

**MINUTES OF A COUNCIL MEETING OF THE COUNCIL OF  
THE TOWN OF FORT MACLEOD, AT COUNCIL CHAMBERS  
MONDAY, SEPTEMBER 14, 2015 AT 7:00 P.M.**

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**In Attendance:** Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors Gord Wolstenholme, Keith Trowbridge, Mike Collar and Michael Dyck. Interim CAO Jill Henderson, CFO Kris Holbeck, Administrative Assistant Liisa Gillingham.

**Absent:** Councillor Trish Hoskin

**Deputy Mayor Brent Feyter called the meeting to order at 7:00 pm**

**A. APPROVAL OF THE AGENDA**

Remove: Duplicate item: Communities Choosewell

Additions: H. New Business 2: Pincher Creek Letter – 2018 Summer Games  
8: MPE – DRP Tender  
9: Budget Discussion  
10: Willow Creek Foundation – Pioneer Lodge  
11: HAS  
12: Committee of the Whole – September 15, 2015

K. Council Reports 2: Council Trowbridge - verbal  
3: Mayor Gendre- written

**R. 476.2015** Moved By Councillor Trowbridge to accept the Agenda with amendments.

**CARRIED**

**B. ADOPTION OF MINUTES**

1. Council Meeting Minutes August 24, 2015

Additions and Amendments:

a) **R.453.2015** add **CARRIED**

b) **H. NEW BUSINESS**

c) 9) Landscaping Town Properties – reference report presented, note projects discussed.

**K. COUNCIL REPORTS**

Include suggested amendment to the motion and vote as it was requested to be a recorded vote.

d) Add heading **M. IN CAMERA** and list in camera items.

**R.477.2015** Moved by Mayor Gendre to accept the August 24, 2015 minutes with noted amendments.

**CARRIED**

**C. BUSINESS ARISING FROM THE MINUTES**

Mayor Gendre would like it noted that Councillor Collar suggested gathering legal thoughts on accepting the mayor reports. Also Mayor Gendre asked about IT for Council Chambers and at the Library. Interim CAO stated that this was talked in her report later on in the meeting.

**D. PUBLIC HEARING**

**E. DELEGATIONS**

1) Lions Club of Fort Macleod: the Lions club has been active in Fort Macleod since 1939. They have provided financial support and volunteers to a variety of organizations such as:

- Little League Ball Diamonds, Lioness Park, ID Kits for children, Hospital Heli-pad, the pool, Community Hall, senior services, youth services and more. In honour of the Lions Club 100<sup>th</sup> anniversary the Lions are asking for a Street, Avenue, or Way to be named after the club.

Deputy Mayor Feyter thanked the Lions Club of Fort Macleod for coming before Council.

2.) Ron Fournier – Community Peace Officers Complaint

Mr. Fournier wanted to share with Council that he felt the CPO did not drive the Town provided vehicle appropriately and proceeded to inform Council of an incident where he thought the CPO unnecessarily jumped a very tall curb at a high rate of speed when he could have proceeded 25 feet further up and turn on the road. Mr. Fournier is not complaining about the ticket, he was speeding and deserved the fine; he is however, concerned about the way the vehicle was being driven. Mr. Fournier feels that vehicles that have been purchased with tax dollars from citizens should not be able to cross ditches/medians unless in an emergency situation. Another issue Mr. Fournier wanted to bring before Council is a property complaint; he does not feel that the same notices and fines are being placed on his neighbors in regards to the unsightly notices. Mr. Fournier would like to bring before Council the idea of Community Policing, and perhaps more emphasis could be on

approaching community members with warnings and conversation rather than first offences being ticketed or fined.

Deputy Mayor Feyter thanked Mr. Fournier for bringing his concerns to Council.

### **G. UNFINISHED BUSINESS**

#### 1) Resident Delegation Update – Bridgette Finn

Administration has talked with Parks and Facilities Foreman to order and install waste receptacles on the north side of the bridge near the off leash area. Administration is also in the process of seeking legal clarification and advice concerning the horse paddock rental agreement. Administration has also added “providing an alternate off leash area” to budget discussions.

### **H. NEW BUSINESS**

#### 1. Prairie Canada Future Games

Date of this even is the evening of a Council Meeting, unless the date changes we will not be able to attend.

#### 2. Town of Claresholm and Town of Pincher Creek – 2018 Alberta Summer Games

Claresholm was interested in having a conversation about joint hosting but Pincher Creek was not. Administration suggests that we possibly look in to the tender/bid package for the 2017 Southern Alberta games more suitable for a single town to host.

#### 3. Brownlee – Legal Fee Update

Financial statement shows a fee of \$332.40, bringing the total legal fees to a total of \$125, 845.00. (one hundred twenty five thousand, eight hundred and forty five dollars.)

**R.478.2015** Moved by Councillor Dyck to accept the Brownlee statement as information.

**CARRIED**

#### 4. Resident Letter to Council

Mr. Vern Orr submitted a letter to Council stating his displeasure with the bylaw enforcement officers in this town. Administration would like direction from Council as complaints seem to be coming in regularly.

**R.479.2015** Moved by Councillor Dyck to accept the resident letter as information and that the Bylaw Enforcement program be reviewed at the October Committee of the Whole meeting.

Mayor Rene Gendre requested a recorded vote:

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

**CARRIED**

#### 5. Bylaw 1829 – Water Meter Debenture

CFO Kris Holbeck Council provided Council with a report stating options of the debenture, stating that the debenture over 10 years would save \$68, 200.00 in interest.

