

**Town of Fort Macleod
Council Meeting Minutes
Monday, April 10th, 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: Acting CAO and Director of Community & Protective Services Liisa Gillingham, Director of Finance Kris Holbeck, Director of Operations Adrian Pedro, and Executive Assistant Meranda Day Chief.

Regrets: CAO Anthony Burdett.

Other: Craig Baird, Canadian History Ehx.

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.099.2023 Moved by Councillor Wolstenholme that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.100.2023 Moved by Councillor Fox that Council approves the regular meeting agenda as presented.

CARRIED

D. FOR THE GOOD OF COUNCIL

E. DELEGATIONS

1. Canadian History Ehx – *Craig Baird*

F. PUBLIC HEARINGS

G. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

1. Canadian History Ehx – *Craig Baird*

R.101.2023 Moved by Councillor Hengerer that Council directs Administration to review the 2023 Marketing budget in regard to Canadian History Ehx, and bring back to Council.

CARRIED

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Bylaw 1968: 2023 Mill Rate (*first reading*) – *Kris Holbeck, Director of Finance*

R.102.2023 Moved by Councillor Fox that Bylaw 1968, being a bylaw of the Town of Fort Macleod in the Province of Alberta, to authorize the rates of taxation to be levied against accessible property within the Town of Fort Macleod for the 2023 taxation year, be given first reading.

CARRIED

Councillor Van Huigenbos excused himself from the meeting due to a personal emergency at 7:23 pm.

2. Development Permit 024-23: GMS Mechanical – *Adrian Pedro, Director of Operations*

R.103.2023 Moved by Councillor Monteith that Council approves the Direct Control Development Permit 024-23: GMS Mechanical, as presented.

CARRIED

3. Operations Policies – *Adrian Pedro, Director of Operations*

- a) OP#09 Vacuum Truck Dumping
- b) OP#15 Dust Abatement
- c) OP#16 Gravel Road Improvement Policy
- d) OP#17 Gravel Road Maintenance

R.104.2023 Moved by Councillor Monteith that Council accepts the following Operations Policies as information.

- a) OP#09 Vacuum Truck Dumping
- b) OP#15 Dust Abatement
- c) OP#16 Gravel Road Improvement Policy
- d) OP#17 Gravel Road Maintenance

CARRIED

R.105.2023 Moved by Councillor Hengerer that Council move in camera to discuss personnel, and legal items at 7:39 pm.

CARRIED

J. IN CAMERA

1. Personnel – FOIP Section 17
2. Legal - FOIP Section 27

R.106.2023 Moved by Councillor Fox that Council moves out of in camera at 7:57 pm.

CARRIED

R.107.2023 Moved by Councillor Hengerer that Council approves Fraser Shaw's application as the Government of Alberta representative to the Built Heritage Advisory Board for a two-year term ending April 2025.

CARRIED

R.108.2023 Moved by Councillor Poytress that Council direct Administration to send feedback to the Municipal District of Willow Creek No.26 in regard to the Request for comment on Development Agreement #019-23: Sonya Brobbel, stating that although the Town has no concerns in principle, however, at this time the Town cannot guarantee the water supply for the purposes of the business expansion.

CARRIED

K. ADJOURNMENT

Mayor Feyter adjourned the meeting at 8:01 pm.



Mayor Brent Feyter



CAO Anthony Burdett