

**Town of Fort Macleod  
Council Meeting Minutes  
Tuesday, May 23<sup>rd</sup>, 2023  
GR Davis Administration Building  
Council Chambers  
7:00 pm**

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

**Regrets:** Councillor Jim Monteith.

**Administration:** CAO Anthony Burdett, Director of Operations Adrian Pedro, Director of Community & Protective Services, Director of Finance, Kris Holbeck, and Executive Assistant Meranda Day Chief.

**Other:** Fort Macleod RCMP Detachment- Sergeant Christian Lafleur, and Corporal Chad Hirtle.

**A. CALL TO ORDER**

**Mayor Feyter called the meeting to order at 7:00 pm.**

**B. MOMENT OF REFLECTION**

**C. APPROVAL OF THE AGENDA**

1. Consent Agenda

**R.136.2023** Moved by Councillor Hengerer that Council approves the consent agenda as presented.

**CARRIED**

2. Regular Meeting Agenda

**R.137.2023** Moved by Councillor Fox that Council approves the regular meeting agenda as presented.

**CARRIED**

**D. FOR THE GOOD OF COUNCIL**

**E. DELEGATIONS**

1. Fort Macleod RCMP: Quarterly Report – *Sgt. Christian Lafleur & Cpl. Chad Hirtle*

**F. PUBLIC HEARINGS**

1. Bylaw 1974: Waste Management Amendment – *Adrian Pedro, Director of Operations*  
**Councillor Marco Van Huigenbos entered the meeting at 7:25 pm.**

**R.138.2023** Moved by Councillor Wolstenholme that Council hereby opens the Public Hearing for Bylaw 1974: Waste Management Amendment at 7:26 pm.

**CARRIED**

**Mayor Feyter called to the gallery three times for anyone speaking for or against Bylaw 1974, none were forthcoming.**

**R.139.2023** Moved by Councillor Fox that Council hereby closes the Public Hearing for Bylaw 1974: Waste Management Amendment at 7:28 pm.

**CARRIED**

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**G. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS**

1. Bylaw 1974: Waste Management Amendment (2<sup>nd</sup> & 3<sup>rd</sup> reading) – *Adrian Pedro, Director of Operations*

**R.140.2023** Moved by Councillor Poytress 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 second reading.

**CARRIED**

**R.141.2023** Moved by Councillor Fox 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 third reading and finally declared passed.

**CARRIED**

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS**

1. 2023 Non-Residential Tax Incentives – *Kris Holbeck, Director of Finance*

**R.142.2023** Moved by Councillor Van Huigenbos that Council accepts the following 2023 Non-Residential Tax Incentive report as information.

- The 2023 combined assessment and property tax notices have been sent, and the 2023 tax incentive amounts have been calculated for a total of \$85,809.29 in non-residential property tax incentives for the 2023 operating year.
  - Three Year Cycle 2021-2023: (one property at 50%) \$837.50
  - Three Year Cycle 2022-2024: (four properties at 75%) \$11,505.27
  - Three Year Cycle 2023-2025: (six properties at 100%) \$73,466.52

**CARRIED**

2. Town Office Summer Hours – *Anthony Burdett, CAO*

**R.143.2023** Moved by Councillor Hengerer that Council approves the pilot program to close the Town Office at 1:30 pm on Fridays during June, July, and August 2023; noting the office will be open for the Tax deadline on Friday, June 30, 2023, until 4:30 pm.

**CARRIED**

3. 2023 Granum & District Canada Day Society Request – *Liisa Gillingham, Director of Community & Protective Services*

**R.144.2023** Moved by Councillor Fox that Council donate \$500.00 to the Granum & District Canada Day Society to support the 2023 Granum & District Canada Day Celebration on July 1, 2023.


**CARRIED**

**J. ADMINISTRATIVE REPORTS**

**K. IN CAMERA**

**L. ADJOURNMENT**

**Mayor Feyter adjourned the meeting at 7:45 pm.**

  
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Mayor Brent Feyter

  
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CAO Anthony Burdett