**R.480.2015** Moved by Councillor Collar that Bylaw 1829 being a Bylaw of the Town of Fort Macleod in the Province of Alberta be accepted and that this by-law authorizes the Council of the Municipality to incur indebtedness by the issuance of debenture(s) (the “debentures”) to the Alberta Capital Finance Authority in the amount of \$700,000.00 for the purpose of replacing the water meters (both residential and commercial) in the Town of Fort Macleod and to proceed with first reading and advertise the Public Hearing for October 12, 2015.

Mayor Rene Gendre requested a recorded vote:

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

**CARRIED**

#### 6) Grace Energy

**R.481.2015** Moved by Councillor Wolstenholme to accept that the Grace Energy letter be accepted as information.

Mayor Rene Gendre requested a recorded vote:

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

**CARRIED**

#### 7) Information Items

- a) AUMA – Tacking Action to Manage Energy
- b) Communities Choosewell

- c) Diamond Dinner Invite
- d) Empress Theatre Council Message
- e) TransCanada
- f) AUMA Council scheduled events and updates

**R.482.2015** Moved by Councillor Collar that the information items be accepted as presented.

Mayor Rene Gendre requested a recorded vote:

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

**CARRIED**

8) MPE- DRP 2014 Flood Repair Quotes

**R.483.2015** Moved by Councillor Dyck that Deep Hole Locky Bell be awarded the tender as recommended by MPE Engineering.

Mayor Rene Gendre requested a recorded vote:

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

**Against:** Mike Collar

**CARRIED**

9) Budget Planning

CFO Kris Holbeck asks that Council start the 2016 Budget process with Capital Planning and would like to have the Capital portion of the budget ready for Early January.

10) Willow Creek Foundation – Pioneer Lodge Update

Councillor Wolstenholme shared with Council some of the challenges that are being faced with the construction of the new Pioneer Lodge. Discussion ensued.

11) HAS

Discussion from Council regarding the Heritage Advisory Board (HAS), and thoughts on dissolving the HAS and starting a Heritage Advisory Board.

**R.484.2015** Moved by Councillor Wolstenholme that Administration looks into the options of implementing a Heritage Advisory Board.

**CARRIED**

12. Committee of the Whole – September 15, 2015

**R.485.2015** Moved by Councillor Dyck that the September 15, 2015 Committee of the Whole meeting be cancelled.

**CARRIED**

**I. CONSIDERATION OF DELEGATIONS**

1) Fort Macleod Lions Club –

**R.486.2015** Moved by Councillor Dyck that Administration gather information on the process of re-naming a street.

Mayor Rene Gendre requested a recorded vote:

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

**CARRIED**

2) Mr. Ron Fournier

Administration and Council are currently working on developing policy and procedures for the Peace Officer Program in Fort Macleod, once updated information will be provided to residents.

**J. OPERATIONS REPORT**

- 1) Interim CAO Report- provided at meeting
- 2) Motions List/Report – provided at meeting

**R.487.2015** Moved by Councillor Collar that Operationa Reports be accepted as presented.

**CARRIED**

**K. COUNCIL REPORTS**

- 1) Deputy Mayor Feyter
- 2) Councillor Trowbridge- verbal

Would like Administration to look into some of the landscaping on 20<sup>th</sup> street as a few complaints have been heard by Councillor Trowbridge. Councillor Trowbridge also shared some information on cleanup efforts done by Fool Proof Coatings after they received a notice; they are located on the corner of the one-way. Fool Proof have cleaned up their area

including sand that piles up on from Volker Stevin High Way crews sanding in the winter. They do not believe they should be responsible to clean up the sand; Councillor Trowbridge wondered about alternatives.

3) Mayor Gendre – provided at meeting

**R.488.2015** Moved by Councillor Dyck that Councillor Trowbridge and Deputy Mayor Feyter reports be accepted.

**R. 489.2015** Mayor Gendre suggest an amendment to Councillor Dyck 's motion; that all reports be accepted, including the Mayors.

Mayor Rene Gendre requested a recorded vote:

**For:** Mayor Rene Gendre

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

**DEFEATED**

*Original motion*

**R.488.2015** Moved by Councillor Dyck that Councillor Trowbridge and Deputy Mayor Feyter reports be accepted.

Mayor Rene Gendre requested a recorded vote:

**For:** Deputy Mayor Brent Feyter, Councillors: Gord Wolstenholme, Keith Trowbridge, Mike Collar and Michael Dyck.

**Against:** Mayor Rene Gendre

**CARRIED**

#### **L. FINANCIALS**

1. Payables

2. Bank Statement – July, Investment Report

**R.490.2015** Moved by Councillor Wolstenholme that the Financial Reports be accepted as presented.

Mayor Rene Gendre requested a recorded vote:

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

**CARRIED**

#### **M. IN CAMERA**

1) Personnel

**R.491.2015** Moved by Councillor Collar to move in camera at 9:20 pm.

**CARRIED**

**R. 492.2015** Moved by Councillor Collar to come out of in camera at 9:40pm.

**CARRIED**

**R.493.2015** Moved by Councillor Dyck that a Special Meeting be called for October 1, 2015 at 11:30 am, to be held in Council Chambers.

**CARRIED**

**R.494.2015** Moved by Councillor Wolstenholme to adjourn at 9:45 pm.

**CARRIED**

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Deputy Mayor, Brent Feyter

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Interim CAO - Jill Henderson