



**Town of Fort Macleod
Council Meeting Minutes**

**Tuesday, October 10, 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: Gavin Scott, ORRSC

A. CALL TO ORDER

Mayor Feyter called the meeting to order at 6:59 pm.

B. MOMENT OF REFLECTION

C. APPROVAL OF AGENDAS

C.1 CONSENT AGENDA

R.213.2023

Moved by: Councillor Fox

that Council approves the consent agenda as presented.

CARRIED

C.1.a COUNCIL MEETING MINUTES

C.1.a.a Council Meeting Minutes - September 26, 2023

C.1.a.b F&I Committee of the Whole Minutes - October 4, 2023

C.1.b CORRESPONDENCE AND INFORMATION ITEMS

C.1.b.a Regional Housing Initiative Support

C.1.c FINANCIALS

C.1.c.a Cheque Listing October 4, 2023

C.1.d COMMITTEE REPORTS

C.1.d.a FCSS

C.2 REGULAR MEETING AGENDA

R.214.2023

Moved by: Councillor Wolstenholme

That Council approves the meeting agenda with addition.

Addition

I. NEW BUSINESS 7. Empress Theatre Renovation Project

K. IN CAMERA 2. Land Sale

K. IN CAMERA 3. Land Sale

CARRIED

D. FOR THE GOOD OF COUNCIL

E. DELEGATIONS

F. PUBLIC HEARINGS

G. CONSIDERATION OF DELEGATIONS and PUBLIC HEARINGS

H. UNFINISHED BUSINESS

I. NEW BUSINESS

I.1 Bylaw 1976: Environmental Reserve Boundary Adjustment

R.215.2023

Moved by: Councillor Poytress

That Bylaw 1976, to allow for the boundary adjustment of Environmental Reserve for Lot 1, ER Block 7, Plan 8410634, be given first reading; and advertise a public hearing to be held on November 14, 2023 at 7:00 pm.

CARRIED

I.2 Community Reserve Removal of Designation

R.216.2023

Moved by: Councillor Van Huigenbos

That Council removes the designation of Community Reserve from the portion of lands legally described as Block B, Plan 579 JK, and directs Administration to notify the Registrar that the provisions of the MGA Section 674 have been complied with and request the Registrar to remove the designation from the lands. (Form A Section 675), public hearing to be advertised and held on November 14, 2023, at 7:00 pm.

CARRIED

I.3 2024 Fortis Alberta Inc. Franchise Fee

R.217.2023

Moved by: Councillor Monteith

That Council approves the 2024 Fortis Alberta franchise fee rate to be set at 15%.

CARRIED

I.4 Legacy Of Our Land Banquet

R.218.2023

Moved by: Councillor Hengerer

That Council approves two Council members to attend the Municipal District of Willow Creek No. 26 Agriculture Service Board's 30th Annual Legacy of our Land Banquet on November 3, 2023, at the Fort Macleod & District Community Hall.

CARRIED

I.5 Community Hall Rental Fee Waiver Request

R.219.2023

Moved by: Councillor Fox

That Council Approve the rental fee waiver for the Community Hall on October 27 & 28, 2023 for the Curling Clubs 125th anniversary event.

CARRIED

I.6 Southern Alberta Intercollegiate Rodeo Sponsorship Opportunity

R.220.2023

Moved by: Councillor Van Huigenbos

That Council approves a Gold Buckle sponsorship valued at \$1000.00 for the Southern Alberta Intercollegiate Rodeo 2023/2024 season.

CARRIED

I.7 Empress Theatre Renovation Project

R.221.2023

Moved by: Councillor Monteith

That Council endorses the Empress Theatre Society's Community Facility Enhancement Program grant application committing 50% of the project costs, estimated at \$236,531, should the grant be successful; and further directing Administration to send a letter of support to Alberta Culture and Status of Women Community Grants outlining their support as presented.

CARRIED

J. ADMINISTRATIVE REPORTS

R.222.2023

Moved by: Councillor Poytress

That Council accepts the quarterly Administrative reports as information.

CARRIED

J.1 CAO

J.2 DIRECTOR OF OPERATIONS

J.3 DIRECTOR OF FINANCE

J.4 DIRECTOR OF COMMUNITY & PROTECTIVE SERVICES

J.5 MOTION LIST

K. IN CAMERA

R.223.2023

Moved by: Councillor Wolstenholme

That Council moves in camera to discuss personnel, and land sale items at 7:55 pm.

CARRIED

K.1 Personnel

K.2 Land Sale

K.3 Land Sale

R.224.2023

Moved by: Councillor Wolstenholme

That Council moves out of in camera at 8:20 pm.

CARRIED

L. ADJOURNMENT

Mayor Feyter adjourned the meeting at 8:21 pm.



Mayor Brent Feyter



CAO Anthony Burdett