

**Town of Fort Macleod
Council Meeting Minutes
Monday November 9th, 2020
GR Davis Administration Building
Council Chambers 6:00 pm**

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

Administration: CAO Sue Keenan, Director of Community and Protective Services Liisa Gillingham, Director of Operations Adrian Pedro, Director of Finance Kris Holbeck, Executive Assistant Meranda Day Chief.

Regrets: Shannon Frank, Oldman Watershed Council, Bob Gunn and Sandi Davis, The Fort Museum, and Gavin Scott, ORRSC.

A. CALL TO ORDER

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

B. IN CAMERA

R.333.2020 Moved by Councillor Edwards that Council moves in camera to discuss a land sale item at 6:06 pm.

CARRIED

1. Land Sale

Councillor Wolstenholme entered the meeting at 6:15 pm.

R.334.2020 Moved by Councillor Edwards that Council moves out of in camera at 7:08 pm.

CARRIED

Mayor Feyter called the regular portion of the meeting back in order at 7:13 pm.

C. MOMENT OF REFLECTION

D. APPROVAL OF THE AGENDA

1. Consent Agenda

R.335.2020 Moved by Councillor Dressler that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.336.2020 Moved by Councillor Orr that Council approves the regular meeting agenda with the following amendments.

Additions: N. IN CAMERA

1. Legal

Deletions: F. DELEGATIONS

1. Oldman Watershed Council
2. Fort Museum

CARRIED

E. FOR THE GOOD OF COUNCIL

F. DELEGATIONS

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1. ~~Oldman Watershed Council~~
2. ~~Fort Museum~~

G. PUBLIC HEARING

H. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

1. ~~Oldman Watershed Council~~
2. ~~Fort Museum~~

I. UNFINISHED BUSINESS

J. NEW BUSINESS

1. Bylaw 1923: Land Use Bylaw Amendment R-MH to R – ~~Gavin Scott, ORRSC Director of Operations, Adrian Pedro (first reading)~~

R.337.2020 Moved by Councillor Dressler that Bylaw 1923 being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of re-designating lands legally described as: Lot 33, Block 325, Plan 92B within the NW1/4 of Section 12, Township 9, Range 26, W4M from "Residential Manufactured Home: R-MH" to "Residential: R"; be given first reading and further schedule a Public Hearing to be held on December 14, 2020 at 7:00 pm.

CARRIED

2. Highway 3 Twinning Development Association: Budget Consideration – *Mayor Feyter*

R.338.2020 Moved by Councillor Orr that Council approves the 2021 membership fee request from the Highway 3 Twinning Development Association in the amount of \$1038.45.

CARRIED

3. Administration: Deputy Mayor Schedule – *CAO Sue Keenan*

R.339.2020 Moved by Councillor Wolstenholme that Council approves the amendments to the Deputy Mayor assignments as presented, assigning Councillor Wolstenholme as Deputy Mayor for the dates of November 2020 to April 2021 and Councillor Edwards as Deputy Mayor for the dates of May 2021 to October 2021.

CARRIED

4. Administration: 2021 Returning Officer Appointment – *Director of Finance Kris Holbeck*

R.340.2020 Moved by Councillor Dressler that Council appoints Kris Holbeck as the Returning Officer and Liisa Gillingham as the substitute Returning Officer for the 2021 municipal election.

CARRIED

5. Administration: 2021 Municipal Election– *Director of Finance Kris Holbeck*

R.341.2020 Moved by Councillor Wolstenholme that Council resolves to the following parameters for the 2021 municipal election on Monday, October 18, 2021:

- No special balloting due to COVID and staffing concerns,
- Two advance votes will be held – Tuesday October 5th, 2021 (1:00 pm to 3:00 pm) and Thursday, October 14th, 2021 (5:00 pm to 7:00 pm) at the G.R Davis Administration building gymnasium, and
- One institutional vote to be held – Thursday, October 7th, 2021 (9:00 am to 11:00 am) at the Pioneer Lodge for Lodge and Manor residents and staff.

CARRIED

6. Administration: Residential Growth Initiatives – *Director of Finance Kris Holbeck*

R.342.2020 Moved by Councillor Monteith that Council accepts the residential growth initiatives report as information.

CARRIED

7. Administration: 2020 Operating Revenue & Expenditures and Reserves Report –
Director of Finance Kris Holbeck

R.343.2020 Moved by Councillor Edwards that Council accepts the 2020 Operating Revenue & Expenditures and Reserves Report as presented.

CARRIED

8. Administration: Santa Claus Parade Request – *Director of Community & Protective Services,
Liisa Gillingham*

R.344.2020 Moved by Councillor Wolstenholme that Council approves financially supporting the Santa Claus Parade Committee for the 2020 parade year with a \$2500.00 contribution to goodie bags, instead of the usual meal provided by Council at Midnight Madness.

CARRIED

K. ADMINISTRATIVE REPORTS

L. COMMITTEE REPORTS

M. IN CAMERA

R.345.2020 Moved by Councillor Wolstenholme that Council moves in camera to discuss a legal item at 7:53 pm.

CARRIED

1. Legal

R.346.2020 Moved by Councillor Edwards that Council moves out of in camera at 8:09 pm.

CARRIED

N. ADJORNMENT

Mayor Feyter adjourned the meeting at 8:10 pm.


Mayor Brent Feyter


CAO Sue Keenan