

**MINUTES OF A SPECIAL COUNCIL COMMITTEE MEETING OF THE COUNCIL OF THE  
TOWN OF FORT MACLEOD, AT CENTENNIAL LIBRARY,  
MONDAY December 7, 2015 AT 7:00 PM**

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**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.

**Deputy Mayor Feyter called the meeting to Order at 6:30 pm.**

**A. APPROVAL OF THE AGENDA**

**R.669.2015** Moved by Councillor Hoskin to approve the Agenda as presented.

**CARRIED**

**B. NEW BUSINESS**

1) Downtown History and Heritage

Power Point and report presented to Council regarding the history of Main Street. A copy of the report will be emailed to all council members.

All of Council thanked Mr. Kells for presenting to Council.

2) Capital Budget 2016 – Foreman Discussion

- a) 7:00 – 7:15 Plants: Dan Segboer
- b) 7:15 – 7:45 Electric: Rob Rothe
- c) 7:45 - 8:15 Facilities: Dan Smith
- d) 8:15 – 8:45 Public Works: Wade Housenga

Discussion with Council and Department Foreman regarding 2016 Capital Budget requests. Next Capital Budget meeting scheduled for December 21, 2015 at 12:00 pm.

**C. ADJOURNMENT**

**R.670.2015** Moved by Councillor Wolstenholme to adjourn at 9:15 pm.

**CARRIED**

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***Deputy Mayor, Brent Feyter***

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***Interim CAO-Jill Henderson***