

**Town of Fort Macleod
Council Meeting Minutes
Monday, March 27th, 2023
GR Davis Administration Building
Council Chambers
7:00 pm**

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

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

Other: Calvin Scott Avail LLP, and Lance Wehlage Benchmark Consultants Inc.

A. CALL TO ORDER

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

B. MOMENT OF REFLECTION

C. APPROVAL OF THE AGENDA

1. Consent Agenda

R.088.2023 Moved by Councillor Monteith that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.089.2023 Moved by Councillor Wolstenholme that Council approves the regular meeting agenda with additions.

Additions: **J. IN CAMERA**

2. Land Sale - FOIP Section 16

3. Legal - FOIP Section 27

CARRIED

D. FOR THE GOOD OF COUNCIL

E. DELEGATIONS

1. 2022 Audit – *Calvin Scott, Avail LLP*

2. Assessment Roll Summary – *Lance Wehlage, Benchmark Assessment Consultants Inc.*

F. PUBLIC HEARINGS

G. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

1. 2022 Audit – *Calvin Scott, Avail LLP*

R.090.2023 Moved by Councillor Monteith that Council approves the 2022 Audit report as presented.

CARRIED

H. UNFINISHED BUSINESS

I. NEW BUSINESS

Page 1 of 2

1. Stars Volleyball Tournament: Rental Rate Reduction – *Liisa Gillingham, Director of Community*

R.091.2023 Moved by Councillor Wolstenholme that Council approves the following rental rate adjustments for the 2023 Stars Volleyball Tournament on April 14-16, 2023, as presented.

50% Arena rental reduction for Friday, Saturday and Sunday (no rental fees charged for set-up days), a complete rental waiver of the curling rink, with all staff hours outside of regular hours to be billed as per the fee guide.

CARRIED

2. National Public Works Week: May 21-27 – *Anthony Burdett, CAO*

R.092.2023 Moved by Councillor Van Huigenbos that Council designates the week of May 21st – 27th, 2023, as National Public Works Week (NPWW) in Fort Macleod to pay tribute to our public works professionals and recognize the substantial contributions they make to our community.

CARRIED

R.093.2023 Moved by Councillor Fox that Council move in camera to discuss Personnel, Land Sales and Legal items at 8:00 pm.

CARRIED

J. IN CAMERA

1. Personnel – FOIP Section 17
2. Land Sale - FOIP Section 16
3. Legal - FOIP Section 27

R.094.2023 Moved by Councillor Hengerer that Council moves out of in camera at 8:45 pm.


CARRIED

R.095.2023 Moved by Councillor Poytress that Council approves the 2023 Chief Administrative Officer review as presented.

CARRIED

K. ADJOURNMENT

Mayor Feyter adjourned the meeting at 8:46 pm.



Mayor Brent Feyter



CAO Anthony Burdett