

**Town of Fort Macleod  
Council Meeting Minutes  
Monday November 23<sup>rd</sup>, 2020  
GR Davis Administration Building  
Council Chambers 6:00 pm**

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

**Regrets:** Councillor Marco Van Huigenbos.

**Administration:** CAO Sue Keenan, Director of Community and Protective Services Liisa Gillingham, and Executive Assistant Meranda Day Chief.

**Regrets:** Sgt. Bryan Mucha, Fort Macleod RCMP.

**A. CALL TO ORDER**

**Mayor Feyter called the meeting to order at 6:05 pm.**

**B. IN CAMERA**

**R.348.2020** Moved by Councillor Dressler that Council moves in camera to discuss legal items at 6:06 pm.

**CARRIED**

1. Legal
2. Legal

**R.349.2020** Moved by Councillor Edwards that Council moves out of in camera at 7:12 pm.

**CARRIED**

**Mayor Feyter called the regular portion of the meeting back in order at 7:17 pm.**

**C. MOMENT OF REFLECTION**

**D. APPROVAL OF THE AGENDA**

1. Consent Agenda

**R.350.2020** Moved by Councillor Dressler that Council approves the consent agenda as presented.

**CARRIED**

2. Regular Meeting Agenda

**R.351.2020** Moved by Councillor Wolstenholme that Council approves the regular meeting agenda with the following amendments.

Additions: **J4.** Chinook Arch – *Councillor Jim Monteith*

Deletions: **F1.** RCMP Quarterly Report – *Sgt. Bryan Mucha*

**CARRIED**

**E. FOR THE GOOD OF COUNCIL**

**F. DELEGATIONS**

1. ~~RCMP Quarterly Report~~ – *Sgt. Bryan Mucha*
2. Fort Museum of the NWMP – *Sandi Davis & Bob Gunn*

*Page 1 of 3*

## G. PUBLIC HEARING

## H. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

1. RCMP Quarterly Report – *Sgt. Bryan Mucha*
2. Fort Museum of the NWMP – *Sandi Davis & Bob Gunn*

CAO Keenan excused herself from the meeting at 7:47 pm.  
Councillor Moneith excused himself from the meeting at 7:47 pm.  
Councillor Monteith returned to the meeting at 7:48pm.  
CAO Keenan returned to the meeting at 7:49 pm.

## I. UNFINISHED BUSINESS

## J. NEW BUSINESS

1. Administration: 39<sup>th</sup> Annual Santa Claus Parade & Midnight Madness – *Director of Community & Protective Series, Liisa Gillingham*

**R.352.2020** Moved by Councillor Orr that Council reluctantly approves revoking the Main Street closure approvals for Midnight Madness and the Santa Claus Parade; November 27, 2020 and November 28, 2020; and further that Council supports the Chamber of Commerce and the Santa Claus Parade Committee in their difficult decision to cancel these events.

**CARRIED**

2. Administration: 2021 Provisional Operating Budget – *CAO Sue Keenan*

**R.353.2020** Moved by Councillor Dressler that Council approves the 2021 Provisional Operating Budget as presented.

**CARRIED**

3. Administration: Environment Committee Member Application – *CAO Sue Keenan*

**R.354.2020** Moved by Councillor Monteith that Council appoints Jon Austin to the Environment Committee for a two-year term.

**CARRIED**

4. Chinook Arch – *Councillor Jim Monteith*

**R.355.2020** Moved by Councillor Edwards that Council approves Councillor Monteith's request to accept the position of Treasurer if he so wishes as an executive member of the Chinook Arch Library Board, expenses can be submitted first to Chinook Arch Library Board and any uncovered expenses or time to be covered by the Town of Fort Macleod.

**CARRIED**

## K. ADMINISTRATIVE REPORTS

## L. COMMITTEE REPORTS

**M. ADJORNMENT**

**Mayor Feyter adjourned the meeting at 8:27 pm.**



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



\_\_\_\_\_  
CAO Sue Keenan