

**Town of Fort Macleod
Council Meeting Minutes
Monday, May 8th, 2023
GR Davis Administration Building
Council Chambers
7:00 pm**

Council Present: Mayor Brent Feyter, Councillors Gord Wolstenholme, Jim Monteith, Christina Fox, Marco Van Huigenbos, Mackenzie Hengerer, and Aaron Poytress.

Administration: CAO Anthony Burdett, Director of Operations Adrian Pedro, and Executive Assistant Meranda Day Chief.

A. CALL TO ORDER

Mayor Feyter called the meeting to order at 7:02 pm.

B. MOMENT OF REFLECTION

C. APPROVAL OF THE AGENDA

1. Consent Agenda

R.126.2023 Moved by Councillor Van Huigenbos that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.127.2023 Moved by Councillor Monteith that Council approves the regular meeting agenda as presented.

CARRIED

D. FOR THE GOOD OF COUNCIL

Councillor Wolstenholme entered the meeting at 7:04 pm.

E. DELEGATIONS

1. Just Serve: Building Unity Through Community Service – *Rick Bullock*

F. PUBLIC HEARINGS

G. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

1. Just Serve: Building Unity Through Community Service – *Rick Bullock*

R.128.2023 Moved by Councillor Monteith that Council accepts the invitation to support and endorse the JustServe platform.

CARRIED

H. UNFINISHED BUSINESS

I. NEW BUSINESS

1. Bylaw 1967: Macleod Landing Debenture (*1st reading*) – *Anthony Burdett, CAO*

R.129.2023 Moved by Councillor Wolstenholme that Bylaw 1967, being a bylaw of the Town of Fort Macleod in the Province of Alberta, to authorize the financing, undertaking and completion of engineered structures upgrades to phase one of the Macleod Landing development, to be given first reading.

CARRIED

2. Bylaw 1974: Waste Management Amendment (*1st reading*) – *Adrian Pedro, Director of Operations*

R.130.2023 Moved by Councillor Van Huigenbos that Bylaw 1974, being a Bylaw in the Town of Fort Macleod, in the Province of Alberta, for the purpose of amending Bylaw 1952, Waste Management Bylaw, Schedule "B" Rates and Fee's, hereby given first reading; and further scheduling a Public Hearing to be held on May 23, 2023, at 7:00 pm.

CARRIED

3. NRCB: CFO Application LA22045 Bayer Feeders Ltd – *Adrian Pedro, Director of Operations*

R.131.2023 Moved by Councillor Fox that Council accepts the request for comment from the Municipal District of Willow Creek No. 26 regarding the Natural Resources Conservation Board (NRCB) Confined Feeding Operation (CFO) Application #LA22045 Bayer Feeders Ltd. as information.

CARRIED

4. 2023 Property Tax Variance Request: Alberta Lodge No.3 – *Anthony Burdett, CAO*

R.132.2023 Moved by Councillor Monteith that Council approves the cancellation of the 2023 property taxes in the amount of \$768.73, for the Alberta Lodge No.3 GRAAF & AM at the property located at Roll # 2228700 (2210 – 3rd Avenue, Fort Macleod).


CARRIED

J. ADMINISTRATIVE REPORTS

K. IN CAMERA

L. ADJOURNMENT

Mayor Feyter adjourned the meeting at 7:43 pm.



Mayor Brent Feyter



CAO Anthony Burdett