

**Town of Fort Macleod
Council Meeting Minutes
January 27th, 2020
GR Davis Administration Building
Council Chambers 7:00 pm**

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

Regrets: Mayor Brent Feyter

Administration: Acting CAO Liisa Gillingham, Executive Assistant Meranda Day Chief, Director of Finance Kris Holbeck, Planning and Development Officer Keli Sandford and Director of Operations Adrian Pedro.

A. CALL TO ORDER

Deputy Mayor Orr called the meeting to order at 6:58 pm.

B. IN CAMERA

R.020.2020 Moved by Councillor Dressler that Council moves in camera to discuss legal items at 6:58 pm.

CARRIED

1. Legal

R.021.2020 Moved by Councillor Edwards that Council moves out of in camera at 7:41 pm.

CARRIED

Deputy Mayor Orr called the meeting back to order at 7:44 pm.

C. MOMENT OF REFLECTION

D. APPROVAL OF THE AGENDA

1. Consent Agenda

R.022.2020 Moved by Councillor Dressler that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.023.2020 Moved by Councillor Edwards that Council approves the regular meeting agenda with additions.

J. NEW BUSINESS

6. Administration: Emergency Preparedness Program (EMPP) Grant

CARRIED

E. FOR THE GOOD OF COUNCIL

F. DELEGATIONS

G. PUBLIC HEARING

1. Bylaw 1898 Road Alley Closure

R.024.2020 Moved by Councillor Wolstenholme that Council hereby open the Public Hearing for Bylaw 1898 Road Alley Closure at 7:49 pm.

CARRIED

Deputy Mayor Orr requested comment from the gallery either for or against Bylaw 1898 Road Alley Closure, none forthcoming.

R.025.2020 Moved by Councillor Dressler that Council hereby close the Public Hearing for Bylaw 1899 Road Alley Closure at 7:50 pm.

CARRIED

2. Bylaw 1896 Road Closure Raw Water Line

R.026.2020 Moved by Councillor Van Huigenbos that Council hereby open the Public Hearing for Bylaw 1896 Road Closure Raw Water Line at 7:51 pm.

CARRIED

Deputy Mayor Orr requested comment from the gallery either for or against Bylaw 1896 Road Closure Raw Water Line, one member came forward.

Mr. Troy Bond stated that he was in favor of Bylaw 1896 Road Closure Raw Water Line and asked for clarification to confirm he would still have access to the island that he farms. Director of Operations Adrian Pedro confirmed Mr. Troy Bond would still have access.

R.027.2020 Moved by Councillor Dressler that Council hereby close the Public Hearing for Bylaw 1896 Road Closure at 7:58 pm.

CARRIED

H. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

1. Bylaw 1896 Road Closure Raw Water Line (2nd and 3rd reading)

R.028.2020 Moved by Councillor Wolstenholme that Bylaw 1896 being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of closing to public travel a public roadway in accordance with Section 22 of the Municipal Government Act, Chapter M-26 Revised Statutes of Alberta, as amended; be given second reading.

CARRIED

R.029.2020 Moved by Councillor Dressler that Bylaw 1896 being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of closing to public travel a public roadway in accordance with Section 22 of the Municipal Government Act, Chapter M-26 Revised Statutes of Alberta, as amended; be given third reading and finally declared passed.

CARRIED

I. UNFINISHED BUSINESS

1. Administration: Community Cats 2020

R.030.2020 Moved by Councillor Edwards that Council approves Administration proceeding with public engagement and information gathering regarding the identification and management of the local on cat population. Further information being presented to Council prior to any implementation of a Trap Neuter Return TNR program.

CARRIED

J. NEW BUSINESS

1. Administration: GIS Community Partnership Grant

R.031.2020 Moved by Councillor Dressler that Council participates in an application for the 2020 Oldman River Region GIS Enhancement Project submitted by the Town of Coaldale under the Intermunicipal Collaboration component Alberta Community Partnership Grant, further 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

2. Administration: Royalties on Gravel Extraction Information

**Councillor Dressler excused him self from the meeting at 8:28 pm.
Councillor Dressler returned to the meeting at 8:31 pm.**

R.032.2020 Moved by Councillor Van Huigenbos that Council proceeds with the Community Aggregate Payment Levy (CAP) Bylaw's advertising, public hearing and second and third reading.

DEFEATED

3. Administration: Audit Engagement Letter

R.033.2020 Moved by Councillor Dressler that Council approves the signing of the 2020 Engagement letter from Avail LLP to indicate acknowledgement of, and agreement with, the arrangements for the audit of the financial statements including the respective responsibilities.

CARRIED

4. Bylaw 1903 Council Procedure

R.034.2020 Moved by Councillor Dressler that Bylaw 1903 being a Bylaw of the Town of Fort Macleod in the Province of Alberta, to provide for the orderly proceedings of Council and Council Committees be given first reading.

CARRIED

5. Operations: 12th Street Signage Improvement Plan Approval

R.035.2020 Moved by Councillor Dressler that Council approves the 12th Street signage improvement plan as presented.

CARRIED

6. Administration: Emergency Preparedness Program (EMPP) Grant

R.036.2020 Moved by Councillor Dressler that Council approves the Town of Fort Macleod supporting and participating in the 2019/2020 Emergency Management Preparedness Program

grant application, as well as approval for the financial commitment of \$2,000.00 per year should the grant be successful.

CARRIED

K. INTERMUNICIPAL COLLABORATION FRAMEWORKS

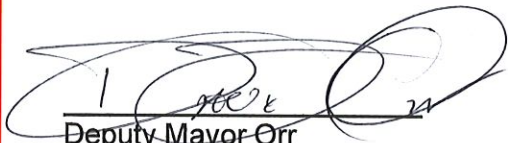
L. ADMINISTRATIVE REPORT

M. COMMITTEE REPORTS

N. IN CAMERA

O. ADJORNMENT

Deputy Mayor Orr adjourned the meeting at 9:06 pm.



Deputy Mayor Orr



Acting CAO Liisa Gillingham