

**Town of Fort Macleod  
Council Meeting Minutes  
Monday September 13<sup>th</sup>, 2021  
GR Davis Administration Building  
Council Chambers 7:00 pm**

**Council Present:** Mayor Brent Feyter, Councillors Werner Dressler, Kristi Edwards, David Orr, and Gord Wolstenholme.

**Regrets:** Councillors Jim Monteith, and Marco Van Huigenbos.

**Administration:** Interim CAO Liisa Gillingham, Director of Operations Adrian Pedro, Director of Finance Kris Holbeck, and Executive Assistant Meranda Day Chief.

**Other:** Sgt. Bryan Mucha and Acting Cpl. Ben Stubbe, RCMP and Diane Horvath, ORRSC.

**A. CALL TO ORDER**

**Mayor Feyter called the meeting to order at 7:01 pm.**

**B. MOMENT OF REFLECTION**

**C. APPROVAL OF THE AGENDA**

1. Consent Agenda

**R.263.2021** Moved by Councillor Dressler that Council approves the consent agenda as presented.

**CARRIED**

2. Regular Meeting Agenda

**R.264.2021** Moved by Councillor Wolstenholme that Council approves the regular meeting agenda as presented.

**CARRIED**

**D. FOR THE GOOD OF COUNCIL**

**E. DELEGATIONS**

1. RCMP Quarterly Report - Sgt. Bryan Mucha & Acting Cpl. Ben Stubbe

**Mayor Feyter thanked Sgt. Mucha and Acting Cpl. Stubbe for their presentation to Council.**

**F. PUBLIC HEARINGS**

1. Bylaw 1943: Rezone IG to CG – *Diane Horvath, ORRSC*

**R.265.2021** Moved by Councillor Wolstenholme that Council hereby opens the Public Hearing for Bylaw 1943: Rezone IG to CG at 7:39 pm.

**CARRIED**

**Mayor Feyter called to the gallery three times for anyone speaking for or against Bylaw 1943, none forthcoming.**

**R.266.2021** Moved by Councillor Edwards that Council hereby closes the Public Hearing for Bylaw 1943: Rezone IG to CG at 7:40 pm.

**CARRIED**

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

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1. Bylaw 1943: Rezone IG to CG (2<sup>nd</sup> & 3<sup>rd</sup> Reading)– *Diane Horvath, ORRSC*

**R.267.2021** Moved by Councillor Orr that Bylaw 1943 being a Bylaw of the Town of Fort Macleod in the Province of Alberta, to amend Bylaw 1882, for the purpose of re-designating lands legally described as:

Lots 31-34, Block 365, Plan 92B

within the SW 1/4 of Section 12, Township 9, Range 26, W4M, be redesignated from “*Industrial General: IG*” to “*Commercial General: CG*”; hereby given second reading.

**CARRIED**

**R.268.2021** Moved by Councillor Edwards that Bylaw 1943 being a Bylaw of the Town of Fort Macleod in the Province of Alberta, to amend Bylaw 1882, for the purpose of re-designating lands legally described as:

Lots 31-34, Block 365, Plan 92B

within the SW 1/4 of Section 12, Township 9, Range 26, W4M, be redesignated from “*Industrial General: IG*” to “*Commercial General: CG*”; hereby given third reading, and finally declared passed.

**CARRIED**

## **H. UNFINISHED BUSINESS**

### **I. NEW BUSINESS**

1. Atco Gas & Pipelines Ltd.- Franchise Fee - *Director of Finance, Kris Holbeck*

**R.269.2021** Moved by Councillor Dressler that Council leaves the gas distribution franchise fee at 12.5% for 2022.

**CARRIED**

2. Year to Date Financials - *Director of Finance, Kris Holbeck*

**R.270.2021** Moved by Councillor Edwards that Council approves the Year-to-Date Financial Statements with budgeted variances as presented.

**CARRIED**

### **J. ADMINISTRATIVE REPORTS**

1. Director of Operations
2. Director of Finance
3. Director of Community & Protective Services
4. Motion List

**R.271.2021** Moved by Councillor Dressler that Council accepts the Administrative Reports as information.

**CARRIED**

### **K. COMMITTEE REPORTS**

### **L. ADJORNMENT**

**Mayor Feyter adjourned the meeting at 8:10 pm.**



Mayor Brent Feyter

  
Interim CAO Liisa Gillingham