

**Town of Fort Macleod
Council Meeting Minutes
Monday June 22nd, 2020
GR Davis Administration Building
Council Chambers 7:00 pm**

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

Regrets: Councillor Werner Dressler.

Administration: CAO Sue Keenan, Executive Assistant Meranda Day Chief, Director of Operations Adrian Pedro, Director of Finance Kris Holbeck, Director of Community and Protective Services Liisa Gillingham and Fire Chief Allen Zoeteman.

A. CALL TO ORDER

Mayor Feyter called the meeting to order at 7:06 pm.

B. MOMENT OF REFLECTION

C. APPROVAL OF THE AGENDA

1. Consent Agenda

R.198.2020 Moved by Councillor Monteith that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.199.2020 Moved by Councillor Edwards that Council approves the regular meeting agenda as presented.

CARRIED

D. FOR THE GOOD OF COUNCIL

E. DELEGATIONS

F. PUBLIC HEARING

G. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

H. UNFINISHED BUSINESS

1. Administration: Community Cats – *DCPS Liisa Gillingham*

R.200.2020 Moved by Councillor Orr that Council approves moving forward with the Alberta Animal Task Force and the “Trap Neuter Return” program and gather additional information to determine estimated population size and financial obligation to continue on with the program.

CARRIED

I. NEW BUSINESS

1. Intermunicipal Collaboration Framework Emergency Services Agreement – *CAO Sue Keenan*

R.201.2020 Moved by Councillor Van Huigenbos that Council approves the new Intermunicipal Collaborative Emergency Services Agreement between the Town of Fort Macleod and it's regional partners, the MD of Willow Creek, Town of Claresholm, Town of Stavley and the Town of Nanton as presented.

CARRIED

2. Administration: Fire Services Safety – CAO Sue Keenan

R.202.2020 Moved by Councillor Wolstenholme that Council approves the expenditure of \$23,000.00 for the purchase and installation of an overhead flashing light system to be located at 3rd Avenue and Hwy 3 (25th Street) Westbound.

CARRIED

Fire Chief Allen Zoeteman invited Mayor & Council outside to view the Fort Macleod Fire Departments new Bush Buggy Truck that was purchased jointly by the Town of Fort Macleod, the MD of Willow Creek and the fundraising efforts of our Volunteer Fire Department.

**Mayor Feyter recessed the meeting at 7:35 pm.
Mayor Feyter called the meeting back to order at 7:43 pm.**

3. Financial Services: H.Griesbach 2020 Property Tax Variance – DF Kris Holbeck

R.203.2020 Moved by Councillor Monteith that Council approves the reduction of property taxes at Roll #2230200 (462 – 23rd Street Fort Macleod) in the amount of \$325.62.

CARRIED

4. Financial Services: W.Steinke 2020 Property Tax Variance Request – DF Kris Holbeck

R.204.2020 Moved by Councillor Van Huigenbos that Council approves the reduction of property taxes at Roll #2257001 (Lot 2, Block 1, Plan 8910034) in the amount of \$293.02.

CARRIED

5. Financial Services: Alberta Lodge 2020 Property Tax Variance Request – DF Kris Holbeck

R.205.2020 Moved by Councillor Edwards that Council approves the reduction of property taxes at Roll #2228700 (2210 3rd Avenue Fort Macleod) in the amount of \$887.75.

CARRIED

6. Operations: Wilderness Park Gate Closure – DO Adrian Pedro

R.206.2020 Moved by Councillor Edwards that Council accepts as information Administrations decision to keep the Wilderness Park vehicular access gate (west side of Hwy 811) closed and locked permanently with keys provided to select parties.

CARRIED

7. Operations: Arena Wall Mural Repairs – DO Adrian Pedro

R.207.2020 Moved by Councillor Monteith that Council approves additional repairs to the arena wall mural including removal of old compromised varnish and installation of new varnish.

CARRIED

8. Operations: Offsite Levy Bylaw Study and Update – *DO Adrian Pedro*

R.208.2020 Moved by Councillor Monteith that Council approves the proposed estimate from MPE Engineering to complete a formal review and update of the Town's offsite levy bylaw.

CARRIED

9. Operations: EPCOR Water and Wastewater Operational Review – *DO Adrian Pedro*

R.209.2020 Moved by Councillor Edwards that Council approves the proposal and fee as presented for EPCOR to perform an operations efficiency assessment, rate comparison and commercial options viability assessment for the Town's water and wastewater facilities.

CARRIED

10. Operations: Southwest Industrial Geotechnical Report – *DO Adrian Pedro*

R.210.2020 Moved by Councillor Orr that Council accepts as information the finalized MPE geotechnical report for the southwest industrial area.

CARRIED

J. ADMINISTRATIVE REPORTS

K. COMMITTEE REPORTS

L. IN CAMERA

R.211.2020 Moved by Councillor Edwards that Council moves in camera to discuss land sale items at 8:39 pm.

CARRIED

1. Land

R.212.2020 Moved by Councillor Edwards that Council moves out of in camera at 9:01 pm.

CARRIED

R.213.2020 Moved by Councillor Edwards that Council directs Administration to proceed with the removal of the Municipal Reserve designation from Lot R1 (Municipal Reserve), Block 19, Plan 7910036.

CARRIED

M. ADJORNMENT

Mayor Feyter adjourned the meeting at 9:01 pm.



Mayor Brent Feyter



CAO Sue Keenan