

**Town of Fort Macleod
Council Meeting Minutes
Monday October 26th, 2020
GR Davis Administration Building
Council Chambers 7:00 pm**

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

Regrets: Councillors Gord Wolstenholme and Werner Dressler.

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.

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.313.2020 Moved by Councillor Edwards that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.314.2020 Moved by Councillor Orr that Council approves the regular meeting with item I4. Being moved up in the agenda to I2. to allow for Gavin Scott from ORRSC to participate in discussions of that agenda item.

CARRIED

E. FOR THE GOOD OF COUNCIL

F. DELEGATIONS

G. PUBLIC HEARING

1. Bylaw 1921: Land Use Bylaw Amendment CG to R – *Gavin Scott, ORRSC*

R.315.2020 Moved by Councillor Edwards that Council open the Public Hearing for Bylaw 1921: Land Use Bylaw Amendment CG to R at 7:05 pm.

CARRIED

**Mayor Feyter requested comment from the gallery for anyone speaking for or against
Bylaw 1921.**

Applicant Jeff Wolff came forward speaking in favour of Bylaw 1921. Stating his frustration with the process of having to rezone to the property for an addition as it is a residence.

Mayor Feyter requested two more times comment from the gallery for anyone speaking for or against Bylaw 1921.

R.316.2020 Moved by Councillor Van Huigenbos that Council hereby close the Public Hearing for Bylaw 1921: Land Use Bylaw Amendment CG to R at 7:08 pm.

CARRIED

H. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

1. Bylaw 1921: Land Use Bylaw Amendment CG to R (2nd & 3rd Reading) – *Gavin Scott, ORRSC*

R.317.2020 Moved by Councillor Orr that Bylaw 1921 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 9, Block 439, Plan 92B within the NW1/4 of Section 12, Township 9, Range 26, W4M from “*Commercial General: CG*” to “*Residential: R*”; be given second reading.

CARRIED

R.318.2020 Moved by Councillor Edwards that Bylaw 1921 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 9, Block 439, Plan 92B within the NW1/4 of Section 12, Township 9, Range 26, W4M from “*Commercial General: CG*” to “*Residential: R*”; be given third reading and finally declared passed.

CARRIED

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Administration: Food Bank, Use and Definition Proposed Land Use Bylaw Amendment – *Gavin Scott, ORRSC*

R.319.2020 Moved by Councillor Edwards that Council instructs Administration to proceed with a Land Use Bylaw Amendment application to provide a definition of use for food banks and similar food distribution uses and insert the use into specified land use districts.

CARRIED

2. 4. Council: Highway Land Rezoning – *Mayor Feyter*

R.320.2020 Moved by Councillor Orr that Council directs Administration to explore the merits, process, and related issues of rezoning lands adjacent to primary east and west bound highway lanes running through the Town from Commercial to Residential or Multi-unit Residential Districts and present such information to Council for consideration in early 2021.

CARRIED

3. 2. Administration: Municipal Indicators Results – *Director of Finance Kris Holbeck*

R.321.2020 Moved by Councillor Edwards that Council accepts the Municipal Indicators Results report from Municipal Affairs as information.

CARRIED

4. 3. Administration: Task Force Summary – CAO Sue Keenan

R.322.2020 Moved by Councillor Monteith that Council accepts the Task Force Summary update as information.

CARRIED

5. Policy DEV #01 Letters Respecting Compliance Policy – Director of Operations Adrian Pedro

R.323.2020 Moved by Councillor Edwards that Council accepts DEV#01 - Letters Respecting Compliance Policy as information.

CARRIED

6. Operations: Extra Work Options Engineering Approval – Director of Operations Adrian Pedro

R.324.2020 Moved by Councillor Monteith that Council proceed with the engineering and detailed design for extra work options for the proposed 2021 capital projects as follows: Manning Ave industrial lots, 9th Street residential roadwork and 9th Street industrial lots.

CARRIED

7. Administration: Covid Protocols, Town Facilities - Director of Community and Protective Services Liisa Gillingham

R.325.2020 Moved by Councillor Orr that Council receives as information the outlined COVID Facility Protocols for Town managed facilities.

CARRIED

J. ADMINISTRATIVE REPORTS

1. Director of Community & Protective Services – Liisa Gillingham

R.326.2020 Moved by Councillor Edwards that Council accepts the Director of Community and Protective Services quarterly report as information.

CARRIED

2. Strategic Plan Results Summary – CAO Sue Keenan

R.327.2020 Moved by Councillor Van Huigenbos that Council accepts the Strategic Results Summary report as information.

CARRIED

K. COMMITTEE REPORTS

L. IN CAMERA

R.328.2020 Moved by Councillor Edwards that Council moves in camera to discuss legal and land sale items at 8:17 pm.

CARRIED


1. Legal
2. Land Sale

R.329.2020 Moved by Councillor Monteith that Council moves out of in camera at 9:15 pm.

CARRIED

M. ADJORNMENT

Mayor Feyter adjourned the meeting at 9:16 pm.



Mayor Brent Feyter



CAO Sue Keenan