

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF
THE TOWN OF FORT MACLEOD
MONDAY FEBRUARY 9, 2015 AT 7:00 P.M.**

In Attendance: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin Mike Collar, Keith Trowbridge, Michael Dyck, Gord Wolstenholme, , CAO David Connauton and Communications Officer Keli Sandford.

Frank McTighe attended representing the Gazette.

Deputy Mayor Feyter called the meeting to order at 7:00 p.m.

Mayor Rene Gendre stated he will be recording the meeting.

A. ADDITIONS AND APPROVAL OF AGENDA

The following additions were made:

- Add Recording of meetings to New Business #11
- Add Councillor Keith Trowbridge to Council Reports #2
- Add Councillor Gord Wolstenholme to Council Reports #3
- Add Councillor Trish Hoskin to Council Reports #4
- Add Councillor Mike Collar to Council Reports #5
- Add Administration Reports to Operations Reports #2
- Move ROTP from Unfinished Business #2 to H.A.S in New Business #2
- Move New Management Position/Structure from New Business #7 to In Camera.

R-053-2015 Moved by Councillor Hoskin that the agenda be approved as amended **CARRIED**

B. ADOPTION OF MINUTES

R.054-2015 Moved by Councillor Wolstenholme that the Minutes of the Meeting of the Council of the Town of Fort Macleod held January 26, 2015 be approved as amended. Amendments included:

Comments under C) Business Arising from the Minutes

- Friesen Building- mold in annex & structure
- CAO's To do list- to be updated and approved each meeting

CARRIED

C. BUSINESS ARISING FROM THE MINUTES

None

D. PUBLIC HEARINGS

None

E. DELEGATIONS

1) Scouts Canada

Tom Spackman presented to Council info on Scouting and principals. He stated that the Club is not religiously affiliated. Proposed times are, Monday evenings 4-5 pm for Beavers 6:30-8 pm for Cubs.

Deputy Mayor Feyter thanked Mr. Spackman for attending the meeting.

2) RCMP- Introduction and Review

Sergeant Laura Akitt presented to Council issues regarding man power. Cst. Mucha is in Picture Butte and one Constable is on medical leave.

- The school presence is high while foot patrol is low.
- 13 completed check stops.
- Active in community – Remembrance Day, Santa Clause Parade, joint operations check stop, seat restrains etc.
- Pan handling and Public intoxication are issues in town.
- 7 members for full man power. End of March (full capacity)
- Closely working with CPO's

Deputy Mayor Feyter thanked Sergeant Laura Akitt for attending the meeting.

3) Fort Macleod Minor Hockey

Jason Austin presented to Council a proposal for the rink to be made available Sept 1, 2015. Discussion on cost and man power issues for having ice available sooner. Jason will get back to David Connauton with more information.

Deputy Mayor Feyter thanked Mr. Austin for attending the meeting.

Councillor Collar left the meeting at 7:45pm

4) Chamber of Commerce/ Santa Clause parade

Terry Daniel presented to Council information regarding rental space for FCSS/Chamber/Santa Clause Parade.

Councillor Collar returned to meeting at 7:50pm

Terry Daniel presented costs associated with the move.
Deputy Mayor Feyter thanked Mr. Daniels for attending the meeting.

F. COMMUNITY INPUT SESSION

Next input session will be held February 23rd at the Public Library.

G. UNFINISHED BUSINESS

1) Street Wheelers Car Club

Request to use the Airport Runway for 1/8 mile drag race.

R.055-2015 Moved by Councillor Hoskin to approve the request from the Street Wheelers Car Club to use the Runway on August 8th and 9th 2015 for a 1/8 mile Drag race.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Keith Trowbridge, Michael Dyck, and Gord Wolstenholme

Against: Councillor Mike Collar

CARRIED

2) Riders Of The Plains

Mayor Gendre stated that he has additional information as to ownership of the building.

It was noted that this information was not made available to Council prior to the meeting.

Discussion Ensued.

This item was moved to Correspond with H.A.S. (New Business #2)

3) Taxes – Peter Maas

R.056-2015 Moved by Councillor Trowbridge to accept as information.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

H. NEW BUSINESS

1) Bylaw 1818 – Distribution Tariffs

R.057-2015 Moved by Councillor Collar that Bylaw No. 1818, being a Bylaw of the Town of Fort Macleod for the regulation of the Electric Utility be given first reading.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

R.058-2015 Moved by Councillor Dyck that Bylaw No. 1818, being a Bylaw of the Town of Fort Macleod for the regulation of the Electric Utility be given second reading.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

R.059-2015 Moved by Councillor Trowbridge that Council shall proceed with the third reading of Bylaw No. 1818 at this time.

CARRIED UNANIMOUSLY

R.060-2015 Moved by Councillor Dyck that Bylaw No. 1818, being a Bylaw of the Town of Fort Macleod for the regulation of the Electric Utility 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, Keith Trowbridge, Michael Dyck, and Gord Wolstenholme.

CARRIED

2) H.A.S. Committee

Discussion Ensued.

Councillor Dyck called a Point of Order.

Mayor Gendre Called a Point of Procedure.

Discussion.

R.061-2015 Moved by Councillor Hoskin to re-establish the Fort Macleod Historical Area Society comprising of all six Council Members and Mayor Gendre.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

R.062-2015 Moved by Councillor Dyck to instruct Administration to send an invitation to the Chamber of Commerce and the Fort Macleod Historical Association in regard to the FMHAS.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

R.063-2015 Moved by Mayor Gendre to TABLE the discussion regarding the ROTP until the February 23, 2015 meeting so documentation from the Mayor can be distributed to the Council members.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Councillors: Keith Trowbridge, and Gord Wolstenholme.

