stated that at this time they need more information and need to have more discussion on the matter.

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

G. UNFINISHED BUSINESS

1) Bylaw 1825 Land Use Bylaw – Second & Third Reading

Mr. Croil from ORRSC advised that Council that he saw no reason at this time that Bylaw 1825 should not be passed.

R.449.2015 Moved by Councillor Dyck that Bylaw No. 1825 being a Bylaw of the Town of Fort Macleod in the Province of Alberta , 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: Gord Wolstenholme, Keith Trowbridge, Michael Dyck and Trish Hoskin.

CARRIED

R.450.2015 Moved by Councillor Trowbridge that Bylaw No. 1825 being a Bylaw of the Town of Fort Macleod in the Province of Alberta 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: Gord Wolstenholme, Keith Trowbridge, Michael Dyck and Trish Hoskin.

UNANIMOUSLY CARRIED

2) Bylaw 1826 Municipal Development Plan

R.451.2015 Moved by Councillor Dyck that Bylaw No. 1826 Municipal Development Plan, being a Bylaw of the Town of Fort Macleod in the Province of Alberta , be given second reading.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

R.452.2015 Moved by Councillor Wolstenholme that Bylaw No. 1826 Municipal Development Plan being a Bylaw of the Town of Fort Macleod in the Province of Alberta 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: Gord Wolstenholme, Keith Trowbridge, Michael Dyck and Trish Hoskin.

UNANIMOUSLY CARRIED

3) Public Information Request – CAO Settlement

Previously attended to this matter in the Community Input portion of the meeting.

4) Town of Fort Macleod Logo Design – Virginia Wishart, Economic Development Manager

Ms. Wishart presented Council with the revised logo, and looking for additional feedback or approval.

R.453.2015 Moved by Councillor Hoskin that the presented Logo design be approved and that it can begin being used as the official logo of Fort Macleod.

CARRIED

H. NEW BUSINESS

1. Airport Rental – Filming -So You Think You Can Drive 2

All appropriate insurance as well as an increased damage deposit are stated in the agreement. Council suggests also stating start times as per our Noise bylaw in the rental agreement.

R.454.2015 Moved by Councillor Dyck that the Film Shoot at the Fort Macleod Airport for September 27, 2015 be approved with the addition of reference to the Noise Bylaw in the agreement.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

2) Land Sale- Cabin/Old Tourist Information

R.455.2015 Moved by Councillor Wolstenholme that Council approves the sale of the Lot 3, Block 1, Plan 9912463, the 1.65 acres of land or the property commonly known as "the cabin or old tourist information building" for the offered price of \$245,000 (Two Hundred forty five thousand dollars).

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

3) Water Meter Replacement – Debenture

CFO Kris Holbeck presented options to Council for the debenture required for the water meter exchange. Council has asked that Ms. Holbeck bring back some additional information and pricing scenarios.

4) Brownlee Legal Fee Update

Jill Henderson Interim CAO informed Council of the latest legal fees incurred of \$7,280.00, which brings the total legal fees to date to \$125,513.08.

R.456.2015 Moved by Councillor Dyck that the Brownlee Legal Fee update be accepted as information.

CARRIED

5) Smart City Alliance

Council asked to "SAVE the DATE" more information will be forthcoming closer to the event date.

6) Alberta Historical Resource Foundation – Grant Application

Grant deadline for applications is September first, it is a \$20,000 (twenty thousand dollars) matching grant.

R.457.2015 Moved by Councillor Hoskin that Council approve the application for the Alberta Historical Resource Foundation grant.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

7) Fort Macleod Chamber of Commerce- Taste of Fort Macleod

Request portion of alley behind Urban Core to be closed/blocked off for the event on September 11, 2015 from 4:30 pm -9:30 pm.

R.458.2015 Moved by Councillor Trowbridge that the request to close the alley behind Urban Core be approved for the September 11th event.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

8) Fargo Paint Back Campaign

A future tour of the Southern Alberta Historical District, which includes Main Street Fort Macleod, has prompted a beautification campaign of some of the Main Street and area buildings using some of the funds from the filming of Fargo.

