

**Town of Fort Macleod
Council Meeting Minutes
February 10th, 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, Executive Assistant Meranda Day Chief, Director of Finance Kris Holbeck, and Director of Operations Adrian Pedro.

Regrets: Gavin Scott, ORRSC.

A. CALL TO ORDER

Mayor Feyter called the meeting to order at 6:03 pm.

R.037.2020 Moved by Councillor Dressler that Council moves in camera to discuss land items at 6:03 pm.

CARRIED

B. IN CAMERA

1. Personnel

R.038.2020 Moved by Councillor Wolstenholme that Council moves out of in camera at 7:03 pm.

CARRIED

Councillor Edwards entered the meeting at 6:58 pm.

Mayor Feyter called the meeting back to order at 7:07 pm.

C. MOMENT OF REFELECTION

D. APPROVAL OF THE AGENDA

1. Consent Agenda

R.039.2020 Moved by Councillor Dressler that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.040.2020 Moved by Councillor Dressler that Council approves the regular meeting agenda with additions.

J. NEW BUSINESS

10. Letter from Mayors & Reeves of SW Alberta

CARRIED

E. FOR THE GOOD OF COUNCIL

F. DELEGATIONS

1. Fort Macleod Soccer Association & Fort Macleod Little League -2020 Fee Schedule Presentation by Fort Macleod Soccer Association President Nick Beer, Vice President Carolyn Gurney, Secretary Ashley Neilson, Director Kathleen Van Herk, and player Raegan Gurney. Fort Macleod Little League represented by Nick Beer.

Mayor Feyter and Council thanked Fort Macleod Soccer Association & Fort Macleod Little League for their presentation to Council.

G. PUBLIC HEARING

H. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

1. Fort Macleod Soccer Association & Fort Macleod Little League -2020 Fee Schedule

R.041.2020 Moved by Councillor Wolstenholme that Council amends the 2020 Recreation & Facility Fee Schedule for the Lions Little League Diamond, West Winds Sports Complex, and Soccer field for all youth (under 18) to the 2019 rate of \$0.00.

CARRIED

I. UNFINISHED BUSINESS

1. Administration: MSI Grant – Pool Renovation

R.042.2020 Moved by Councillor Dressler that Council cancel the pool renovation as a Municipal Sustainability Initiative (MSI) capital grant funded project, freeing up \$1,409,526 of MSI funding to be redirected towards an alternative project.

CARRIED

J. NEW BUSINESS

1. Development: Bylaw 1905- Rezone IG – B1

R.043.2020 Moved by Councillor Dressler that Bylaw 1905, hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta to amend Bylaw 1882; being the municipal Land Use Bylaw; to re-designate Lot 1, Block 48, Plan 8711000 within the SW ¼ of Section 12, Township 9, Range 26, W4M from "Industrial General: IG" to "Business Industrial: BI"; hereby be given first reading; and schedule a Public Hearing to be held on March 23rd at 7:00 pm.

CARRIED

2. Development: Bylaw 1906- Add Use BI Store

R.044.2020 Moved by Councillor Dressler that Bylaw 1906 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta to amend Bylaw 1882; being the municipal Land Use Bylaw; to include convenience store as a use within the Business Industrial district, and where as the purposed Bylaw 1906 is to expand all the allowable uses within the Business Industrial district; be given first reading; and schedule a Public Hearing to be held on March 23rd at 7:00 pm.

CARRIED

3. Administration: Purchasing Policy Amendment

R.045.2020 Moved by Councillor Dressler that Council approves ADM #06 Purchasing Policy as presented.

CARRIED

4. Administration: Willow Creek Foundation Requisition 2020

R.046.2020 Moved by Councillor Dressler that Council refers the 2020 Willow Creek Foundation (WCF) requisition in the amount of \$99,666.40 to the 2020 operating budget.

CARRIED

5. Administration: Grants in Place of Taxes

R.047.2020 Moved by Councillor Monteith that Council approves the Grants in Place of Taxes (GIPOT) program letter from Alberta Municipal Affairs dated January 24, 2020 as information.

CARRIED

6. Administration: Council Code of Conduct

R.048.2020 Moved by Councillor Wolstenholme that Council approves the Council Code of Conduct as presented.

CARRIED

7. Administration: Town Hall Meeting Proposal

R.049.2020 Moved by Councillor Edwards that Council confirms their interest in hosting a Town Hall meeting for public engagement to discuss various topics, in April with exact date, time and agenda to be announced at a future date.

CARRIED

8. Administration: Library Board Member Application

R.050.2020 Moved by Councillor Monteith that Council approves Tami Nickerson to the Fort Macleod Public Library Board for a three-year term.

CARRIED

9. Administration: Fortis Electrical Inventory Sale

R.051.2020 Moved by Councillor Dressler that Council approves the FortisAlberta electrical inventory sale as information.

CARRIED

10. Administration: Letter from Mayors & Reeves of SW Alberta

R.052.2020 Moved by Councillor Dressler that Council approves the Letter from Mayors & Reeves of SW Alberta as information.

CARRIED

K. INTERMUNICIPAL COLLABORATION FRAMEWORKS

1. Intermunicipal Cost Contribution if Required

R.053.2020 Moved by Councillor Dressler that Council approves the expenditure of \$5,000.00 if required to complete the Intermunicipal Collaboration Frameworks (ICF) processes.

CARRIED

L. ADMINISTRATIVE REPORT

M. COMMITTEE REPORTS

N. IN CAMERA

O. ADJORNMENT

Mayor Feyter adjourned the meeting at 8:12 pm.



Mayor Brent Feyter



CAO Sue Keenan