

**Town of Fort Macleod
Council Meeting Minutes
May 25th, 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 Finance Kris Holbeck, Director of Community and Protective Services Liisa Gillingham and Director of Operations Adrian Pedro.

A. CALL TO ORDER

Mayor Feyter called the meeting to order at 7:01 pm.

B. MOMENT OF REFLECTION

C. APPROVAL OF THE AGENDA

1. Consent Agenda

R.165.2020 Moved by Councillor Dressler that Council approves the consent agenda as presented, moving item **C1. B3. Alberta Environment and Parks Flood Hazard Study** for discussion to the Regular agenda item **I10**.

CARRIED

2. Regular Meeting Agenda

R.166.2020 Moved by Councillor Monteith that Council approves the regular meeting agenda with consent agenda item **C1. B3. Being moved to I10. Alberta Environment and Parks Flood Hazard study**.

CARRIED

D. FOR THE GOOD OF COUNCIL

E. DELEGATIONS

F. PUBLIC HEARING

G. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Administration: Safe Communities Task Force – CAO Sue Keenan

R.167.2020 Moved by Councillor Dressler that Council accept the Safe Communities Task Force presentation as information.

CARRIED

2. Administration: Asset Management Cohort – DO Adrian Pedro

R.168.2020 Moved by Councillor Dressler that Council approves the following:

- To direct Administration to apply for the asset management cohort program opportunity from Rural Municipalities Association (RMA), Alberta Urban Municipalities Association (AUMA) and International Asset Management Association (IAMA),
- To commit staff and other personnel to participate in the asset management cohort program to advance our asset management program and
- To commit financial support from its budget toward the costs of this initiative for staff travel and accommodation.

CARRIED

3. Administration: Year to Date Financials – DF Kris Holbeck

R.169.2020 Moved by Councillor Edwards that Council approve the year to date financial statements with budget variances as presented.

CARRIED

4. Administration: ADM# 30 Local Improvement Tax Policy – DF Kris Holbeck

R.170.2020 Moved by Councillor Wolstenholme that Council approves ADM#30: Local Improvement Tax Policy as presented.

CARRIED

5. Bylaw 1915: Southwest Industrial Utility Upgrade Financing (Phase 1) – DF Kris Holbeck

R.171.2020 Moved by Councillor Edwards that Bylaw 1915 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta to authorize the Council of the Town of Fort Macleod to provide for financing the Southwest Industrial utility upgrade project (Phase 1) deficit for fiscal year ended December 31, 2020; be given first reading.

CARRIED

6. Bylaw 1917: Municipal Borrowing – DF Kris Holbeck

R.172.2020 Moved by Councillor Edwards that Bylaw 1917 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta, for the purpose of authorizing municipal operating borrowing to meet operating expenditures; be given first reading.

CARRIED

R.173.2020 Moved by Councillor Wolstenholme that Bylaw 1917 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta, for the purpose of authorizing municipal operating borrowing to meet operating expenditures; be given second reading.

CARRIED

R.174.2020 Moved by Councillor Dressler that Bylaw 1917 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta, for the purpose of authorizing municipal operating borrowing to meet operating expenditures; proceed to third reading

UNANIMOUSLY CARRIED

R.175.2020 Moved by Councillor Van Huigenbos that Bylaw 1917 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta, for the purpose of authorizing municipal operating borrowing to meet operating expenditures; be given third reading and finally declared passed.

CARRIED

7. Administration: Reserve Transfers and Estimated Ending Balances 2020 – *DF Kris Holbeck*

R.176.2020 Moved by Councillor Dressler that Council approves the operating and capital reserve balances and transfer report as presented.

CARRIED

8. Administration: 2020 Tax Recovery Public Auction – *DF Kris Holbeck*

R.177.2020 Moved by Councillor Van Huigenbos that Council approves the 2020 tax recovery public auction terms and conditions for sale as presented.

CARRIED

9. Alberta Municipal Affairs: Municipal Sustainability Initiative – *DF Kris Holbeck*

R.178.2020 Moved by Councillor Dressler that Council approves the Municipal Sustainability Initiative letter from Alberta Municipal Affairs as information.

CARRIED

10. Alberta Environment and Parks: Flood Hazard Study

J. ADMINISTRATIVE REPORTS

K. COMMITTEE REPORTS

L. ADJORNMENT

Mayor Feyter adjourned the meeting at 8:27 pm.


Mayor Brent Feyter


CAO Sue Keenan