

**Town of Fort Macleod
Council Meeting Minutes
Monday, January 9th, 2023
GR Davis Administration Building
Council Chambers
7:00 pm**

Council Present: Mayor Brent Feyter, Councillors Jim Monteith, Christina Fox, Gord Wolstenholme, Mackenzie Hengerer, and Aaron Poytress.

Regrets: Councillor Marco Van Huigenbos.

Administration: CAO Anthony Burdett, Director of Operations Adrian Pedro, Director of Finance Kris Holbeck, Director of Community & Protective Services Liisa Gillingham, and Executive Assistant Meranda Day Chief.

Other: Gavin Scott, ORRSC Senior Planner.

A. CALL TO ORDER

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

B. MOMENT OF REFLECTION

C. APPROVAL OF THE AGENDA

1. Consent Agenda

R.001.2023 Moved by Councillor Monteith that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.002.2023 Moved by Councillor Fox that Council approves the regular meeting agenda with an addition.

Addition: **I. NEW BUSINESS 5.** Stage 1A Highway 3 Twinning – *Anthony Burdett, CAO*

CARRIED

D. FOR THE GOOD OF COUNCIL

E. DELEGATIONS

F. PUBLIC HEARINGS

1. Bylaw 1961: Macleod Landing Area Structure Plan – *Gavin Scott, ORRSC*

R.003.2023 Moved by Councillor Wolstenholme that Council hereby opens the Public Hearing for Bylaw 1961: Macleod Landing Area Structure Plan at 7:07 pm.

CARRIED

Mayor Feyter called to the gallery for anyone speaking for or against Bylaw 1961, but none were forthcoming.

R.004.2023 Moved Councillor Poytress that Council hereby call for a continuance of the Public Hearing for Bylaw 1961: Macleod Landing Area Structure Plan at 7:17 pm, to reconvene at a future Council Meeting and also for additional information to be presented and considered.

CARRIED

Page 1 of 3

2. Bylaw 1965: Amendment CG to DC – *Gavin Scott, ORRSC*

R.005.2023 Moved by Councillor Fox that Council hereby opens the Public Hearing for Bylaw 1965: Amendment CG to DC at 7:18 pm.

CARRIED

Mayor Feyter called to the gallery for anyone speaking for or against Bylaw 1965.

Kevin Dawe, a property owner near the proposed lot in question, came forward, sharing that he does not have any objections to the proposed Bylaw. He spoke on a recent increase in crime on his property now that the lot next to him is vacant.

R.006.2023 Moved Councillor Monteith that Council hereby call for a continuance of the Public Hearing for Bylaw 1965: Amendment CG to DC at 7:34 pm to reconvene at a future Council meeting and allow for additional information to be presented and considered.

CARRIED

G. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Bylaw 1964: FCSS & MD MOU – *Liisa Gillingham, Director of Community & Protective Services*

R.007.2023 Moved by Councillor Fox that Bylaw 1964, being a bylaw of the Town of Fort Macleod in the Province of Alberta, for the purpose of entering into an agreement with the Municipal District of Willow Creek No.26, to form and maintain a district Family and Community Support Services Board, be given first reading.

CARRIED

R.008.2023 Moved by Councillor Wolstenholme that Bylaw 1964, being a bylaw of the Town of Fort Macleod in the Province of Alberta, for the purpose of entering into an agreement with the Municipal District of Willow Creek No.26, to form and maintain a district Family and Community Support Services Board, be given second reading.

CARRIED

R.009.2023 Moved by Councillor Monteith that Bylaw 1964, being a bylaw of the Town of Fort Macleod in the Province of Alberta, for the purpose of entering into an agreement with the Municipal District of Willow Creek No.26 to form and maintain a district Family and Community Support Services Board, proceed to third reading.

UNANIMOUSLY CARRIED

R.010.2023 Moved by Councillor Poytress that Bylaw 1964, being a bylaw of the Town of Fort Macleod in the Province of Alberta, for the purpose of entering into an agreement with the Municipal District of Willow Creek No.26, to form and maintain a district Family and Community Support Services Board, be given third reading and finally declared passed.

CARRIED

2. Community Celebration Committee–*Liisa Gillingham, Director of Community & Protective Services*

R.011.2023 Moved by Councillor Monteith that Council approves the establishment of a temporary Committee of Council as the 150th Anniversary Community Celebration Committee, including the

presented terms of reference; and further that Councillor Hengerer is appointed as the Town of Fort Macleod Council representative serving as chairperson.

CARRIED

3. Tax Incentive Application: McDonald's Restaurant – *Kris Holbeck, Director of Finance*

R.012.2023 Moved by Councillor Monteith that Council approves the McDonald's Restaurants of Canada Ltd. application regarding Roll #3230402 (2360 - 7th Avenue) and directs Administration to enter into a tax incentive agreement with this business for a three-year term.

CARRIED

4. Highway 3 Twinning Association Membership 2023 – *CAO Anthony Burdett*

R.013.2023 Moved by Councillor Fox that Council approves the 2023 membership fee request from the Highway 3 Twinning Development Association for \$1,483.50.

CARRIED

5. Stage 1A Highway 3 Twinning – *Anthony Burdett, CAO*

R.014.2023 Moved by Councillor Poytress that Council directs Administration to work alongside Council to advocate for the construction of the Stage 1A section of the Highway 3 Twinning Project.

CARRIED

R.015.2022 Moved by Councillor Wolstenholme that Council move in camera to discuss a Land Sale item at 7:49 pm.

CARRIED

J. IN CAMERA

1. Land Sale – FOIP Section 16

R.016.2023 Moved by Councillor Fox that Council moves out of in camera at 8:13 pm.

CARRIED


R.017.2023 Moved by Councillor Monteith that Council directs Administration to list the following four Town-owned lots for sale for \$24,900.00 each;

- Roll # 2105900, Lot 23, Block 316, Plan 92B – Consolidated title (44O105004) with lot 22
- Roll # 2105800, Lot 22, Block 316, Plan 92B – Consolidated title (44O105004) with lot 23
- Roll # 2105700, Lot 21, Block 316, Plan 92B – Consolidated title (741021311D) with lot 20
- Roll # 2105600, Lot 20, Block 316, Plan 92B – Consolidated title (741021311D) with lot 21

CARRIED

K. ADJOURNMENT

Mayor Feyter adjourned the meeting at 8:17 pm.



Mayor Brent Feyter



CAO Anthony Burdett