

Town of Fort Macleod Council Meeting Minutes

Monday, October 23, 2023, 7:00 pm Council Chambers G.R. Davis Administration Building 410 20th Street Fort Macleod, AB T0L 0Z0

Council Present:

Mayor Brent Feyter, Councillor Aaron Poytress, Councillor Christina

Fox, Councillor Mackenzie Hengerer, Councillor Jim Monteith, Councillor Marco Van Huigenbos, Councillor Gord Wolstenholme

Administration:

Anthony Burdett, CAO, Meranda Day Chief, Executive Assistant

Others:

Livingstone Range School Division: Superintendent Darryl Seguin, Associate Superintendent Chad Kuzyk, F.P. Walshe Principal Chad Jensen, Division Principal Tara Tanner, and Trustee Lacey Poytress.

A. CALL TO ORDER

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

- B. MOMENT OF REFLECTION
- C. APPROVAL OF AGENDAS
 - C.1 CONSENT AGENDA

R.239.2023

Moved by:

Councillor Wolstenholme

That Council approves the consent agenda as presented.

CARRIED

- C.1.a COUNCIL MEETING MINUTES
- C.1.a.aOctober 10, 2023
- C.1.a.bOctober 17, 2023
- C.1.b CORRESPONDENCE AND INFORMATION ITEMS
- C.1.b.aAHS Emergency Department Closure October 18, 2023
- C.1.c FINANCIALS
- C.1.d COMMITTEE REPORTS
 - C.2 REGULAR MEETING AGENDA

R.240.2023

Moved by:

Councillor Poytress

That Council approves the council meeting agenda as presented.

CARRIED

D. FOR THE GOOD OF COUNCIL

E. DELEGATIONS

E.1 Livingstone Range School Division

Mayor Feyter thanked Superintendent Darryl Seguin, Associate Superintendent Chad Kuzyk, F.P. Walshe Principal Chad Jensen, Division Principal Tara Tanner, and Trustee Lacey Poytress from Livingstone Range School Division for their Off-Campus and Pre-Employment presentation to Council.

- F. PUBLIC HEARINGS
- G. CONSIDERATION OF DELEGATIONS and PUBLIC HEARINGS
- H. UNFINISHED BUSINESS
 - H.1 Hotel Feasibility Study Phase 2

R.241.2023

Moved by:

Councillor Monteith

That Council allocates Lots 15 & 16, Block 31, Plan ____ within Macleod Landing subdivision for the purpose of marketing the hotel feasibility study.

CARRIED

H.2 Highway 3 Twinning Stage 1A Advocacy

R.242.2023

Moved by:

Councillor Van Huigenbos

That Council accepts the letter titled "Highway 3 Twinning Stage 1A – Economic Benefits to Honourable Devin Dreeshen, Minister of Transportation and Economic Corridors, directing Administration to send the letter urging the Provincial Government of Alberta to expedite the construction of Highway 3 Twinning Stage 1A in 2024.

CARRIED

- I. NEW BUSINESS
- J. ADMINISTRATIVE REPORTS
- K. IN CAMERA

R.243.2023

Moved by:

Councillor Poytress

That Council moves in camera to discuss a land sale item at 7:59 pm.

CARRIED

K.1 Land Sale

R.244.2023

Moved by:

Councillor Monteith

That Council moves out of in camera at 8:22 pm.

CARRIED

L. ADJOURNMENT

Mayor Feyter adjourned the meeting at 8:23 pm.

Mayor Brent Feyter

CAO Anthony Burdett