

**Minutes of a Budget Meeting of the Town of Fort Macleod
At Council Chambers
9:00 AM November 19, 2016**

Present: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors Gord Wolstenholme, Keith Trowbridge, Mike Collar, and Trish Hoskin. CAO Sue Keenan, DFS Kris Holbeck, DOS Justin MacPherson.

Regrets: Councillor Michael Dyck

I. CALL TO ORDER

Deputy Mayor Feyter called the meeting to order t 9:03 am.

II. APPROVAL OF THE AGENDA

Additions-8: In Camera: Personnel

R.443.2016 Moved by Councillor Trowbridge that the agenda be accepted as modified.

CARRIED

III. 2017 BUDGET DISCUSSION

1. Capital Budget 2017
2. Administration
3. Public Works
4. Water Treatment Plant
5. Electrical

R.444.2016 Moved by Mayor Gendre that the Pioneer Lodge be invoiced fifteen thousand (\$15,000.00) as a progress payment and that the Town will absorb the five thousand dollar (\$5,000.00) estimated labour costs with the Lodge being responsible to secure funding for the remaining balance of approximately fourteen thousand (\$14,000.00).

CARRIED

6. Facilities

Deputy Mayor Feyter recessed for Lunch at 12:00 pm.

Deputy Mayor Feyter called the meeting back to order at 12:30 pm.

7. Development, FCSS, Fire, CPO's & Library
8. In-Camera: Personnel

R.445.2016 Moved by Councillor Wolstenholme to move in camera for personnel issues at 1:25 pm.

CARRIED

R.446.2016 Moved by Councillor Collar to come out of in camera at 1:55 pm.

CARRIED

R.447.2016 Moved by Councillor Wolstenholme to adjourn at 2:00 pm.

CARRIED



Deputy Mayor Brent Feyter



CAO Sue Keenan