

**Town of Fort Macleod
Council Meeting Minutes
Monday December 14th, 2020
GR Davis Administration Building
Council Chambers 6:00 pm**

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

Administration: CAO Sue Keenan, Director of Community and Protective Services Liisa Gillingham, Director of Operations Adrian Pedro.

A. CALL TO ORDER

Deputy Mayor Wolstenholme called the meeting to order at 6:05 pm.

B. IN CAMERA

Councillor Dressler absent from the in camera session.

Mayor Feyter entered the in camera session at 6:15 pm

R.356.2020 Moved by Councillor Edwards that Council moves in camera to discuss legal items at 6:06 pm.

CARRIED

1. Legal
2. Legal

R.357.2020 Moved by Councillor Monteith that Council moves out of in camera at 6:45 pm.

CARRIED

Mayor Feyter called the regular portion of the meeting back in order at 7:01 pm.

C. MOMENT OF REFLECTION

D. APPROVAL OF THE AGENDA

1. Consent Agenda

R.358.2020 Moved by Councillor Wolstenholme that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.357.2020 Moved by Councillor Van Huigenbos that Council approves the regular meeting agenda with the following addition:

Addition: J10 IDP Mediation, with J10 moving to J11

CARRIED

E. FOR THE GOOD OF COUNCIL

F. DELEGATIONS

1. RCMP Quarterly Report – *Sgt. Bryan Mucha*,

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G. PUBLIC HEARING

1. Bylaw 1900 Road Closure

R.360.2020 Moved by Councillor Dressler that Council hereby open the Public Hearing for Bylaw 1900 Road Closure at 7:29 pm.

CARRIED

Mayor Feyter called to the gallery for anyone speaking for or against Bylaw 1900.
No comments forthcoming.

R.361.2020 Moved Councillor Dressler that Council hereby close the Public Hearing for Bylaw 1900 Road Closure at 7:31 pm.

CARRIED

2. Bylaw 1923 Land Use Rezone RM-H to R

R.362.2020 Moved by Councillor Edwards that Council hereby open the Public Hearing for Bylaw 1923 Land Use Rezone at 7:32 pm.

CARRIED

Mayor Feyter called to the gallery for anyone speaking for or against Bylaw 1900.
No comments forthcoming.

R.363.2020 Moved Councillor Monteith that Council hereby close the Public Hearing for Bylaw 1923 Land Use Rezone at 7:34 pm.

CARRIED

H. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

1. Bylaw 1900 Road Closure – Public Hearing only

2. Bylaw 1923 Land Use Amendment RM-H to R

R.364.2020 Moved by Councillor Wolstenholme that Bylaw 1923 being a bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of re-designating lands legally described as Lot 33, Block 325, Plan 92B within the NW1/4 of section 12, Township 9, Range 26, W4M from "Residential Manufactured Home: R-MH" to "Residential: R"; be given second reading.

CARRIED

R.365.2020 Moved by Councillor Wolstenholme that Bylaw 1923 being a bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of re-designating lands legally described as Lot 33, Block 325, Plan 92B within the NW1/4 of section 12, Township 9, Range 26, W4M from "Residential Manufactured Home: R-MH" to "Residential: R"; be given third reading and be declared passed.

CARRIED

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Fort Macleod Housing Committee Update – FCSS Director Angie O'Connor

2. Bylaw 1924 Traffic Bylaw Amendment – *Director of Community & Protective Services Liisa Gillingham*

R.366.2020 Moved by Councillor Dressler that Bylaw 1924 being a bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of amending Bylaw 1837 Fort Macleod Traffic Bylaw, be given first reading.

CARRIED

R.367.2020 Moved by Councillor Wolstenholme that Bylaw 1924 being a bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of amending Bylaw 1837 Fort Macleod Traffic Bylaw, be given second reading.

CARRIED

R.368.2020 Moved by Councillor Van Huigenbos that Bylaw 1924 being a bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of amending Bylaw 1837 Fort Macleod Traffic Bylaw, proceed to third reading.

UNANIMOUSLY CARRIED

R.369.2020 Moved by Councillor Orr that Bylaw 1924 being a bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of amending Bylaw 1837 Fort Macleod Traffic Bylaw, be given third reading and be declared passed.

CARRIED

3. Bylaw 1922 Animal Control Bylaw - *Director of Community & Protective Services Liisa Gillingham*

R.370.2020 Moved by Councillor Dressler that Bylaw 1922 Being a bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of Animal Control be given first reading and advertise a public hearing for January 11, 2020.

CARRIED

4. CUPE Local #70 Collective Agreement Ratification – *CAO Sue Keenan*

R.371.2020 Moved by Councillor Van Huigenbos that Council approves and ratifies the presented Union Agreement for Local #70 effective January 1, 2021 through December 31, 2021.

CARRIED

5. Capital Budget – *Director of Operations, Adrian Pedro*

R.372.2020 Moved by Councillor Monteith that Council approves the 2021 Capital Budget as presented.

CARRIED

6. EPCOR Operational Assessment – *Director of Operations, Adrian Pedro*

R.373.2020 Moved by Councillor Dressler that Council accepts as information the EPCOR Operational Assessment Report.

CARRIED

7. AEP Flood Hazard Study Public

R.374.2020 Moved by Councillor Dressler that Council receives and accepts as information the documentation from Alberta Environment and Parks (AEP) providing an update to the flood

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hazard study and outlining the public engagement process.

CARRIED

8. ACP Grant Application Report

R.375.2020 Moved by Councillor Wolstenholme that Council approves the following authorization:

Be it resolved that we authorize the Town of Fort Macleod to participate in an application for the 2021 South Region Urban Orthophotography Project submitted by the Town of Fort Macleod under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant.

That the Town of Fort Macleod, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

9. Audit Control Measures

R.376.2020 Moved by Councillor Dressler that Council approves the Control Documentation audit memo as presented.

CARRIED

10. IDP Mediation

R.377.2020 Moved by Councillor Dressler that Council approves the Town of Fort Macleod moving forward collaboratively with the MD of Willow Creek, in mediation to complete the Intermunicipal Development Process for the deadline of April 1, 2021.

CARRIED

11. Bylaw 1833 Water Utility

R.378.2020 Moved by Councillor Wolstenholme that Council defers discussion on Bylaw 1833 and Bylaw 1805 water and sewer utility rates, to the Council Retreat in January 2021 for further information and dialog.


CARRIED

K. ADMINISTRATIVE REPORTS

L. COMMITTEE REPORTS

M. ADJORNMENT

Mayor Feyter adjourned the meeting at 9:10 pm.


Mayor Brent Feyter


CAO Sue Keenan