

**Town of Fort Macleod
Council Meeting Minutes
Monday July 13th, 2020
GR Davis Administration Building
Council Chambers 7:00 pm**

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

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

Other: Gavin, Scott, ORRSC.

A. CALL TO ORDER

Mayor Feyter called the meeting to order at 7:01 pm.

B. MOMENT OF REFLECTION

C. APPROVAL OF THE AGENDA

1. Consent Agenda

R.219.2020 Moved by Councillor Wolstenholme that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.220.2020 Moved by Councillor Van Huigenbos that Council approves the regular meeting agenda with additions.

Addition: **L. IN CAMERA**

1. Legal

CARRIED

Councillor Dressler entered the meeting at 7:05 pm.

D. FOR THE GOOD OF COUNCIL

E. DELEGATIONS

F. PUBLIC HEARING

Councillor Van Huigenbos declared a pecuniary interest and excused himself from the meeting at 7:09 pm.

1. Bylaw 1912: Tax Incentive Bylaw – *CAO Sue Keenan*

R.221.2020 Moved by Councillor Dressler that Bylaw 1912, hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of tax incentives; be given first reading.

CARRIED

R.222.2020 Moved by Councillor Dressler that Council hereby open the Public Hearing for Bylaw 1912: Tax Incentive Bylaw at 7:14 pm.

CARRIED

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Mayor Feyter requested comment from the gallery either for or against Bylaw 1912: Tax Incentive Bylaw, none forthcoming.

R.223.2020 Moved by Councillor Wolstenholme that Council hereby close the Public Hearing for Bylaw 1912: Tax Incentive Bylaw at 7:15 pm.

CARRIED

G. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

1. Bylaw 1912: Tax Incentive Bylaw (2nd & 3rd reading) – *CAO Sue Keenan*

R.224.2020 Moved by Councillor Edwards that Bylaw 1912 being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of tax incentives; with edit to section 6.3.1 to remove "(2020, 2021, 2022)"; be hereby given second reading.

CARRIED

R.225.2020 Moved by Councillor Dressler that Bylaw 1912 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of tax incentives; proceed to third reading.

UNANIMOUSLY CARRIED

R.226.2020 Moved by Councillor Orr that Bylaw 1912 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of tax incentives; be given third reading and finally declared passed.

CARRIED

Councillor Van Huigenbos returned to the meeting at 7:17 pm.

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Bylaw 1918: Land Use Amendment Rezone R to CN (first reading) – *Gavin Scott, ORRSC*

R.227.2020 Moved by Councillor Dressler that Bylaw 1918 being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of re-designating lands legal described as: Lot 28, Block 393, Plan 92B within the NW1/4 of Section 12, Township 9, Range 26, W4M from "Residential: R" to "Commercial Neighbourhood: CN"; be given first reading; and further schedule a public hearing to be held on August 24, 2020.

CARRIED

2. Bylaw 1919: Land Use Amendment Rezone R to PI (first reading) – *Gavin Scott, ORRSC*

R.228.2020 Moved by Councillor Dressler that Bylaw 1919 being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of re-designating lands legal described as: Lot 6-7, Block 27, Plan 9812195 and Lot 16, Block 27, Plan 0012428 within the NE1/4 of Section 11, Township 9, Range 26, W4M from "Residential: R" to "Public Institutional: PI"; be given first reading; and further schedule a public hearing to be held on August 24, 2020.

CARRIED

3. Bylaw 1920: Community Standards Bylaw (All readings) – CAO Sue Keenan

R.229.2020 Moved by Councillor Wolstenholme that Bylaw 1920 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of regulating nuisance, safety, and livability issues; be given first reading.

CARRIED

R.230.2020 Moved by Councillor Orr that Bylaw 1920 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of regulating nuisance, safety, and livability issues; with edit to section 16.5 to read "(a) before 7:00 am or after 10:00 pm Monday through Saturday; or (b) before 9:00 am or after 10:00 pm on a Sunday or holiday."; be given second reading.

CARRIED

R.231.2020 Moved by Councillor Dressler that Bylaw 1920 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of regulating nuisance, safety, and livability issues; proceed to third reading.

UNANIMOUSLY CARRIED

R.232.2020 Moved by Councillor Van Huigenbos that Bylaw 1920 hereby being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the purpose of regulating nuisance, safety, and livability issues; be given third reading and finally declared passed.

CARRIED

4. Administration: Problem Properties – CAO Sue Keenan

R.233.2020 Moved by Councillor Dressler that Council approves the allocation of \$100,000 from the land reserves to assist with the clean up and/or demolition of problem properties and legal fees when required.

CARRIED

5. Financial Services: 2020 Tax Recovery Public Auction – CAO Sue Keenan

R.234.2020 Moved by Councillor Van Huigenbos that Council approves the date of the 2020 tax recovery public auction as Monday, October 5, 2020 at 9:00 am and sets the reserve bids as follows:

___ Boyle Avenue (Lot 1, Block 35, Plan 9711017) - \$218,000.00
343 10th Street (Lot 13, Block 323, Plan 92B) - \$65,000.00
452 18th Street (Lot W 1/2 3 & Part 4, Block 382, Plan 92B) - \$115,000.00
354 26th Street (Lot 12, Block 447, Plan 92B) - \$171,250.00

CARRIED

6. Council: Policing Meeting – Mayor Feyter

R.235.2020 Moved by Councillor Wolstenholme that Council accepts the Policing Meeting email as information.

CARRIED

7. Council: Addressing Racism in the Kainai Area– *Mayor Feyter*

R.236.2020 Moved by Councillor Dressler that Council approves Mayor Feyter and Councillor Edwards to work with Administration in the participation of the research project “Addressing Racism in the Kainai Area” led by Blood Tribe Tribal Government.

CARRIED

8. Administration: AUMA Summer Caucus Meeting – *CAO Sue Keenan*

R.237.2020 Moved by Councillor Edwards that Council approves Mayor Feyter to attend in person the AUMA Summer 2020 Municipal Leaders Caucus in person, Councillor Gord Wolstenholme as an alternate in his place and any other Councillors who wish to attend virtually.

CARRIED

J. ADMINISTRATIVE REPORTS

K. COMMITTEE REPORTS

L. IN CAMERA

R.238.2020 Moved by Councillor Dressler that Council moves in camera to discuss legal items at 8:18 pm.

CARRIED

1. Legal

R.239.2020 Moved by Councillor Van Huigenbos that Council moves out of in camera at 9:03 pm.

CARRIED

M. ADJORNMENT

Mayor Feyter adjourned the meeting at 9:03 pm.


Mayor Brent Feyter


CAO Sue Keenan