

**Town of Fort Macleod  
Council Meeting Minutes  
Monday September 14<sup>th</sup>, 2020  
GR Davis Administration Building  
Council Chambers 7:00 pm**

**Council Present:** Mayor Brent Feyter, Councillors Kristi Edwards, Marco Van Huigenbos, Gord Wolstenholme, David Orr, and Werner Dressler.

**Regrets:** Councillor Jim Monteith

**Administration:** CAO Sue Keenan, Director of Community and 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.269.2020** Moved by Councillor Dressler that Council approves the consent agenda as presented.

**CARRIED**

2. Regular Meeting Agenda

**R.270.2020** Moved by Councillor Wolstenholme that Council approves the regular meeting agenda as presented with additions.

Additions:

**I6.** Meeting Updates from Mayor Feyter (Moving item I6. Council: Hate Crime to item I7.)

**L. IN CAMERA** 1. Legal (Moving item L. ADJOURNMENT to M.)

**CARRIED**

**E. DELEGATIONS**

1. Cheque Presentation – Fort Macleod Ladies Golf Scramble Fundraiser

**D. FOR THE GOOD OF COUNCIL**

**F. PUBLIC HEARING**

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

**H. UNFINISHED BUSINESS**

1. Administration: RCMP Establishment of New Resources for 2020/2021 – CAO Sue Keenan

**R.271.2020** Moved by Councillor Van Huigenbos that Council accept the Establishment of New Resources for 2020/2021 letter from the RCMP as information.

**CARRIED**

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## J. NEW BUSINESS

1. Administration: Auditor Appointment 2020 – 2024 – *Director of Finance, Kris Holbeck*

**R.272.2020** Moved by Councillor Orr that Council appoints Avail LLP as the Town of Fort Macleod's financial auditors for the 2020 through 2024 fiscal year audits.

**CARRIED**

2. Administration: ATCO Gas and Pipelines Ltd. Franchise Fee – *Director of Finance, Kris Holbeck*

**R.273.2020** Moved by Councillor Wolstenholme that Council leaves the ATCO gas distribution franchise fee at 12.5% for 2021.

**CARRIED**

3. Administration: Provincial Assessment Model Review – *Director of Finance, Kris Holbeck*

**R.274.2020** Moved by Councillor Dressler that Council accepts the Provincial Assessment Model Review report from AUMA as information; further directing Administration to write and send a letter addressed to the Honorable Tracy Allred, Minister of Municipal Affairs and MLA Roger Reid Livingstone Macleod with Council's concerns of the impacts to municipalities regarding the assessment model changes and provincial downloading.

**CARRIED**

4. Administration: Sponsorship Request – *CAO Sue Keenan*

**R.275.2020** Moved by Councillor Dressler that Council approves a \$250.00 Buckle Sponsorship for the "Beauty and the Beast Barrel and Bull Challenge" event on October 10<sup>th</sup>, 2020.

**CARRIED**

5. Administration: 39<sup>th</sup> Annual Santa Claus Parade – *Director of Community & Protective Services, Liisa Gillingham*

**R.276.2020** Moved by Councillor Edwards that Council approves supporting the Santa Claus Parade Committee in their efforts to host the 39<sup>th</sup> Annual Santa Claus parade as a "Reverse Parade" and that Administration provides an official letter of support.

**CARRIED**

6. Meeting updates from Mayor Feyter

**R.277.2020** Moved by Councillor Dressler that Council approves Mayor Feyter's meeting updates email dated September 8<sup>th</sup>, 2020 as information.

**CARRIED**

7. Council: Hate Crime

**R.278.2020** Moved by Mayor Feyter **WHEREAS** in the recent weeks there was a targeted act of the destruction of a Pride flag displayed on private property, an act which has occurred before to these very residents;

**AND WHEREAS** Town Council has communicated via social media and a news release their most serious condemnation for such acts;

**AND WHEREAS** a formal motion registering Council's condemnation of such recent acts of vandalism has not been made;

**BE IT THEREFORE RESOLVED** the Town of Fort Macleod Council along with Town Administration condemn such acts of discrimination, hate and bigotry and affirm that all law-abiding individuals and groups are welcome and belong in the Town of Fort Macleod, and in this case in particular those who identify with the LGBTQ+ community.

**CARRIED**

**J. ADMINISTRATIVE REPORTS**

**K. COMMITTEE REPORTS**

**L. IN CAMERA**

**R.279.2020** Moved by Councillor Edwards that Council moves in camera to discuss legal items at 8:01 pm.

**CARRIED**

1. Legal

**R.280.2020** Moved by Councillor Wolstenholme that Council moves out of in camera at 8:45 pm.

**CARRIED**

**M. ADJORNMENT**

**Mayor Feyter adjourned the meeting at 8:46 pm.**

  
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Mayor Brent Feyter

  
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CAO Sue Keenan