

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF
THE TOWN OF FORT MACLEOD
MONDAY APRIL 13, 2015 AT 7:00 P.M.**

In Attendance: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors Mike Collar, Trish Hoskin, Michael Dyck, CAO David Connauton, Administrative Assistant Liisa Gillingham

Regrets: Councillors Gordon Wolstenholme and Keith Trowbridge

Frank McTighe representing the Gazette.

Deputy Mayor Brent Feyter called the meeting to order at 7:01 pm

Deputy Mayor Brent Feyter stated that both Mayor Rene Gendre, and the Administrative Assistant were recording the meeting.

A. APPROVAL OF THE AGENDA

Addition to the Agenda- 2 (a) Fibre Optic Conduit

R. 167-2015 Moved by Councillor Hoskin that the Agenda with the addition of 2 (a) be approved.

CARRIED

B. ADOPTION OF THE MINUTES AND AMENDMENTS

R. 168-2015 Moved by Mayor Gendre that the Minutes of the Meeting of the Council of the Town of Fort Macleod held March 23, 2015 be approved as amended.

Amendments included:

- In-Camera items be listed in the minutes.

CARRIED

C. BUSINESS ARISING FROM THE MINUTES

-None

D. PUBLIC HEARINGS

1) Bylaw #1813 Redesignate land from Agricultural-A to Country Residential –CR1

Deputy Mayor Feyter stated that in consideration of the Municipal Managers confirmation that the public notice has been provided in accordance with the Municipal Government Act, RSA 2000, Chapter M-26, as amended, the Public Hearing for Bylaw No. 1813 is hereby opened at 7:05 p.m.

Spencer Croil from ORRSC presented to council regarding the re-designation. No other individuals stepped forward regarding Bylaw No. 1813.

Councillor Michael Dyck entered the meeting 7:11 pm

R. 169.2015 Moved by Councillor Hoskin that the public hearing close 7:14 pm.

CARRIED

Deputy Mayor Brent Feyter thanked Mr. Croil for presenting to Council.

E. DELEGATIONS

1) Fort Macleod Fish & Game Association

Preliminary plans were presented to council for a club house to be built on the west end of the Fish & Game Park, which currently is a baseball diamond. The clubhouse would be used by multiple organizations such as Cadets, 4-H and an Archery Club. The Association asks the Town to take into consideration the desire of the Association

to start building this summer if possible. Questions that the Association need answered before they move forward:

- Can utilities be run by the Town to the location? (electric, water, sewer)
- Will the Town cover the insurance of the building?
- Will the Town write a letter of support that can be used for grant applications?
- Would like a letter of commitment that the Town will give permission to build?

Deputy Mayor Brent Feyter thanked the Fish & Game Association for presenting to Council.

2) Kids First Family Centre

Susan Simpson, Angie O'Connor and Tenille McDougall started by thanking council for their efforts in securing the Alberta Community Partnership grant. KFFC recognizes that the second and third year of the grant are no longer being offered, however, they would like to ask the Town to still honor the \$125,000.00 that was originally pledged by the Town for each of those years for a total of \$250,000.00

CAO David Connauton asked for clarification; is KFFC looking for two separate payments over the next two years or one payment of \$250,000? Ms. Simpson clarified that either option would be gratefully accepted.

Deputy Mayor Brent Feyter thanked Ms. Simpson, Ms. O'Connor and Ms. McDougall for presenting to Council.

F. COMMUNITY INPUT

Next Community Input meeting April 27, 2015

G. UNFINISHED BUSINESS

1) Microphones/Sound System for Library

Quote received from Wavetech. Council was concerned that there were not enough microphones included.

R. 170-2015 Moved by Councillor Dyck to TABLE this item pending more information, including having enough microphones for each councillor and an audience microphone. Also that Administration have Wavetech look into the cost of repairing the system that is currently in council chambers.

CARRIED

2) Roles and Responsibilities Session

Dates need to be scheduled, Municipal Affairs has time at the end of April or would need to book in June.

