



**Town of Fort Macleod
Council Meeting Minutes**

**Monday, September 11, 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

Regrets: Councillor Gord Wolstenholme

Administration: Anthony Burdett, CAO, Liisa Gillingham, Director of Community & Protective Services, Keli Sandford, Planning & Development Officer, Meranda Day Chief, Executive Assistant

A. CALL TO ORDER

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

B. MOMENT OF REFLECTION

C. APPROVAL OF AGENDAS

C.1 CONSENT AGENDA

R.194.2023

Moved by: Councillor Hengerer

That Council approves the consent agenda as presented.

CARRIED

C.1.a COUNCIL MEETING MINUTES

C.1.a.a COUNCIL MEETING MINUTES - AUGUST 28, 2023

C.1.b CORRESPONDENCE AND INFORMATION ITEMS

C.1.c FINANCIALS

C.1.c.a CHEQUE LISTING

C.1.d COMMITTEE REPORTS

C.1.d.aHWY 3 TWINNING ASSOCIATION REPORTS

C.2 REGULAR MEETING AGENDA

R.195.2023

Moved by: Councillor Fox

That Council approves the meeting with addition.

Addition:

K2. Personnel - FOIP Section 17

CARRIED

D. FOR THE GOOD OF COUNCIL

E. DELEGATIONS

F. PUBLIC HEARINGS

G. CONSIDERATION OF DELEGATIONS and PUBLIC HEARINGS

H. UNFINISHED BUSINESS

H.1 ADM 16: PUBLIC PARTICIPATION POLICY

R.196.2023

Moved by: Councillor Van Huigenbos

That Council approves ADM 16: Public Participation Policy as presented.

CARRIED

I. NEW BUSINESS

I.1 DEVELOPMENT PERMIT APPLICATION 082-23

R.197.2023

Moved by: Councillor Hengerer

That Council approves Development Permit Application 082-23, sign in conjunction with Development Permit 024-23 and shall expire on April 10, 2025, unless an extension is approved as presented in "Approval Option 1".

CARRIED

I.2 RENTAL FEE WAIVER REQUEST

R.198.2023

Moved by: Councillor Fox

That Council waives the rental fee for the Empress Theatre and Fort Macleod Pride fundraising event at the Community Hall, October 5, 2023.

CARRIED

I.3 DIVERSITY AND INCLUSION

R.199.2023

Moved by: Councillor Monteith

That Council directs administration to research diversity and inclusion workshops and bring back possible education opportunities for Council's approval.

CARRIED

J. ADMINISTRATIVE REPORTS

K. IN CAMERA

R.200.2023

Moved by: Councillor Monteith

That Council moves in camera to discuss a land sale and personnel item at 7:36 pm.

CARRIED

K.1 LAND SALE

FOIP Section 16

K.2 PERSONNEL

FOIP Section 17

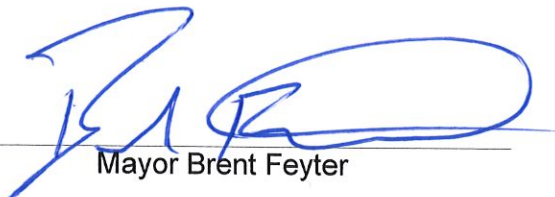
R.201.2023

Moved by: Councillor Monteith

That Council moves out of in camera at 8:33 pm.

L. ADJOURNMENT

Mayor Feyter adjourned the meeting at 8:34 pm.



Mayor Brent Feyter



CAO Anthony Burdett