

**MINUTES OF A COUNCIL MEETING OF THE COUNCIL OF
THE TOWN OF FORT MACLEOD, HELD IN COUNCIL CHAMBERS ON
MONDAY, AUGUST 10, 2015 AT 7:00 P.M.**

In Attendance: Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors Gord Wolstenholme, Keith Trowbridge, Trish Hoskin, Mike Collar, CFO Kris Holbeck, Administrative Assistant Liisa Gillingham

Absent: Councillor Michael Dyck, Interim CAO Jill Henderson

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

A. APPROVAL OF THE AGENDA

Addition to the Agenda and move to #1: Public Works Equipment Tenders

R.422-2015 Moved by Councillor Wolstenholme that the Agenda be accepted with the addition to New Business.

Mayor Rene Gendre requested a recorded vote.

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, and Councillor's Mike Collar, Trish Hoskin, Gord Wolstenholme, and Keith Trowbridge.

CARRIED

B. ADOPTION OF THE MINUTES

1) Council Meeting Minutes July 27, 2015

Amendments: remove Feyter from "In Attendance"

R.423-2015 Moved by Mayor Rene Gendre that the Minutes from the July 27, 2015 meeting be accepted with the amendment.

Mayor Rene Gendre requested a recorded vote.

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, and Councillor's Mike Collar, Trish Hoskin, Gord Wolstenholme, and Keith Trowbridge.

CARRIED

2) Council Meeting Minutes July 13, 2015

R.424-2015 Moved by Mayor Rene Gendre that the Minutes from the July 13, 2015 meeting be accepted.

Mayor Rene Gendre requested a recorded vote.

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, and Councillor's Mike Collar, Trish Hoskin, Gord Wolstenholme, and Keith Trowbridge.

CARRIED

3) Special Meeting Minutes May 14, 2015

R.425-2015 Moved by Mayor Rene Gendre that the Minutes from the May 14, 2015 meeting be accepted.

Mayor Rene Gendre requested a recorded vote.

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, and Councillor's Mike Collar, Trish Hoskin, Gord Wolstenholme, and Keith Trowbridge.

CARRIED

C. BUSINESS ARISING FROM THE MINUTES

None

D. PUBLIC HEARING

R.426-2015 Moved by Councillor Trowbridge that the Public Hearing for Bylaw No. 1825 Land Use Bylaw and Bylaw No. 1826 Municipal Development Plan is hereby opened at 7:10 p.m.

CARRIED

Spencer Croil from ORRSC presented information to Council on Bylaw 1825 Land Use Bylaw. Mr. Croil highlighted changes Council suggested at first reading. Mr. Croil also let those present know that all affected Agencies, Municipalities – MD Willow Creek, and the Province have been forwarded a copy of the proposed Bylaw. It is understood that there is a standard 20 day response time for anyone to come forward with any concerns that they may have.

Deputy Mayor Feyter asked three times for comments or concerns from the gallery regarding Bylaw 1825 – Land Use Bylaw; none forthcoming.

Mr. Croil proceeded to address Bylaw 1826 Municipal Development Plan and reviewed briefly the Bylaw and changes suggested by Council at first reading. Mr. Croil stated that all affected Agencies, Municipalities – MD Willow Creek, and the Province have been forwarded a copy of the proposed Bylaw.

Deputy Mayor Feyter asked three times for comments or concerns from the gallery regarding Bylaw 1826 – Municipal Development Plan; none forth coming.

R.427-2015 Moved by Councillor Collar that the Public Hearing concerning Bylaw 1825 and Bylaw 1826 be hereby closed at 7:21 pm

CARRIED

E. DELEGATIONS

1. Ms. Bridgette Finn

Ms. Finn wanted to address Council regarding the Community Peace Officers (CPOs), and their interactions with her. Ms. Finn feels she is being unfairly targeted and that there is a lack of professionalism shown by the CPOs. Ms. Finn shared some history with Council about her interactions with the CPOs and information she received after speaking with the RCMP. She discussed a meeting held with interim CAO Jill Henderson, which Ms. Finn felt did not deal with the complaints. Ms. Finn would like Council to be aware of the way the CPOs perform their duties, and feels there needs to be further action taken. Ms. Finn would also like Council to look into more trash receptacles in the Wilderness Park and a better location for an off leash area.

Deputy Mayor Brent Feyter suggested that Council should gather some information and research the complaints.

Mayor Gendre stated that he has a recorded session with Ms. Finn.

Deputy Mayor Brent Feyter thanked Ms. Finn for coming before Council.

F. COMMUNITY INPUT

Next community input session August 24, 2015.

G. UNFINISHED BUSINESS

1) Waste to Energy Presentation

Deputy Mayor Brent Feyter briefly stated the ideas behind the presentation. Councillor Hoskin then reported on Alberta South West's (ABSW) position on the idea of Waste to Energy; and while they believe it is a good project, ABSW feels that they would rather be a support if another community or group were to take this on. They do not feel that they would be the driving force behind initiating the project.