R.171-2015 Moved by Councillor Hoskin that if the date of April 20, 2015 is available that the Roles and Responsibilities session be scheduled on that date with a 4pm-5pm start time.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar and Michael Dyck.

CARRIED

3) Public Works Shop

CAO David Connauton recommended that the Committee move forward with repairs to the building by ordering drawings/plans and get some preliminary costs.

Discussion regarding cost of the drawings, safety issues and funding for the repairs ensued.

R.172-2015 Moved by Councillor Hoskin that the Public Works Building Committee have some preliminary sketches/plans drawn up, the cost of which shall not exceed \$6000.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar and Michael Dyck.

CARRIED

H. NEW BUSINESS

1) Bylaw 1819 LUB Amendment Predesignate Lands from Agricultural to Country Residential (First Reading and Advertise Public Hearing)

R.173-2015 Moved by Councillor Collar that Bylaw No. 1819 being a Bylaw of the Town of Fort Macleod for the regulation of the Land Use Bylaw be given first reading and advertise for May 11 , 2015.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin and Mike Collar, Michael Dyck.

CARRIED

2) 28th Street Tender

R.174-2015 Moved by Councillor Dyck that the 28th street upgrade project be approved and that McNally Contractors (2011) Ltd. be awarded the contract as per their tender of \$2,381,518.82. To be funded from MSI Capital, Federal Gas tax funds and unrestricted reserves.

Mayor Rene Gendre requested a recorded vote:

For: Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar and Michael Dyck.

Against: Mayor Rene Gendre

CARRIED

2. a) 28th Street Fibre Optics Conduit Tender

R.175-2015 Moved by Mayor Gendre that the Fibre Optics Installation be approved as part of the 28th street project as per the tender of \$29,753.91. To be funded from unrestricted reserves.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar and Michael Dyck.

CARRIED

3. Tender 2015 Street Improvements (Water Street, Barracks Trail and Sgt. Wilde Road.)

R.176-2015 Moved by Mayor Gendre that the 2015 Street Improvement projects be approved and that Tollestrup Construction (2005) Inc. be awarded the contract as per their Tender of \$709, 803.68. To be funded from MSI Capital.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar.

Against: Michael Dyck.

CARRIED

4. HAS Member submission from the Fort Macleod Historical Association

R.177-2015 Moved by Councillor Collar that Mr. Bob Gunn and Mr. Bill Hart be appointed as appointed members of the Historic Area Society.

CARRIED

5. HAS Member submission for the Fort Macleod Chamber of Commerce

R.178-2015 Moved by Councillor Dyck that Ms. Eileen Moses, Mr. Andrew Beusekom and Mr. Henk VanEe be appointed as members of the Historic Area Society.

CARRIED

6. Code of Conduct – AUMA

R.179-2015 Moved by Councillor Dyck that the drafted letter of support regarding the proposed Code of Conduct be sent to Municipal Affairs, with a copy being forwarded to AUMA.

CARRIED

7. Bylaw 1820 (1791 revised)

Discussion on current bylaw and the suggested kennel rate per day.

R. 180-2015 Moved by Councillor Hoskin that Bylaw No.1820, Being a Bylaw of the town of Fort Macleod to provide for the licensing regulation and control of dogs in the Town of Fort Macleod be given first reading.

CARRIED

R.181-2015 Moved by Councillor Dyck that Bylaw No.1820, Being a Bylaw of the town of Fort Macleod to provide for the licensing regulation and control of dogs in the Town of Fort Macleod be given second reading.

CARRIED

R.182-2015 Moved by Councillor Collar that Council shall proceed with third and final reading of Bylaw No. 1820 at the April 27, 2015 council meeting.

DEFEATED

8. Budget Meeting

R.183-2015 Moved by Councillor Dyck that a budget meeting be scheduled for May 4, 2015 at 6:00 pm, in Council Chambers.

CARRIED

9. Ice Cream Shop – Fort Museum

Discussion regarding the Fort Museum being released one year early from the Ice Cream Shop lease.

R.184-2015 Moved by Councillor Hoskin that the Fort Museum Historical Association be released from their two year obligation in leasing the Ice Cream shop and that Administration advertise the lease.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar and Michael Dyck.

