

**Town of Fort Macleod  
Council Meeting Minutes  
June 8<sup>th</sup>, 2020  
GR Davis Administration Building  
Council Chambers 7:00 pm**

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

**Administration:** CAO Sue Keenan, Executive Assistant Meranda Day Chief, Director of Operations Adrian Pedro.

**Other:** Gavin, Scott, ORRSC.

**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.179.2020** Moved by Councillor Dressler that Council approves the consent agenda as presented.

**CARRIED**

2. Regular Meeting Agenda

**R.180.2020** Moved by Councillor Wolstenholme that Council approves the regular meeting agenda as presented.

**CARRIED**

**D. FOR THE GOOD OF COUNCIL**

**E. DELEGATIONS**

**F. PUBLIC HEARING**

1. Bylaw 1911: Community Aggregate Payment Levy

**R.181.2020** Moved by Councillor Dressler that Council hereby open the Public Hearing for Bylaw 1911: Community Aggregate Payment Levy at 7:05 pm.

**CARRIED**

**Mayor Feyter requested comment from the gallery either for or against Bylaw 1911:  
Community Aggregate Payment Levy.**

Braden Van Driesten from Crocus Coulee Ranch came forward speaking against Bylaw 1911. Provided a brief history of their family and their business in Fort Macleod. Speaking about the effect of this levy on their business, feeling like this was a targeted approach to their business as they are the only ones effected by this Bylaw. Also feels this would make their business non - competitive with surrounding areas, as the MD of Willow Creek, and MD of Pincher Creek do not have this levy.

Janene Van Driesten came forward speaking against Bylaw 1911 on behalf of herself, her husband Bruce Van Driesten and her children, Braden Van Driesten, Avery Van Driesten (Shandyn Nakamura) and their family business Crocus Coulee Ranch. Janene handed out a map of their property to Council. Shared her concerns with this levy and the direct effect it has on their business. Concerned that the Alberta Transportation pit directly beside them would be exempt from paying the levy, the road allowance with neighbor may be moved on their property and the accounting to submit this paperwork to the town. States this levy would take 15% of their profits and then would be taxed Provincially and Federally on top of this. Other businesses using these roads, but they are the only ones that will be taxed for it, asks the difference between their business and any others who operate not being taxed with a levy for use. Council took turns asking questions and having conversation with Crocus Coulee Rach on the financial impact of this levy.

Bill Bezooyen from LASCO came forward speaking against Bylaw 1911. His company would be purchasing gravel from Crocus Coulee and states the levy would make it uncompetitive in the market and increase costs to them.

**R.182.2020** Moved by Councillor Van Huigenbos that Council hereby close the Public Hearing for Bylaw 1911: Community Aggregate Payment Levy at 7:40 pm.

**CARRIED**

2. Bylaw 1898: Road Alley Closure – Gavin Scott, ORRSC

**R.183.2020** Moved by Councillor Edwards that Council hereby open the Public Hearing for Bylaw 1898: Road Alley Closure at 7:40 pm.

**CARRIED**

**Mayor Feyter requested comment three times from the gallery either for or against Bylaw 1898: Road Alley Closure, none forthcoming.**

**R.184.2020** Moved by Councillor Edwards that Council hereby close the Public Hearing for Bylaw 1898: Road Alley Closure at 7:43 pm.

**CARRIED**

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

1. Bylaw 1911: Community Aggregate Payment Levy (2<sup>nd</sup> & 3<sup>rd</sup> reading)

**R.185.2020** Moved by Councillor Orr that Bylaw 1911 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta to authorize a community aggregate payment levy bylaw to impose a levy in respect of all sand and gravel business operating in the municipality to raise revenue to be used toward the payment of infrastructure and other costs in the municipality; be given second reading; also directing Administration to bring information regarding financial impact of levy forward to Council at a later date.

