

**Town of Fort Macleod
Council Meeting Minutes
March 9th, 2020
GR Davis Administration Building
Council Chambers 6:00 pm**

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

Administration: CAO Sue Keenan, Executive Assistant Meranda Day Chief, Director of Operations Adrian Pedro and Public Works Steve Hogland.

Regrets: Director of Community and Protective Services Liisa Gillingham.

A. CALL TO ORDER

Mayor Feyter was presenting with the delegation in camera, Deputy Mayor Orr chaired the in-camera portion of the meeting.

Deputy Mayor Orr called the meeting to order at 5:55 pm.

R.066.2020 Moved by Councillor Van Huigenbos that Council moves in camera to discuss land items at 5:56 pm.

CARRIED

B. IN CAMERA

1. Land
2. Land

R.067.2020 Moved by Councillor Dressler that Council moves out of in camera at 7:07 pm.

CARRIED

C. CALL TO ORDER REGULAR MEETING

Mayor Feyter called the meeting to order at 7:10 pm.

D. MOMENT OF REFLECTION

E. APPROVAL OF THE AGENDA

1. Consent Agenda

R.068.2020 Moved by Councillor Dressler that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.069.2020 Moved by Councillor Monteith that Council approves the regular meeting agenda with additions.

O. IN CAMERA

1. Personnel

CARRIED

F. FOR THE GOOD OF COUNCIL

G. DELEGATIONS

1. Environment Committee

Presentation by Susan Glover, Ronda Reach and Donna Bird.

Mayor Feyter and Council thanked the Environment Committee for their presentation to Council.

H. PUBLIC HEARING

I. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

1. Environment Committee

R.070.2020 Moved by Councillor Dressler that Council accepts as information the Environment Committee presentation subject to consultation; furthermore Council approves the application of the Fortis Grant of \$25,000 towards projects identified in partnership with the Town and the Environment Committee at Community Day scheduled for Saturday September 12th 2020.

CARRIED

J. UNFINISHED BUSINESS

K. NEW BUSINESS

1. Operations: Trail Closure Information

R.071.2020 Moved by Councillor Edwards that Council accept the trail closure report as information.

CARRIED

2. Operations: 13th Street Repaving Capital Budget Addition

R.072.2020 Moved by Councillor Dressler that Council approves the addition up to a maximum amount of \$252,000.00 for paving 1st Avenue and 2nd Avenue between 13th Street and 12th Street as part of the Capital Budget. Expenditure to be added to the previously approved Capital Budget item (of \$200,000) of paving 13th Street between 1st Avenue and 3rd Avenue.

CARRIED

3. Operations: Willow Creek Landfill Concerns

R.073.2020 Moved by Councillor Orr that Council approves Town staff to use an alternate landfill location should there be concerns with the separation of mixed loads at the Willow Creek Landfill.

CARRIED

4. Administration: Atom Provincial Grant Application

R.074.2020 Moved by Councillor Van Huigenbos that Council approves the Fort Macleod Atom Mavericks Hockey team \$1000.00 grant to assist with participation at Provincials.

CARRIED

5. Council: Canadian Federation of Independent Business Survey

R.075.2020 Moved by Councillor Dressler that Council approves the Canadian Federation of Independent Business Survey as information.

CARRIED

L. INTERMUNICIPAL COLLABORATION FRAMEWORKS

1. Bylaw 1908 Willow Creek Regional Intermunicipal Collaboration Frameworks

R.076.2020 Moved by Councillor Dressler that Bylaw 1908, being a Bylaw of the Town of Fort Macleod in the Province of Alberta for the Willow Creek Regional Intermunicipal Collaboration Framework; hereby be given first reading.

CARRIED

R.077.2020 Moved by Councillor Monteith that Council will appoint two individuals from Mayor and Council to represent Fort Macleod Council on the Intermunicipal Collaboration Framework Committee. These two Councillors to be determined at a later date.

CARRIED

M. ADMINISTRATIVE REPORT

N. COMMITTEE REPORTS

R.078.2020 Moved by Councillor Dressler that Council moves in camera to discuss personnel items at 8:27 pm.

CARRIED

O. IN CAMERA

1. Personnel

R.079.2020 Moved by Councillor Edwards that Council moves out of in camera at 9:10 pm.

CARRIED

P. ADJORNMENT

Mayor Feyter adjourned the meeting at 9:10 pm.



Mayor Brent Feyter



CAO Sue Keenan