



**Town of Fort Macleod  
Organizational Council Meeting Minutes**

**Monday, October 23, 2023, 6:00 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, Meranda Day Chief, Executive Assistant

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**A. CALL TO ORDER**

Mayor Feyter called the meeting to order at 6:03 pm.

**B. APPROVAL OF AGENDA**

**R.226.2023**

**Moved by:** Councillor Wolstenholme

That Council approves the organizational meeting agenda as presented.

**CARRIED**

**C. IN CAMERA**

**R.227.2023**

**Moved by:** Councillor Fox

That Council moves in camera to discuss a personnel item at 6:04 pm.

**CARRIED**

**C.1 PERSONNEL**

**R.228.2023**

**Moved by:** Councillor Fox

That Council moves out of in camera at 6:30 pm.

**CARRIED**

**D. DEPUTY MAYOR SCHEDULE**

Councillor Marco Van Huigenbos joined the meeting at 6:00 pm.

**R.229.2023**

**Moved by:** Councillor Fox

That Council accepts the 2022-2025 Deputy Mayor Schedule as information.

**CARRIED**

**E. COUNCIL APPOINTMENTS**

**R.230.2023**

**Moved by:** Councillor Hengerer

That Council approves their 2023 Board, Committee, and Commission Appointments as presented, maintaining the current appointments without alterations.

**CARRIED**

**F. COUNCIL MEETING SCHEDULE**

**R.231.2023**

**Moved by:** Councillor Poytress

That Council approves the 2023-2024 Council Meeting schedule as presented.

**CARRIED**

**G. MEMBER AT LARGE APPOINTMENTS**

**G.1 BUILT HERITAGE ADVISORY BOARD**

**R.232.2023**

**Moved by:** Councillor Hengerer

That Council approves the appointment of Donna Bird for the position of Residential Heritage Building Owner and Maas Brink for the position of Commercial Heritage Building Owner on the Built Heritage Advisory Board (BHAB) each for a two-year term, ending October 2025.

**CARRIED**

G.1.a Donna Bird

G.1.b Maas Brink

**G.2 ENVIRONMENT COMMITTEE**

**R.233.2023**

**Moved by:** Councillor Fox

That Council approves the appointment of Susan Glover for the position of member at large on the Environment Committee for a two-year term, ending October 2025.

**CARRIED**

G.2.a Susan Glover

**G.3 FAMILY & COMMUNITY SUPPORT SERVICES BOARD**

**R.234.2023**

**Moved by:** Councillor Hengerer

That Council approves the appointment of Jacquelyn Siron, and Laura Yunick for the position of member at large on the Family & Community Support Services (FCSS) Board each for a two-year term, ending October 2025.

**CARRIED**

G.3.b Jacquelyn Siron

G.3.c Laura Yunick

G.3.a Doni-Lyn Houston

**G.4 FORT MACLEOD HOUSING COMMITTEE**

**R.235.2023**

**Moved by:** Councillor Fox

That Council approves the appointment of Brent Feyter for the position of Fort Macleod & District Chamber of Commerce Representative and Kiren Patel for the position of member at large on the Fort Macleod Housing Committee each for a two-year term, ending October 2025.

**CARRIED**

G.4.a Brent Feyter

G.4.b Kiran Patel

**G.5 FORT MACLEOD LIBRARY BOARD**

**R.236.2023**

**Moved by:** Councillor Fox

That Council approves the appointment of Treana Cowen for the position of member at large on the Fort Macleod Library Board for a three-year term, ending October 2026.

**CARRIED**

G.5.a Treana Cowen

**G.6 MUNICIPAL PLANNING COMMISSION**

**R.237.2023**

**Moved by:** Councillor Hengerer

That Council approves the appointment of David Arnoldussen, Brian Reach, and Robert Joe Rigaux for the position of member at large and Greg Beekman for the position of alternate member, on the Municipal Planning Commission (MPC) each for a one-year term, ending October 2024.

**CARRIED**

G.6.a David Arnoldussen

G.6.b Greg Beekman

G.6.c Brian Reach

G.6.d Robert Joe Rigaux

G.6.e Theo Vanee

**G.7 WILLOW CREEK FOUNDATION**

**R.238.2023**

**Moved by:** Councillor Wolstenholme

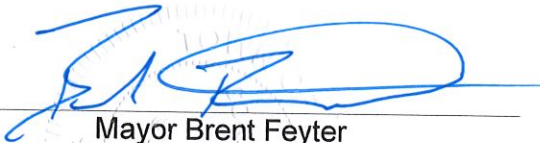
That Council approves the appointment of Pam Young for the position of member at large on the Willow Creek Foundation for a two-year term, ending October 2025.

**CARRIED**

G.7.a Pam Young

**H. ADJOURNMENT**

Mayor Feyter adjourned the meeting at 6:49 pm.



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Mayor Brent Feyter



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CAO Anthony Burdett