

**Town of Fort Macleod
Council Meeting Minutes
May 11th, 2020
GR Davis Administration Building
Council Chambers 6:45 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 Finance Kris Holbeck, Director of Community and Protective Services Liisa Gillingham and Facilities Lead hand Thijs Holwerda.

Other via Online Conference Call: Gavin Scott, ORRSC.

A. CALL TO ORDER

Mayor Feyter called the meeting to order at 6:44 pm.

B. MOMENT OF REFLECTION

C. APPROVAL OF THE AGENDA

1. Consent Agenda

R.148.2020 Moved by Councillor Dressler that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.149.2020 Moved by Councillor Dressler that Council approves the regular meeting agenda with addition.

J9. AUMA Convention Discussion

CARRIED

R.150.2020 Moved by Councillor Wolstenholme that Council moves in camera to discuss legal item at 6:46 pm.

CARRIED

D. IN CAMERA

1. Legal

R.151.2020 Moved by Councillor Wolstenholme that Council moves out of in camera at 7:08 pm.

CARRIED

E. FOR THE GOOD OF COUNCIL

F. DELEGATIONS

G. PUBLIC HEARING

H. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Bylaw 1900: Road (Alley) Closure – Gavin Scott, ORRSC

R.152.2020 Moved by Councillor Dressler that Bylaw 1900 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of closing to public travel and disposing of a public roadway subject to rights of access granted by other legislation,

THAT PORTION OF LANE ON PLAN 92B
LYING BETWEEN LOTS 16-18 BLOCKS 450 AND LOTS 16-18 BLOCK 453
CONTAINING 0.030 HA (0.074 ACRES) MORE OR LESS

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

Be given first reading and advertise a public hearing to be held on a date yet to be determined once the circulation to utility companies and other government agencies has been completed.

CARRIED

2. Bylaw 1914: 2020 Mill Rate Bylaw – *DF Kris Holbeck*

R.153.2020 Moved by Councillor Edwards that Bylaw 1914 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta to authorize the rates of taxation to be levied against assessable property within the Town of Fort Macleod for the 2020 taxation year; be given second reading.

CARRIED

R.154.2020 Moved by Councillor Monteith that Bylaw 1914 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta to authorize the rates of taxation to be levied against assessable property within the Town of Fort Macleod for the 2020 taxation year; be given third reading and finally declared passed.

CARRIED

3. Bylaw 1913: Electronic Communications Bylaw – *DF Kris Holbeck*

R.155.2020 Moved by Councillor Edwards that Bylaw 1913 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta to establish a process for sending combined assessment notices, tax notices, other notices, documents and information by electronic means; be given first reading.

CARRIED

R.156.2020 Moved by Councillor Wolstenholme that Bylaw 1913 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta to establish a process for sending combined assessment notices, tax notices, other notices, documents and information by electronic means; be given second reading.

CARRIED

R.157.2020 Moved by Councillor Dressler that Bylaw 1913 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta to establish a process for sending combined assessment notices, tax notices, other notices, documents and information by electronic means; proceed to third reading.

UNANIMOUSLY CARRIED

R.158.2020 Moved by Councillor Edwards that Bylaw 1913 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta to establish a process for sending combined assessment notices, tax notices, other notices, documents and information by electronic means; be given third reading and finally declared passed.

CARRIED

4. Bylaw 1916: Code of Conduct – *CAO Sue Keenan*

R.159.2020 Moved by Councillor Monteith 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, Council committees and other bodies; be given first reading.

CARRIED

5. Administration: HR Policies #18 & 19 – *CAO Sue Keenan*

R.160.2020 Moved by Councillor Dressler that Council accepts as information the following Human Resources Policies as presented.

HR#18 – Social Media Policy

HR#19 –Discipline Policy

CARRIED

6. Administration: Council Appointed Member to Willow Creek Foundation – *CAO Sue Keenan*

R.161.2020 Moved by Councillor Edwards that Council appoints Councillor Monteith as a board member for the Willow Creek Foundation.

CARRIED

7. AUMA: Alberta Police Advisory Board – *CAO Sue Keenan*

R.162.2020 Moved by Councillor Dressler that Council approves the AUMA: Alberta Police Advisory Board letter as information.

CARRIED

8. AUMA: Municipal Elected Officials – *CAO Sue Keenan*

R.163.2020 Moved by Councillor Wolstenholme that Council approves the AUMA: Municipal Elected Officials letter as information.

CARRIED

9. AUMA Convention Discussion

K. ADMINISTRATIVE REPORTS

L. COMMITTEE REPORTS

M. ADJORNMENT

Mayor Feyter adjourned the meeting at 7:44 pm.



Mayor Brent Feyter



CAO Sue Keenan