

**Town of Fort Macleod  
Council Meeting Minutes  
Monday, June 12<sup>th</sup>, 2023  
GR Davis Administration Building  
Council Chambers  
6:00 pm In-Camera 7:00 pm Regular Meeting**

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

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

**A. CALL TO ORDER**

**Mayor Brent Feyter declared a pecuniary interest. Deputy Mayor Gord Wolstenholme began to chair the meeting, calling the meeting to order at 6:02 pm.**

**R.145.2023** Moved by Councillor Poytress that Council move in camera to discuss Land Sales at 6:03 pm.

**CARRIED**

**B. IN CAMERA**

1. Land Sales

**Councillor Fox entered the meeting at 6:07 pm.**

**R.146.2023** Moved by Councillor Van Huigenbos that Council moves out of in camera at 6:47 pm.

**CARRIED**

**Deputy Mayor Gord Wolstenholme recessed the meeting at 6:47 pm.  
Mayor Brent Feyter returned to the meeting, resuming the chair and calling the regular portion of the meeting back to order at 7:03 pm.**

**D. APPROVAL OF THE AGENDA**

1. Consent Agenda

**R.147.2023** Moved by Councillor Wolstenholme that Council approves the consent agenda as presented.

**CARRIED**

2. Regular Meeting Agenda

**R.148.2023** Moved by Councillor Fox that Council approves the regular meeting agenda as amended.

Amendment

**Removal of item J2. Non-Residential Tax Incentive Application: Country Creek Markets Inc.**

**CARRIED**

**C. MOMENT OF REFLECTION**

**E. FOR THE GOOD OF COUNCIL**

**F. DELEGATIONS**

**G. PUBLIC HEARINGS**

## H. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

### I. UNFINISHED BUSINESS

### J. NEW BUSINESS

1. Bylaw 1973: Rezone R to R-MU (*first reading*) - Anthony Burdett, CAO

**R.149.2023** Moved by Councillor Monteith that Bylaw 1973, being a Bylaw in the Town of Fort Macleod in the Province of Alberta, to amend Bylaw No. 1882, being the municipal Land Use Bylaw; for the purpose of to redesignating lands legally described as:

Lot 36, Block 417, Plan 92B

within the NW1/4 of Section 12, Township 9, Range 26, W4M.

from "Residential: R" to "Residential Multi-Unit: R-MU", to be given the first reading; and further to advertise a Public Hearing to be held on June 26, 2023 at 7:00 pm.

**CARRIED**

- ~~2. Non-Residential Tax Incentive Application: Country Creek Markets Inc - Kris Holbeck, Finance~~

3. Residential Multi-Unit Tax Incentive Application: VB Block Commercial Inc. - Kris Holbeck,  
Finance

**R.150.2023** Moved by Councillor Fox that Council approves the application from VB Block Commercial Inc. regarding Roll #3245400 (535-26<sup>th</sup> Street) and directs Administration to enter into a residential multi-unit tax incentive agreement with the property owner for the 2024-2027 cycle.

**CARRIED**

4. 2023 Tax Recovery Public Auction - Kris Holbeck, Finance

**R.151.2023** Moved by Councillor Monteith that Council approves the 2023 tax recovery public auction to be held on Tuesday, October 3, 2023, at 10:00 am, as per the attached terms and conditions pursuant to 553(1)(f) *Municipal Government Act*, the addition of all tax recovery costs to the relevant rolls and sets the reserve bids as follows:

- 401 – 11th Street (Lot 45, Block 330, Plan 9811327) - \$22,000.00,
- 343 – 11th Street (Lot 51, Block 331, Plan 9811327) - \$22,000.00, and
- 127 – 11th Street (Lot 33, Block 333, Plan 92B) - \$30,000.00.

**CARRIED**

5. 2023 Parade Invitations - Liisa Gillingham, Community & Protective Services

6. Fort Macleod Chiropactic Triathlon - Liisa Gillingham, Community & Protective Services

**R.152.2023** Moved by Councillor Hengerer that Council approves a waiver of rental fees for the pool costs and curling rink for the 2023 Fort Macleod Chiropactic Triathlon.

**CARRIED**

**R.153.2023** Moved by Councillor Hengerer that Council approves a cash donation of \$1000.00 towards the 2023 Fort Macleod Triathlon from Council's gifts & donations budget.

**CARRIED**

7. Building Reserve Transfer- Liisa Gillingham, Community & Protective Services

**R.154.2023** Moved by Councillor Poytress that Council approves the transfer of funds from the One Time Project Reserve to cover the costs of the built-in cabinets and storage lockers to the G.R. Davis Administration Building, Town Section.

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**CARRIED**

8. Request for Comment MD of Willow Creek DP 056-23: Hurlburt Ranch- *Anthony Burdett, CAO*

**R.155.2023** Moved by Councillor Van Huigenbos that Council accepts the request for comment from the Municipal District of Willow Creek No. 26 regarding the Development Permit #056-23, Hurlburt Ranch, as information.

**CARRIED**

9. Request for Comment MD of Willow Creek DP 057-23: Van Huigenbos Farms- *Anthony Burdett, CAO*

**R.156.2023** Moved by Councillor Wolstenholme that Council accepts the request for comment from the Municipal District of Willow Creek No. 26 regarding the Development Permit #057-23, Van Huigenbos Farms Inc. as information.

**CARRIED**

**K. ADMINISTRATIVE REPORTS**

*(Quarterly - January, April, July, October)*

**L. COMMITTEE REPORTS**

**M. ADJOURNMENT**

**Mayor Brent Feyter adjourned the meeting at 7:35 pm.**



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Mayor Brent Feyter



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CAO Anthony Burdett