2) Public Request for Information – CAO Payout

CFO Kris Holbeck informed those present that as the Interim CAO was on holidays, and legal advice was requested we should table this item.

R.428-2015 Moved by Councillor Hoskin to **TABLE** this item until the August 24, 2015 meeting.

CARRIED

I. NEW BUSINESS

1) Public Works –Capital Equipment Purchase

R. 429-2015 Moved by Councillor Trowbridge to allow Administration to increase the Public Works capital equipment budget by \$16,000 and to defer the packer purchase to the 2016 capital budget.

Mayor Rene Gendre requested a recorded vote.

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, and Councillor's Mike Collar, Trish Hoskin, Gord Wolstenholme, and Keith Trowbridge.

CARRIED

2) Alberta Culture and Tourism

2018 Alberta Summer Games Bid

R.430-2015 Moved by Councillor Hoskin that Administration approach Pincher Creek and Claresholm and see if there is any interest in submitting a joint bid to host the 2018 Alberta Summer Games.

CARRIED

3) Logo Design

Economic Development Manager Virginia Wishart presented two logo designs to Council for their feedback. Suggestions were made.

R.431-2015 Moved by Councillor Hoskin to **TABLE** the Logo Design until the August 24, 2015 meeting.

CARRIED

4) Fort Macleod Historical Association
2016 Deferral of funding overage paid.

R.432-2015 Moved by Mayor Rene Gendre that the recovery of the \$10,000 (ten thousand dollar) overpayment be deferred to the 2016 grant.

Mayor Rene Gendre requested a recorded vote.

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, and Councillor's Mike Collar, Trish Hoskin, Gord Wolstenholme, and Keith Trowbridge.

CARRIED

5) Historic Area Society

Council would like the Mayor to set the first meeting date for as soon as possible.

R.433-2015 Moved by Councillor Collar to TABLE this item pending a September date for the first meeting.

Mayor Rene Gendre requested a recorded vote.

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, and Councillor's Mike Collar, Trish Hoskin, Gord Wolstenholme, and Keith Trowbridge.

CARRIED

6) New Building Canada Plan's Small Communities Fund

Next Steps for project, Kris Holbeck CFO, will be looking in to our portion of the projects funding. Doug Mickey from MPE will need to come and present to Council.

R.434-2015 Moved by Councillor Wolstenholme to TABLE this item until August 24, 2015.

CARRIED

7) Information Items

- a) Municipal Affairs-MSI Funding
- b) Minister of Health

R.435-2015 Moved by Councillor Trowbridge to accept the Information Items as presented.

CARRIED

I. CONSIDERATION OF PUBLIC HEARING/DELEGATION

1) Delegation - Ms. Bridgette Finn

R.436-2015 Moved by Councillor Hoskin that Administration gathers information on the following items: Horse Paddock lease agreement and what the regulation for dogs are within the agreement. Information on a suitable and feasible off leash site and adding this to the 2016 budget discussions. The addition of more waste receptacles in the Wilderness Park. Information to be presented to Council at the August 24, 2015 Council Meeting.

CARRIED

J. COUNCIL REPORTS

1) Councillor Dyck

2) Mayor Gendre- verbally reported on:

- Coalhurst Miners Day Parade attendance
- Spoke with Larry Pearson regarding the Historical Area Society (HAS)
- Number of phone conversations.

R.437-2015 Moved by Councillor Hoskin to accept Councillor Dyck's report as information.

CARRIED

L. FINANCIALS

1) Payables

R.438-2015 Moved by Councillor Collar that the payables be accepted as presented.

CARRIED

2) Bank Reconciliation - June 2015

R.439-2015 Moved by Councillor Trowbridge to accept the June 2015 Bank Reconciliation as presented.

CARRIED

R.440-2015 Moved by Councillor Hoskin to recess at 8:45 pm.

CARRIED

M. IN CAMERA

- 1. Land
- 2. Land
- 3. Land
- 4. Land

R.441-2015 Moved by Councillor Trowbridge to go In-Camera at 8:55 pm.

CARRIED

R.442-2015 Moved by Councillor Collar to come out of In-Camera at 9:30 pm.

CARRIED

R.443-2015 Moved by Councillor Wolstenholme that Council agree to a 90 (ninety) day extension on the 320 acre land sale with a stipulation that the buyer has 14 (fourteen) days to close the sale should another buyer come forward.

Mayor Rene Gendre requested a recorded vote.

For: Mayor Rene Gendre, Deputy Mayor Brent Feyter, and Councillor's Mike Collar, Trish Hoskin, Gord Wolstenholme, and Keith Trowbridge.

CARRIED

R.444-2015 Moved by Councillor Wolstenholme to go In-Camera at 9:35 pm.

CARRIED

R.445-2015 Moved by Mayor Gendre to come out of In-Camera at 10:00 pm.

CARRIED

R.446-2015 Moved by Councillor Wolstenholme to adjourn at 10:01 pm.

Deputy Mayor, Brent Feyter

Interim CAO - Jill Henderson