**CARRIED**

2. Bylaw 1898: Road Alley Closure (2<sup>nd</sup> & 3<sup>rd</sup> reading)

**R.186.2019** Moved by Councillor Dressler that Bylaw 1898 being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of closing public travel and disposing of a



public roadway subject to rights of success granted by other legislation,

THAT PORTION OF LANE ON PLAN 92B  
LYING BETWEEN BLOCKS 341 AND 345 CONTAINED WITHIN LOT 37, BLOCK  
345, PLAN \_\_\_\_ CONTAINING 0.030 HA (0.07 ACRES) MORE OR LESS;

THAT PORTION OF LANE ON PLAN 92B  
LYING BETWEEN BLOCKS 341 AND 345 CONTAINED WITHIN LOT 38, BLOCK  
345, PLAN \_\_\_\_ CONTAINING 0.061 HA (0.15 ACRES) MORE OR LESS;

EXCEPTING THEREOUT ALL MINES AND MINERALS LYING WITHIN THE TOWN  
OF FORT MACLEOD AS INDICATED ON THE MAP IN SCHEDULE 'A' ATTACHED  
HERETO;

be given second reading.

**CARRIED**

**R.187.2019** Moved by Councillor Dressler that Bylaw 1898 being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of closing public travel and disposing of a public roadway subject to rights of success granted by other legislation,

THAT PORTION OF LANE ON PLAN 92B  
LYING BETWEEN BLOCKS 341 AND 345 CONTAINED WITHIN LOT 37, BLOCK  
345, PLAN \_\_\_\_ CONTAINING 0.030 HA (0.07 ACRES) MORE OR LESS;

THAT PORTION OF LANE ON PLAN 92B  
LYING BETWEEN BLOCKS 341 AND 345 CONTAINED WITHIN LOT 38, BLOCK  
345, PLAN \_\_\_\_ CONTAINING 0.061 HA (0.15 ACRES) MORE OR LESS;

EXCEPTING THEREOUT ALL MINES AND MINERALS LYING WITHIN THE TOWN  
OF FORT MACLEOD AS INDICATED ON THE MAP IN SCHEDULE 'A' ATTACHED  
HERETO;

be given third reading, and hereby declared passed.

**CARRIED**

**H. UNFINISHED BUSINESS**

1. Administration: Bylaw 1916: Council Code of Conduct – CAO Sue Keenan (2<sup>nd</sup> & 3<sup>rd</sup> reading)

**R.188.2020** Moved by Councillor Wolstenholme that Bylaw 1916 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta to establish a code of conduct for members of Council; be given second reading.

**CARRIED**

**R.189.2020** Moved by Councillor Dressler that Bylaw 1916 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta to establish a code of conduct for members of Council; be given third reading, and finally declared passed.

**CARRIED**

**I. NEW BUSINESS**

1. Operations: Devonian Walkway Sign Replacement – DO Adrian Pedro

**R.190.2020** Moved by Councillor Dressler that Council approves replacement of the three existing Devonian walkway signs.

**CARRIED**

2. Operations: Policies# 07, 08 & 09 – DO Adrian Pedro

**R.191.2020** Moved by Councillor Orr that Council receives as information the following Policies as presented.

OP#07 – Ultra Light Aircraft Policy

OP#08 – Road Use Policy

OP#09 – Vacuum Truck Dumping Policy

**CARRIED**

3. FR: Town of Didsbury Support for Filming Industry – CAO Sue Keenan

**R.192.2020** Moved by Councillor Dressler that Council directs Administration to send a letter of support to our MLA and Ministry that advocates that more investment needs to occur to realize Alberta's full potential in the filming industry and diversification of Alberta's economy.

**CARRIED**

4. Administration: Library Board Member Application – CAO Sue Keenan

**R.193.2020** Moved by Councillor Van Huigenbos that Council approves Linda Dawson to the Fort Macleod Public Library Board for a three- year term.

**CARRIED**

**J. ADMINISTRATIVE REPORTS**

1. Chief Administrative Officer
2. Council Motion List
3. Director of Finance
4. Director of Operations
5. Director of Community and Protective Services

**R.194.2020** Moved by Councillor Dressler that Council approves the Administrative reports as information.

**CARRIED**

**K. COMMITTEE REPORTS**

**R.195.2020** Moved by Councillor Wolstenholme that Council moves in camera to discuss legal items at 8:41 pm.


**CARRIED**

**R.196.2020** Moved by Councillor Dressler that Council moves out of in camera at 8:49 pm.

**CARRIED**

**L. ADJORNMENT**

**Mayor Feyter adjourned the meeting at 8:49 pm.**

  
\_\_\_\_\_  
Mayor Brent Feyter

  
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CAO Sue Keenan