CARRIED

10. Allied Arts- Children's Festival

R.185-2015 Moved by Councillor Dyck that the rental fee for the arena be waived for the 2015 Allied Arts Children Festival.

CARRIED

11. Information Items

- a. Government of Alberta – International & Intergovernmental Relations- NWPTA
- b. Government of Alberta – Municipal Affairs: Petition
- c. Saskatchewan River Basin
- d. WCB – National Day of Mourning
- e. Municipal Affairs – Alberta Community Partnership (ACP)
- f. Municipal Affairs – Municipal Sustainability Initiative (MSI)
- g. Arena Upgrade Committee
- h. Alberta Fire Fighters Burn Camp
- i. Alberta Transportation

R.186-2015 Moved by Councillor Collar that the Information Items be accepted in entirety.

CARRIED

I. Consideration of Delegations

Public Hearing 1813 LUB second and third readings

R.187-2015 Moved by Councillor Dyck that Bylaw No. 1813 being a Bylaw of the Town of Fort Macleod for the regulation of the Land Use Bylaw be given second reading.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar and Michael Dyck.

CARRIED

R. 188-2015 Moved by Councillor Hoskin that Bylaw No. 1813 being a Bylaw of the Town of Fort Macleod for the regulation of the Land Use Bylaw be given third reading and finally be declared passed.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar and Michael Dyck.

CARRIED

1. Fort Macleod Fish and Game Association

Discussion regarding the building of a clubhouse, running utilities to the clubhouse and the cost this would have to the Town.

R.189-2015 Moved by Councillor Collar that a letter of support be sent to the Fish and Game Association stating that the Town of Fort Macleod supports the Fish and Game Association and their endeavor to build a clubhouse at the Fish and Game park.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar and Michael Dyck.

CARRIED

2. Kids First Family Centre

Councillor Hoskin declared a perceived conflict of interest and abstained from voting.

R.190-2015 Moved by Mayor Gendre that the funding request for Kids First Family Centre be TABLED until the 2015 Budget meeting.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Mike Collar and Michael Dyck.

CARRIED

J. Operations Reports

- 1) FCSS Directors report
- 2) Development report

R.191-2015 Moved by Councillor Dyck to accept the Operations Reports as information.

CARRIED

K. Council Reports

- 1) Motions report

R.192-2015 Moved by Councillor Dyck to accept the Motions Report as presented.

CARRIED

- 2) Councillor Wolstenholme
- 3) Councillor Hoskin
- 4) Deputy Mayor Feyter
- 5) Mayor Gendre (submitted a written report.)

R.193-2015 Moved by Councillor Dyck to accept Councillors Wolstenholme, Hoskin and Deputy Mayor Feyter reports as presented.

R.194-2015 Moved by Mayor Gendre an amendment to the motion to include the Mayor's report.

Mayor Rene Gendre requested a recorded vote.

For: Mayor Rene Gendre

Against: Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar and Michael Dyck.

DEFEATED

Discussion

Mayor Rene Gendre requested a recorded vote:

For: Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Mike Collar and Michael Dyck.

Against: Mayor Rene Gendre

CARRIED

Councillor Hoskin called Point of Order.

L. Payables

R.195-2015 Moved by Councillor Dyck that the payables be accepted as information.

CARRIED

R.196-2015 Moved by Councillor Dyck to Recess at 9:15 pm

CARRIED

Meeting reconvened at 9:20 p.m.

M. IN CAMERA

- 1) Land
- 2) Land

R.197-2015 Moved by Councillor Hoskin to go "In Camera" at 9:22 p.m.

CARRIED

Deputy Mayor Feyter left the meeting at 9:22 p.m. declaring a Conflict of Interest.

Deputy Mayor Feyter returned to the meeting after the first In Camera Item

R.198-2015 Moved by Councillor Dyck to come out of “In Camera” at 10:25 p.m.

CARRIED

R.199-2015 Moved by Councillor Collar to adjourn the meeting at 10:27 p.m.

CARRIED

Deputy Mayor, Brent Feyter

CAO-David Connauton

approved