

**Town of Fort Macleod
Council Meeting Minutes
April 13th, 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 (in part).

Administration: CAO Sue Keenan, Executive Assistant Meranda Day Chief, Director of Operations Adrian Pedro, Director of Finance Kris Holbeck, Recreation and Facilities Lead hand Thijs Holwerda.

Other via Phone Conference Call: Avail LLP Calvin Scott CPA, CA.

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.114.2020 Moved by Councillor Dressler that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.115.2020 Moved by Councillor Wolstenholme that Council approves the regular meeting agenda as presented.

CARRIED

D. FOR THE GOOD OF COUNCIL

E. DELEGATIONS

1. Avail LLP: Financial Statements 2019 – *Calvin Scott CPA, CA*

Councillor Van Huigenbos entered the meeting at 7:15 pm.

Mayor Feyter thanked Calvin for his presentation to Council via Zoom.

F. PUBLIC HEARING

G. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

1. Administration: Financial Statements 2019 –*DF Kris Holbeck*

R.116.2020 Moved by Councillor Dressler that Council approves the audited consolidated financial statements for the Town of Fort Macleod for 2019.

CARRIED

H. UNFINISHED BUSINESS

1. Operations: Outdoor Pool Revised Estimate - *DO Adrian Pedro*

R.117.2020 Moved by Councillor Dressler that Council approves the outdoor pool replacement project as presented.

CARRIED

2. Administration: ICF Council Representatives – *CAO Sue Keenan*

R.118.2020 Moved by Councillor Van Huigenbos that Council appoints Mayor Feyter and Councillor Dressler to represent Fort Macleod on the Intermunicipal Collaboration Framework Committee.

CARRIED

3. Administration: IDP Meeting with MD of Willow Creek – *CAO Sue Keenan*

I. NEW BUSINESS

1. Administration: 2020 Tax Recovery Process Deadline – *DF Kris Holbeck*

R.119.2020 Moved by Councillor Dressler that Council approves administration to continue with the March 31, 2020 deadlines for filing the property tax arrears listing, the notification by Land Titles warning owners of a potential tax sale, proceeding with tax sales that were required to be held by March 31, 2020 and for the Town to warn designated manufactured home owners of a potential tax sale.

CARRIED

2. Administration: Land Purchase – *CAO Sue Keenan*

R.120.2020 Moved by Councillor Dressler that Council approves the expenditure of \$50,000.00 with monies drawn from the Land Sales Reserve and provide a tax receipt of \$25,000.00 to the owner of the noted lands; Lot 18, Block 431, Plan 92B, to purchase this property for the potential use of green space or parking (Rezoning may be required).

CARRIED

3. Administration: Sponsorship Southwest Senior Pro Rodeo – *CAO Sue Keenan*

R.121.2020 Moved by Councillor Van Huigenbos that Council approves a \$1000.00 Bronze sponsorship for the Southwest Senior Pro Rodeo for July 11th and 12th 2020 if the event proceeds.

CARRIED

4. Operations: Policies #01 -03 – *DO Adrian Pedro*

R.122.2020 Moved by Councillor Dressler that Council approves the following Operations Policies as presented;

OP#01 – Commercial Vehicle Inspection, Safety and Maintenance Policy;

OP#02 – Sidewalk Maintenance Policy;

OP#03 – Trees and Brush within the Road Allowance Policy.

CARRIED

5. Operations: Bylaw 1911 Community Aggregate Payment Levy – DO Adrian Pedro (1st reading)

R.123.2020 Moved by Councillor Dressler 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 first reading.

CARRIED

J. ADMINISTRATIVE REPORTS

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

R.124.2020 Moved by Councillor Wolstenholme that Council approves the administrative reports as presented.

CARRIED

K. COMMITTEE REPORTS

L. ADJORNMENT

Mayor Feyter adjourned the meeting at 8:38 pm.



Mayor Brent Feyter



CAO Sue Keenan