



**Town of Fort Macleod
Council Meeting Minutes**

**Monday, August 28, 2023, 7:00 pm
Council Chambers
G.R. Davis Administration Building
410 20th Street
Fort Macleod, AB T0L 0Z0**

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

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

Others: Sgt. Christian Lafleur - Fort Macleod RCMP

A. CALL TO ORDER

Mayor Feyter called the meeting to order at 7:04 pm.

B. IN CAMERA

C. MOMENT OF REFLECTION

D. APPROVAL OF AGENDAS

D.1 CONSENT AGENDA

R.181.2023

Moved by: Councillor Hengerer

That Council approves the consent agenda as presented.

CARRIED

D.1.a COUNCIL MEETING MINUTES

D.1.a.a Council Meeting Minutes June 26, 2023

D.1.a.b Committee of the Whole Meeting Minutes - August 2, 2023

D.1.b CORRESPONDENCE AND INFORMATION ITEMS

D.1.b.a Thank You: FP Walshe Leadership Award Recipient Mathias

D.1.b.b Thank You: Granum Canada Day Society

D.1.b.c Thank You: Oldman Watershed Council

D.1.c FINANCIALS

D.1.c.a Cheque Listing August 28, 2023

D.1.d COMMITTEE REPORTS

D.1.d.a Chinook Arch Regional Library Financial Reports

D.2 REGULAR MEETING AGENDA

R.182.2023

Moved by: Councillor Van Huigenbos

That Council approves the meeting agenda with additions.

Additions

J8.150th Community Celebration

L. IN CAMERA 1. Legal

CARRIED

E. FOR THE GOOD OF COUNCIL

Town of Fort Macleod - United Against Hate

Mayor Feyter read the public statement "Town of Fort Macleod - United Against Hate" dated August 28, 2023 to those in attendance in person and over live stream.

Mayor Feyter called a brief recess at 7:31 pm. The meeting resumed at 7:34 pm.

F. DELEGATIONS

F.1 Fort Macleod RCMP Quarterly Report

Mayor Feyter thanked Sgt. Christian Lefleur from the Fort Macleod RCMP Detachment for his delegation to Council.

G. PUBLIC HEARINGS

H. CONSIDERATION OF DELEGATIONS and PUBLIC HEARINGS

I. UNFINISHED BUSINESS

J. NEW BUSINESS

Anthony Burdett, CAO joined the meeting at 8:23 pm.

J.1 Provincial Historic Area Guidelines

R.183.2023

Moved by: Councillor Monteith

That Council approves funding for the Provincial Historic Area Design Guidelines update project, with an anticipated budget of \$15,000.00.

CARRIED

J.2 Subdivision Referral MDWC 2023-0-109

R.184.2023

Moved by: Councillor Poytress

That Council accepts the Subdivision referral from the Municipal District of Willow Creek # MDWC 2023-0-109 as information.

CARRIED

J.3 Proclamation Development Officer's Week

R.185.2023

Moved by: Councillor Wolstenholme

That Council proclaims September 19, 2023, to September 22, 2023, to be designated Alberta Development Officers week in the Town of Fort Macleod to recognize Development Officers and their commitment to public service.

CARRIED

J.4 ADM 40: Exempt to Taxable Sales Policy

R.186.2023

Moved by: Councillor Fox

That Council accepts the presented ADM 40: Exempt to Taxable Sales Policy as information.

CARRIED

J.5 Request for Proposal: Affordable Housing Initiative

R.187.2023

Moved by: Councillor Monteith

That Council approves the Fort Macleod Affordable Housing Initiative Request for Proposal as amended.

Amendments

- Evaluation and selection process: Add in a requirement for community capability and sustainability.
- Proposal requirements: Add in a community engagement outline.

CARRIED

J.6 FCSS Provincial Funding Update

Anthony Burdett, CAO left the meeting at 8:19 pm.

R.188.2023

Moved by: Councillor Hengerer

That Council approves a 4% increase to Family and Community Support Services (FCSS) funding for the 2023 budget year to match the increase from the province.

CARRIED

J.7 MD of Willow Creek: Library Board Appointment

CAO Anthony Burdett returned to the meeting at 8:20 pm.

R.189.2023

Moved by: Councillor Fox

That Council accepts the Municipal District of Willow Creek No.26 appointed representative Reeve Maryanne V. Sandberg to serve on the Town of Fort Macleod Library Board for a 3-year term (October 2022 to October 2025).

CARRIED

J.8 150th Celebration Committee

R.190.2023

Moved by: Councillor Van Huigenbos

That Council directs Administration to add a line for consideration in the 2024 provisional budget for the 150th Community Celebration in the amount between \$50,000.00 and \$150,000.00 with fundraising options, admission and other details to be determined at a later date.

CARRIED

K. ADMINISTRATIVE REPORTS

R.191.2023

Moved by: Councillor Fox

That Council accepts the presented Administrative Reports as information.

CARRIED

K.1 CAO Quarterly Report

K.1.a Council Motion List

K.1.b Strategic Action Plan

K.2 Community & Protective Services Quarterly Report

K.3 Finance Quarterly Report

K.4 Operations Quarterly Report

L. IN CAMERA

R.192.2023

Moved by: Councillor Van Huigenbos

That Council moves in camera to discuss a legal item at 8:53 pm.

CARRIED

R.193.2023

Moved by: Councillor Hengerer

That Council moves out of in camera at 9:40 pm.

CARRIED

L.1 Legal

M. ADJOURNMENT

Mayor Feyter adjourned the meeting at 9:41 pm.



Mayor Brent Feyter



CAO Anthony Burdett