



**Town of Fort Macleod  
Council Meeting Minutes**

**Monday, December 11, 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 Jim Monteith, Councillor Marco Van Huigenbos, Councillor Gord Wolstenholme

**Regrets:** Councillor Mackenzie Hengerer

**Administration:** Anthony Burdett, CAO, Liisa Gillingham, Director of Community & Protective Services, Kris Holbeck, Director of Finance

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**A. CALL TO ORDER**

Mayor Feyter called the meeting to order at 6:08 pm.

**B. IN CAMERA**

Mayor Brent Feyter declared a pecuniary interest at 6:11 pm and excused himself from chairing the meeting, returning as chair at 6:54 pm.

**R.277.2023**

**Moved by:** Councillor Poytress

That Council moves in camera to discuss a land sale item at 6:10 pm.

**CARRIED**

**B.1 Land Sale**

**R.278.2023**

**Moved by:** Councillor Fox

That Council moves out of in camera at 6:55 pm.

**CARRIED**

**C. MOMENT OF REFLECTION**

Councillor Van Huigenbos joined the meeting at 7:00 pm.

**D. APPROVAL OF AGENDAS**

**D.1 CONSENT AGENDA**

**R.279.2023**

**Moved by:** Councillor Wolstenholme

That Council approves the consent agenda as presented.

**CARRIED**

D.1.a COUNCIL MEETING MINUTES

D.1.a.a November 27, 2023

D.1.b CORRESPONDENCE AND INFORMATION ITEMS

D.1.b.a AHS Emergency Department Closure - Dec 4

D.1.c FINANCIALS

D.1.d COMMITTEE REPORTS

D.1.d.a Highway 3 Twinning Development Association

D.1.d.b ORRSC

**D. APPROVAL OF AGENDAS**

D.1 CONSENT AGENDA

D.1.a.b December 6, 2023

D.2 REGULAR MEETING AGENDA

**R.280.2023**

**Moved by:** Councillor Fox

That Council approves the regular meeting agenda as presented.

**CARRIED**

**E. FOR THE GOOD OF COUNCIL**

**F. DELEGATIONS**

**G. PUBLIC HEARINGS**

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

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

J.1 2024 Capital Budget

**R.281.2023**

**Moved by:** Councillor Van Huigenbos

That Council approves the 2024 capital budget as presented.

**CARRIED**

J.2 2024 Provisional Operating Budget

**R.282.2023**

**Moved by:** Councillor Monteith

That Council approves the 2024 provisional operating budget as presented.

**CARRIED**

J.3 Empress Theatre Subcommittee Request

**R.283.2023**

**Moved by:** Councillor Monteith

That Council accepts Councillor Aaron Poytress's request to sit on the Building subcommittee and Fund Development subcommittee of the Empress Theater Board.

**CARRIED**

J.4 Economic Developers Alberta Conference

**R.284.2023**

**Moved by:** Councillor Van Huigenbos

That Council approves Mayor Brent Feyter to attend the Economic Developers Alberta (EDA) Conference, including accommodation, travel, meals, and remuneration for April 10-12, 2024, in Kananaskis.

**CARRIED**

**K. ADMINISTRATIVE REPORTS**

**L. ADJOURNMENT**

Mayor Feyter adjourned the meeting at 7:26 pm.

  
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Mayor Brent Feyter

  
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CAO Anthony Burdett