

**Town of Fort Macleod  
Council Meeting Minutes  
Monday September 27<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, Jim Monteith, Marco Van Huigenbos and Gord Wolstenholme.

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

**A. CALL TO ORDER**

**Mayor Feyter called the meeting to order at 7:02 pm.**

**B. MOMENT OF REFLECTION**

**C. APPROVAL OF THE AGENDA**

1. Consent Agenda

**R.273.2021** Moved by Councillor Wolstenholme that Council approves the consent agenda as presented.

**CARRIED**

2. Regular Meeting Agenda

**R.274.2021** Moved by Councillor Dressler that Council approves the regular meeting agenda with additions.

**Additions:** I5. Claresholm: Exploring Economic Development Shared Services

L. IN CAMERA 1. Land

**CARRIED**

**D. FOR THE GOOD OF COUNCIL**

**E. DELEGATIONS**

**F. PUBLIC HEARINGS**

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

**H. UNFINISHED BUSINESS**

**I. NEW BUSINESS**

1. Royal Canadian Legion: Request for Utility Bill Waiver - *Director of Finance, Kris Holbeck*

**R.275.2021** Moved by Councillor Van Huigenbos that Council approves the forgiveness of past utilities and arrears for the property located at 2233700 (121- 23<sup>rd</sup> Street, Fort Macleod) in the amount of \$649.95, and exempt the Royal Canadian Legion Branch #46 from utility charges going forward on this property while it remains non-serviced, and in their ownership.

**CARRIED**

2. Reserve Transfers - *Director of Finance, Kris Holbeck*

**R.276.2021** Moved by Councillor Edwards that Council transfers the following amounts into reserves;

- \$12,300.00 to the multi-year project capital reserve for the Intermunicipal Recreation Fund Agreement amount for the Town of Fort Macleod's matching contribution for 2021.
- \$129,050.00 to the multi-year project operating reserve from the net proceeds on the sale of the old courthouse building (net of legal fees and relator commissions),
- \$31,285.00 to the multi-year project operating reserve from the net filming revenues for 2021 filming (net of all costs and interdepartmental transfers), and
- \$25,000.00 to the multi-year capital reserve for future capital improvements to the jointly owned GR Davis Administrative building.

**CARRIED**

3. 2017 – 2021 Council Achievement Summary- *Interim CAO, Liisa Gillingham*

**R.277.2021** Moved by Councillor Orr that Council accepts the Council Achievement Summary as information.

**CARRIED**

4. Holy Cross Cemetery- *Interim CAO, Liisa Gillingham*

**R.278.2021** Moved by Councillor Dressler that Council accepts the letter to the editor from Margret Moore in the September 1<sup>st</sup>, 2021, edition of the Gazette, as well as the Letter to Council from Frank W. Eden on September 22, 2021, as information; and further, directs Administration to communicate with the Catholic Church and evaluate the situation and possible next steps for both the Town and church regarding the Holy Cross Cemetery and adjacent land.

**CARRIED**

5. Claresholm: Exploring Economic Development Shared Services

**R.279.2021** Moved by Councillor Monteith that Council directs administration to engage in discussion with the Town of Claresholm administration regarding shared economic development services between our municipalities.

**CARRIED**

**J. ADMINISTRATIVE REPORTS**

**K. COMMITTEE REPORTS**

**L. IN CAMERA**

**R.280.2021** Moved by Councillor Wolstenholme that Council moves in camera to discuss a land item at 7:43 pm.

**CARRIED**

1. Land

**R.281.2021** Moved by Councillor Edwards that Council moves out of in camera at 8:06 pm.

**CARRIED**

**M. ADJORNMENT**

**Mayor Feyter adjourned the meeting at 8:07 pm.**



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Mayor Brent Feyter



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Interim CAO Liisa Gillingham