

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, November 28, 2023

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, November 28, 2023.

Council Present:

Mayor Blair Painter, Councillors: Vicki Kubik, Dave Filipuzzi, Doreen Glavin, Glen Girhiny, Lisa Sygutek, and Dean Ward

Administration Present:

Patrick Thomas, Chief Administrative Officer
Kristin Ivey, Deputy Chief Administrative Officer
Brian McCulloch, Director of Finance
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

Mayor Painter called the meeting to order at 7:00 pm.

ADOPTION OF AGENDA

Amendments:

Consent Agenda

- a) Melody Michalsky Letter of Concern Regarding Wheelchair Access on Sidewalks of October 23, 2023– Move to Councillor Inquiries and Notice of Motion 10.a – Councillor Sygutek

01-2023-11-28: Councillor Glavin moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2023-11-28: Councillor Girhiny moved that Council approve the following Consent Agenda items as amended without debate:

3.b

Pass Powderkeg Ski Society Letter of Thank You for Support of Ski Swap of November 23, 2023

THAT Council accept the Pass Powderkeg Ski Society Letter of Thank You for Support of Ski Swap of November 23, 2023 as information.

Carried

ADOPTION OF MINUTES

03-2023-11-28: Councillor Glavin moved to adopt the Minutes of the Council Meeting of November 21, 2023 as presented.

Carried

PUBLIC HEARINGS

None

DELEGATIONS

None

REQUESTS FOR DECISION

Bylaw 1166, 2023 - Borrowing Bylaw for Fire Department Fire Engine (Truck) - Second and Third Reading

04-2023-11-28: Councillor Filipuzzi moved second reading of Bylaw 1166, 2023 - Borrowing Bylaw for Fire Department Fire Engine (Truck).

Carried

05-2023-11-28: Councillor Ward moved third and final reading of Bylaw 1166, 2023 - Borrowing Bylaw for Fire Department Fire Engine (Truck).

Carried

Bylaw 1169, 2023 - Amendment to the Fees Rates & Charges Bylaw - Second & Third Reading

06-2023-11-28: Councillor Kubik moved second reading of Bylaw 1169, 2023 - Amendment to the Fees Rates & Charges Bylaw.

Carried

07-2023-11-28: Councillor Ward moved third and final reading of Bylaw 1169, 2023 - Amendment to the Fees Rates & Charges Bylaw.

Carried

2023 Q3 Financial Report

08-2023-11-28: Councillor Filipuzzi moved to accept the 2023 Q3 Financial Report as information.
Carried

COUNCIL MEMBER REPORTS

- Councillors Ward, Filipuzzi and Kubik
 - Took the municipal float to the Fort MacLeod Santa Clause parade
 - It was an excellent event that was very well attended

PUBLIC INPUT PERIOD

None

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Melody Michalsky Letter of Concern Regarding Wheelchair Access on Sidewalks of October 23, 2023

09-2023-11-28: Councillor Sygutek moved that Administration respond to Melody Michalsky and advise that handicap parking spots are available on each corner of the side streets connecting to main street and to further advise that her request will be considered as part of the Downtown Blairmore / Gazebo Park design.
Carried

IN CAMERA

10-2023-11-28: Councillor Ward moved that Council go In Camera for the purpose of discussion of the following confidential matters under the Freedom of Information and Protection of Privacy Act and to take a short recess at 7:30 pm:

- a) Personal Privacy – MHRAC Nomination – FOIP Act Section 17
- b) Personal Privacy - Chinook Intermunicipal SDAB Application - FOIP Act Section 17
- c) Personal Privacy - CMAC Application - FOIP Act Section 17

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 7:34 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

11-2023-11-28: Councillor Filipuzzi moved that Council come out of In Camera at 8:01 pm.

Carried

12-2023-11-28: Councillor Girhiny moved that Council accept the nomination from the Crowsnest Historical Society to reinstate Fred Bradley to the Municipal Historic Resources Advisory Committee (MHRAC) for a one-year term concluding on December 31, 2024.

Carried

13-2023-11-28: Councillor Girhiny moved that Council appoint Rupert Hewison to the Chinook Intermunicipal SDAB for a term of 3 years concluding on December 31, 2026.

Carried

14-2023-11-28: Councillor Kubik moved that Council appoint Katie Kennedy to the Community Marketing Advisory Committee as a Public at Large Member with a background in Tourism for a term of 3 years concluding on December 31, 2026.


Carried

ADJOURNMENT

15-2023-11-28: Councillor Filipuzzi moved to adjourn the meeting at 8:02 pm.

Carried


Blair Painter
Mayor


Patrick Thomas
Chief Administrative Officer