

**Town of Fort Macleod
Council Meeting Minutes
September 9, 2019
GR Davis Administration Building
Council Chambers 7:00 pm**

Council Present: Mayor Brent Feyter, Councillors Marco Van Huigenbos, Jim Monteith, Kristi Edwards, Gord Wolstenholme, Werner Dressler, David Orr.

Administration: Acting CAO Liisa Gillingham, Executive Assistant Meranda Day Chief, Director of Finance Kris Holbeck.

A. CALL TO ORDER

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

B. IN CAMERA

C. MOMENT OF REFLECTION

D. APPROVAL OF THE AGENDA

1. Consent Agenda

R.211.2019 Moved by Councillor Van Huigenbos that Council approves the consent agenda as presented.

CARRIED

2. Regular Meeting Agenda

R.212.2019 Moved by Councillor Dressler that Council approves the regular meeting agenda as Presented.

CARRIED

E. FOR THE GOOD OF COUNCIL

F. DELEGATIONS

G. PUBLIC HEARING

H. CONSIDERATIONS OF DELEGATIONS and PUBLIC HEARINGS

I. UNFINISHED BUSINESS

1. Marketing- Carmen Toth

R.213.2019 Moved by Councillor Orr that Council accept the new presented logo and theme to be used by Administration in promotion and positioning of the Town.

CARRIED

J. NEW BUSINESS

1. Administration: Midnight Madness

R.214.2019 Moved by Councillor Edwards that Council approve the free beef stew and hot dogs for Midnight Madness for up to 600 servings of beef stew and 100 servings of hot dogs within a budget of \$4000.00. With serving to begin at 5:30 pm lasting an hour and a half or until supplies last. Using a hand stamping method to ensure single servings allowing more people to be served.

CARRIED

2. Development: Request for Extension Permit #070-18

R.215.2019 Moved by Councillor Monteith that Council grants a 16-month extension to Development Permit 070-18 which will enable the applicant to continue with their plans to expand the business. New expiry to be January 24, 2021.

CARRIED

3. Administration: ATCO Gas and Pipeline Franchise Fee

R.216.2019 Moved by Councillor Edwards that Council leave the gas distribution franchise fee at 12.5% for 2020.

DEFEATED

R.217.2019 Moved by Councillor Dressler that Council request Administration to bring back in an October meeting more information on the ATCO Gas and Pipeline distribution franchise fees with details about other communities and how changing the rate will affect different demographics.

CARRIED

K. INTERMUNICIPAL COLLABORATION FRAMEWORKS

L. CAO REPORT

M. COMMITTEE REPORTS

R.218.2019 Moved by Councillor Monteith that Council request Administration to report back to Council by the December 9th, 2019 Council meeting with funding options, grants, proposals and information about the Town of Fort Macleod using Solar Energy.

CARRIED

N. ADJORNMENT

Mayor Feyter adjourned the meeting at 7:56 pm.



Mayor Brent Feyter



Acting CAO Liisa Gillingham