



**Town of Fort Macleod  
Council Meeting Minutes**

**Monday, September 25, 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, Kris Holbeck, Director of Finance, Meranda Day Chief, Executive Assistant

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**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.205.2023**

**Moved by:** Councillor Fox

That Council approves the consent agenda moving item C1ba. Public Service Announcements: Alberta Health Services to New Business item I3.

**CARRIED**

**C.1.a COUNCIL MEETING MINUTES**

**C.1.a.a COUNCIL MEETING MINUTES - SEPTEMBER 11, 2023**

**C.1.a.b COTW MEETING MINUTES - SEPTEMBER 19, 2023**

**C.1.b CORRESPONDENCE AND INFORMATION ITEMS**

**C.1.c FINANCIALS**

**C.1.d COMMITTEE REPORTS**

C.2 REGULAR MEETING AGENDA

**R.206.2023**

**Moved by:** Councillor Poytress

That Council approves the meeting agenda, moving item C1ba.Public Service Announcements: Alberta Health Services to item I3. New Business.

**CARRIED**

**D. FOR THE GOOD OF COUNCIL**

**E. DELEGATIONS**

**F. PUBLIC HEARINGS**

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

**H. UNFINISHED BUSINESS**

H.1 HOTEL FEASIBILITY STUDY

**R.207.2023**

**Moved by:** Councillor Monteith

That Council accepts the Hotel Feasibility Phase 1 Preliminary Projections report from Cushman & Wakefield as presented and further directs Administration to work with the Fort Macleod Chamber of Commerce to utilize and market the report to attract potential hotel investors to Fort Macleod.

**CARRIED**

H.2 REQUEST FOR PROPOSAL: AFFORDABLE HOUSING INITIATIVE

**R.208.2023**

**Moved by:** Councillor Hengerer

That Council awards the Fort Macleod Affordable Housing Initiative Request for Proposal to VB Block Commercial Inc. as presented.

**CARRIED**

**I. NEW BUSINESS**

I.1 LETTER OF SUPPORT: REGIONAL HOUSING SUPPLY INITIATIVE

**R.209.2023**

**Moved by:** Councillor Hengerer

That Council directs Administration to draft and send a letter to Honourable Jason Nixon, Minister of Seniors, Community and Social Services, supporting Alberta SouthWest's proposed regional solution for housing supply for proof of concept in principle.

**CARRIED**

**I.2 2024 ATCO GAS AND FRANCHISE LTD. FRANCHISE FEE**

**R.210.2023**

**Moved by:** Councillor Fox

That Council approves the 2024 Atco Gas and Pipelines Ltd. (ATCO) franchise fee to be set at 12.5%.

**CARRIED**

**I.3 PUBLIC SERVICE ANNOUNCEMENTS: ALBERTA HEALTH SERVICES**

**R.211.2023**

**Moved by:** Councillor Fox

That Council accepts the Public Service Announcements: Alberta Health Services as information and further directs Administration to continue collaborating with the Rural Health Professions Action Plan (RhPAP) for increased numbers of doctors in Fort Macleod.

**CARRIED**

**J. ADMINISTRATIVE REPORTS**

**K. IN CAMERA**

**L. ADJOURNMENT**

Mayor Feyter adjourned the meeting at 8:01 pm.

  
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Mayor Brent Feyter

  
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CAO Anthony Burdett