

**Town of Fort Macleod  
Council Meeting Minutes  
Monday, April 24<sup>th</sup>, 2023  
GR Davis Administration Building  
Council Chambers  
7:00 pm**

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

**Regrets:** Councillor Mackenzie Hengerer.

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

**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.112.2023** Moved by Councillor Fox that Council approves the consent agenda as presented.

**CARRIED**

2. Regular Meeting Agenda

**R.113.2023** Moved by Councillor Fox that Council approves the regular meeting agenda with addition.

**Addition:**

17. Community Hall Rental Rate Reduction Request

**CARRIED**

**D. FOR THE GOOD OF COUNCIL**

**E. DELEGATIONS**

**F. PUBLIC HEARINGS**

**G. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS**

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS**

1. Bylaw 1968: 2023 Mill Rate (2<sup>nd</sup> & 3<sup>rd</sup> Reading) – Kris Holbeck, Director of Finance

**R.114.2023** Moved by Councillor Wolstenholme 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 second reading.

**CARRIED**

**R.115.2023** 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 third reading and finally declared passed.

**CARRIED**

2. 2023 Operational Budget - *Kris Holbeck, Director of Finance*

**R.116.2023** Moved by Councillor Monteith that Council approves the 2023 Operational budget as presented.

**CARRIED**

3. Intermunicipal Recreation Funding - *Anthony Burdett, CAO*

**R.117.2023** Moved by Councillor Van Huigenbos that Council accepts the Intermunicipal Recreation Funding Agreement update regarding 2023 contributions from the Municipal District of Willow Creek No. 26 as information.

**CARRIED**

4. Land Sale Listing: Manning Industrial Lots - *Anthony Burdett, CAO*

**R.118.2023** Moved by Councillor Poytress that Council approves the Manning Industrial lot prices for listing as follows:

Manning Lot 14: \$88,800.00  
Manning Lot 15: \$84,900.00  
Manning Lot 16: \$86,500.00  
Manning Lot 17: \$93,500.00  
Manning Lot 18: \$88,600.00  
Manning Lot 19: \$91,500.00  
Manning Lot 20: \$104,200.00  
Manning Lot 21: \$100,700.00  
Lot 1, Block 5, Plan 1327JK \$79,300.00

**CARRIED**

5. Alberta SouthWest: Energy Efficiency - *Anthony Burdett, CAO*

**R.119.2023** Moved by Councillor Monteith that Council directs Administration to work with Alberta SouthWest in applying for Municipal Energy grant possibilities.

**CARRIED**

6. Town of Barrhead: EPR Exemption - *Anthony Burdett, CAO*

**R.120.2023** Moved by Councillor Fox that Council supports the Town of Barrhead's letter regarding the exemption of newspaper media from the Extended Producer Responsibility (EPR) revisions.

**CARRIED**

7. Community Hall Rental Rate Reduction Request- *Liisa Gillingham, Director of Community*

**R.121.2023** Moved by Councillor Monteith that Council approves a 50% rental rate reduction for the Shinah House Foundation training session May 8-12, 2023.

**CARRIED**

**J. ADMINISTRATIVE REPORTS**

**R.122.2023** Moved by Councillor Van Huigenbos that Council move in camera to discuss personnel, land sale, and legal items at 7:24 pm.

**CARRIED**

**K. IN CAMERA**

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

**R.123.2023** Moved by Councillor Monteith that Council moves out of in camera at 7:52 pm.

**CARRIED**

**R.124.2023** Moved by Councillor Fox that Council approves the following individuals for appointment to the 150<sup>th</sup> Celebration Committee:

Cultural Heritage Tourism Alliance Representative: Sandi Davis

Fort Macleod Chamber Representative: Jackie Vanee Palmer

Member at Large: Jason Austin

Member at Large: Eileen Moses

Municipal District of Willow Creek No.26 Representative: Joy Hurlburt

**CARRIED**

**L. ADJOURNMENT**

**Mayor Feyter adjourned the meeting at 7:53 pm.**

  
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Mayor Brent Feyter  
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CAO Anthony Burdett