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

DEFEATED

Discussion Ensued.

R.064-2015 Moved by Mayor Gendre that Invoice No. 78566 for \$1407.15 for Legal Services regarding the FMHA/ROTP be paid in full.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre,

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

DEFEATED

It was noted that Mayor Gendre will give additional information to David Connauton.

3) Airport Runway Rental – Southern Alberta Solosport Club (SASC)

R.065-2015 Moved by Councillor Dyck to approve SASC's use of the runway on the dates stated below:

- Saturday, April 25th;
- Sunday, April 26th;

- Saturday, May 30th;
- Sunday, May 31st;

- Saturday, June 20th;
- Sunday, June 21st;

- Saturday, July 25th;
- Sunday, July 26th;

- Friday, August 21st;
- Saturday, August 22nd;
- Sunday August 23rd;

- Friday, September 19th;
- Saturday, September 20th;

- Saturday, October 3rd;
- Sunday, October 4th.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, and Michael Dyck, Keith Trowbridge, and Gord Wolstenholme.

Against: Councillor: Mike Collar

CARRIED

4) Federation of Canadian Municipalities – Annual Conference

R.066-2015 Moved by Councillor Trowbridge to approve the attendance of Three Members.

Councillor Hoskin, Wolstenholme and Feyter stated they had an interest in attending.

CARRIED

5) Fort Macleod Historic Association (FMHA) – Request for Advanced Funds

R.067-2015 Moved by Councillor Wolstenholme to approve the advancement of funds of \$50,000.00 to the FMHA.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

6) Statements made to Global News

Councillor Hoskin asked Mayor Gendre to clarify the statements that were made to Global News Lethbridge in regard to legal costs being reimbursed.

7) New Management Positions (Corporate and Community Service)
Discussion Ensued.

R.068-2015 Moved by Councillor Collar that this item be moved In Camera at the end of the meeting.

CARRIED

8) Director of Operational Services

R.069-2015 Moved by Mayor Gendre that this item be TABLED and that a meeting be set up by Administration to meet in the daytime, one on one with the Department Foremen.

CARRIED

9) Economic Development Office

The CAO presented information to Council.

Councillor Collar left the meeting at 9: 43 p.m.

R.070-2015 Moved by Councillor Dyck to approve the request from the EDM, Virginia Wishart to move her Office into the “Main Street Office”.

Mayor Rene Gendre requested a recorded vote:

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors: Trish Hoskin, Keith Trowbridge and Gord Wolstenholme.

CARRIED

Councillor Collar returned to the meeting at 9:48 p.m.

10) Historic Resource/Archive Materials Assistance

R.071-2015 Moved by Councillor Dyck to hire Mr. Bill Kells to assist in Archiving documents and other materials as presented in the proposal.

CARRIED

11) Recording of Meetings

Councillor Hoskin requested copies of the Mayors Council meeting recordings.

I. CONSIDERATION OF PUBLIC HEARING/DELEGATIONS

1) Scouts Canada

R.072-2015 Moved by Councillor Wolstenholme to approve the use of the Scout Hall every Monday from September – June , 4-5 pm for Beavers and 6-8:30 p.m. for Cubs at no cost to the Club.

CARRIED

2) Minor Hockey

R.073-2015 Moved by Councillor Dyck that this item be TABLED until a cost breakdown to operate for the months of September and October (rates and revenues) is supplied by the Facilities foreman.

CARRIED

3) Chambers of Commerce- Office Space

R.074-2015 Moved by Councillor Dyck that the request be approved as presented.

CARRIED

R.075-2015 Moved by Councillor Hoskin to recess at 10:00 p.m.

CARRIED

Meeting reconvened at 10:05 p.m.

J. OPERATIONS REPORTS

1) Council Motions List

Discussion Ensued. Council would like to see the completed item moved to a separate sheet within the workbook.

R.076-2015 Moved by Councillor Hoskin to accept as information.

CARRIED

2) Administration Reports

The CAO presented verbal information regarding calls for his credentials and other information.

K. COUNCIL REPORTS

1) Councillor Feyter reported on:

- Stated he is not getting Highway 3 Committee Emails, Agendas or Minutes

2) Councillor Trowbridge reported on:

- Attended Ag Society Meeting, Looking into the Pro Circuit

- Complaints about garbage bins not being collected

- Riding horses within town limits. What is permitted?

- Look into why there is no centre line on 12th street

3) Councillor Wolstenholme reported on

- SAEWA Governance Model

4) Councillor Hoskin reported on:

-Food program was nominated for a READ award

5) Councillor Collar reported on:

- Microphones for the Council Chambers

R.077-2015 Moved by Mayor Gendre that Administration look into the cost of obtaining microphones for Council Chambers.

Mayor Rene Gendre requested a recorded vote:

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

CARRIED

L. FINANCIALS

1) Payables

R.078-2015 Moved by Councillor Dyck that the payables be accepted as information.

CARRIED

M. IN CAMERA

R.079-2015 Moved by Councillor Wolstenholme to go "In Camera" at 10:30 pm

CARRIED

R.080-2015 Moved by Councillor Hoskin to come out of "In Camera" at 10:55 pm

CARRIED

R.081-2015 Moved by Councillor Wolstenholme to schedule a Regular Meeting for February 17, 2015 at 6:00 pm.

CARRIED

N. ADJOURNMENT

R.082-2015 Moved by Councillor Wolstenholme that the meeting adjourn at 11:15pm

CARRIED

Deputy Mayor, Brent Feyter

CAO-David Connauton