

**Town of Fort Macleod  
Council Meeting Minutes  
Tuesday October 13<sup>th</sup>, 2020  
GR Davis Administration Building  
Council Chambers 6:00 pm**

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

**Regrets:** Councillor Kristi Edwards.

**Administration:** CAO Sue Keenan, Director of Finance Kris Holbeck, Director of Operations Adrian Pedro and Executive Assistant Meranda Day Chief.

**A. CALL TO ORDER**

**Mayor Feyter called the meeting to order at 6:04 pm.**

**B. IN CAMERA**

**R.289.2020** Moved by Councillor Dressler that Council moves in camera to discuss land sale items at 6:05 pm.

**CARRIED**

1. Land Sale
2. Land Sale

**R.290.2020** Moved by Councillor Dressler that Council moves out of in camera at 6:59 pm.

**CARRIED**

**Mayor Feyter called the regular portion of the meeting back to order at 7:03 pm.**

**C. APPROVAL OF THE AGENDA**

1. Consent Agenda

**R.291.2020** Moved by Councillor Wolstenholme that Council approves the consent agenda as presented.

**CARRIED**

2. Regular Meeting Agenda

**R.292.2020** Moved by Councillor Monteith that Council approves the regular meeting agenda as presented.

**CARRIED**

**D. MOMENT OF REFLECTION**

**E. FOR THE GOOD OF COUNCIL**

## F. DELEGATIONS

## G. PUBLIC HEARING

## H. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

## I. UNFINISHED BUSINESS

1. Council: Bill C71 – *Councillor Werner Dressler*

**R.293.2020** Moved by Councillor Dressler that Council send a letter to lobby the Federal Government to revoke the amendments to the Criminal Code of Canada that came in order on May 1, 2020 in the Order in Council that was titled and referred to as the "Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines (Tubular or Box) Ammunition and Projectiles as Prohibited, Restricted and Non-Restricted: SOR/2020-96"

**CARRIED**

## J. NEW BUSINESS

**Mayor Feyter declared a pecuniary interest and excused himself from the meeting at 7:19pm.**

1. Administration: Tax Incentive Bylaw #1912 Applications- Refusals – *CAO Sue Keenan*

**R.294.2020** Moved by Councillor Dressler that Council denies the Tax Incentive Bylaw applications from M & S Boot Holdings & Frans Feyter Construction Ltd. for Bylaw 1912: Tax Incentive which was passed July 13, 2020.

**CARRIED**

**Mayor Feyter returned to the meeting at 7:28 pm.**

2. Administration: Tax Incentive Bylaw #1912 Applications- Approval – *CAO Sue Keenan*

**R.295.2020** Moved by Councillor Wolstenholme that Council approves the Tax Incentive Bylaw application from Triple B Carwash Ltd. for Bylaw 1912: Tax Incentive and further directing administration to enter into an agreement with this business for a three-year period.

**CARRIED**

3. Administration: Fortis Alberta Inc. Franchise Fee– *Director of Finance, Kris Holbeck*

**R.296.2020** Moved by Councillor Dressler that Council approves to leave the electric distribution franchise fee at 15% for 2021.

**CARRIED**

4. Administration: Reserve Transfer to Operating– *Director of Finance, Kris Holbeck*

**R.297.2020** Moved by Councillor Van Huigenbos that Council approves the transfer of \$20,000 from the Multi-Year project capital reserve into the 2020 operating budget for the pool renovation operating costs.

**CARRIED**

5. Administration: Request for Waiver of Penalties and Interest– *Director of Finance, Kris Holbeck*

**R.298.2020** Moved by Councillor Dressler that Council denies the request the waiver of penalties and interest from 1595762 Alberta Ltd. regarding the property legally described as Lot 1, Block 35, Plan 9711017.

**CARRIED**

6. Administration: Municipal Operating Support Transfer Grant– *Director of Finance, Kris Holbeck*

**R.299.2020** Moved by Councillor Dressler that Council approves the Town of Fort Macleod entering into the 2020 Municipal Operating Support Transfer (MOST) Memorandum of Agreement.

**CARRIED**

7. Administration: 2020 Tax Recovery Public Auction– *Director of Finance, Kris Holbeck*

**R.300.2020** Moved by Councillor Dressler that Council receives the 2020 Tax Recovery public auction update as information.

**CARRIED**

8. Development: Sale of Land to Foothills Centre– *Director of Operations, Adrian Pedro*

**R.301.2020** Moved by Councillor Van Huigenbos that Council accepts the offer of \$10,000.00 from Foothills Centre and approve the gift from the Town of Fort Macleod for the amount of \$8,000.00 to meet the property market value of \$18,000.00 to purchase the land legally described as Lot 1, Block 19, Plan 7910036; and further a condition of the sale shall be that, Lot 1, Block 19, Plan 7910036 be consolidated with Lot 2, Block 19, Plan 7910036.

**CARRIED**

9. Operations: Pool Mechanical Room Colours– *Director of Operations, Adrian Pedro*

## **K. ADMINISTRATIVE REPORTS**

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

**R.302.2020** Moved by Councillor Dressler that Council accepts the Chief Administrative Officer, Council Motion List, Director of Finance, and Director of Operations quarterly reports as information.

**CARRIED**

## **L. COMMITTEE REPORTS**



**M. ADJORNMENT**

**Mayor Feyter adjourned the meeting at 8:49 pm.**

  
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Mayor Brent Feyter  
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CAO Sue Keenan