R.459.2015 Moved by Councillor Hoskin that the Fargo Paint Back Kick Back Campaign be approved, with any excess costs coming out of the Economic Development budget, up to a total of \$13,000.00 (thirteen thousand).

R.460.2015 Moved by Mayor Gendre to amend Councillor Hoskin's motion to add: in the Historic Area.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre.

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

DEFEATED

Original Motion

R.459.2015 Moved by Councillor Hoskin that the Fargo Paint Back Kick Back Campaign be approved, with any excess costs coming out of the Economic Development budget, up to a total of \$13,000.00 (thirteen thousand).

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

9) Landscaping Town Properties

In a recommendation from the Economic Development Manager, it is asked of Council to allow local professional landscaping businesses to design, execute and maintain landscaped areas around the town at little or no cost to the Town of Fort Macleod or residents, as a way to showcase their work to the community and any potential clients passing through the town.

R.461.2015 Moved by Councillor Dyck to proceed with the recommended landscaping project and that administration and the Economic Development Manager create a policy for future projects and requests.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

10) Community Inclusion Grant Program

Council would like Administration to gather information on the Grant and any previous relevant information we might have on this.

R.462.2015 Moved by Councillor Hoskin to accept the Community Inclusion Grant correspondence as information.

CARRIED

11) Proposed Development Fee schedule/ Forms/Applications

A few spelling errors noted and corrected.

R.463.2015 Moved by Councillor Trowbridge that the Development fee schedule, forms and applications be approved as presented.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

12) Information Items

a) Alberta Premier

R. 464.2015 Moved by Councillor Hoskin that the information item be accepted as presented.

CARRIED

I. CONSIDERATION OF PUBLIC HEARING /DELEGATIONS

none

J. OPERATIONS REPORT

- 1) FCSS – Coordinator Report
- 2) Plants Report

R.465.2015 Moved by Councillor Dyck that the Operations Reports be accepted as presented.

CARRIED

K. COUNCIL REPORTS

- 1) Councillor Dyck
- 2) Councillor Hoskin
- 3) Mayor Gendre
- 4) Councillor Wolstenholme

R. 466.2015 Moved by Councillor Dyck to accept Councillor's Dyck, Wolstenholme and Hoskin reports as information.

R.467.2015 Moved by Mayor Gendre to amend Councillor Dyck's motion, and that Mayor Gendre's report be accepted as well.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre.

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

DEFEATED

Original Motion

R. 466.2015 Moved by Councillor Dyck to accept Councillor's Dyck, Wolstenholme and Hoskin reports as information.

Mayor Rene Gendre requested a recorded vote:

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

Opposed: Mayor Rene Gendre

CARRIED

L. FINANCIALS

1) Payables

R.468.2015 Moved by Councillor Hoskin that the payables be accepted as information.

CARRIED

R.469.2015 Moved by Councillor Trowbridge to recess until 9:00 pm.

CARRIED

Meeting reconvened at 9:00 pm

M. IN CAMERA

1) Land

2) Land

3) Land

4) Personnel

R.470.2015 Moved by Councillor Wolstenholme to go in camera at 9:00 pm.

CARRIED

R.471.2015 Moved by Councillor Dyck to come out of in camera at 9:15 pm.

CARRIED

R. 472.2015 Moved by Mayor Gendre that the 2.275 acre land parcel, located at Lot 10 Block 24 Plan 0912466 in the Town of Fort Macleod, be sold to the Netherlands Reformed Church for \$126,000.00 (one hundred twenty six thousand dollars).

Mayor Rene Gendre requested a recorded vote:

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

Opposed: Councillors Gord Wolstenholme and Michael Dyck

CARRIED

R.473.2015 Moved by Councillor Hoskin to go in camera at 9:30 pm.

CARRIED

R.474.2015 Moved by Councillor Dyck to come out of in camera 9:55 pm.

CARRIED

R.475.2015 Moved by Councillor Wolstenholme to adjourn at 9:55 pm.

Deputy Mayor, Brent Feyter

Interim CAO - Jill Henderson