MUNICIPALITY OF CROWSNEST PASS
COUNCIL MEETING MINUTES
TUESDAY, JUNE 19, 2012

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, June 19, 2012.

PRESENT: **MAYOR:** Bruce Decoux

COUNCILLORS: Brian Gallant, Jerry Lonsbury, Larry Mitchell, Emile Saindon

Absent: Councillors Siegbert Gail and Andrew Saje

Also present:

Chief Administrative Officer	Myron Thompson
Director of Planning, Engineering & Operations	Frank Besinger
Director of Protective & Community Services	Albert Headrick
Recording Secretary	Carolee Ison

Absent:

Director of Finance & Corporate Services	Marion Vanoni

CALL TO ORDER

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

PUBLIC HEARINGS

No Public Hearings were held.

ADOPTION OF AGENDA

Additions:

Committee Reports

a) Culture and Recreation Board Minutes of May 25, 2012

In Camera

a) Legal
b) Legal

M#6570-12: Councillor Lonsbury moved to adopt the agenda as amended.

CARRIED UNANIMOUSLY

UNAPPROVED

ADOPTION OF THE PREVIOUS MINUTES

Minutes of the Regular Council Meeting of June 5, 2012

Councillor Gallant noted in reference to Motion #6557-12 that Councillors are not allowed to abstain from voting for any reason. Councillors are to excuse themselves from Council Chambers if they are unable to vote due to a conflict of interest.

M#6571-12: Councillor Saindon moved that the minutes of the Regular Council Meeting of June 5, 2012 be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

No delegations were in attendance.

ADMINISTRATIVE AND AGENCY REPORTS

Chief Administrative Officer Report

Myron Thompson, Chief Administrative Officer, provided and reviewed a written report providing an update on activities and initiatives in the Municipal departments. The report will be maintained on file.

Alberta Health Services Request for Property Tax Exemption

Marion Vanoni, Director of Finance and Corporate Services, provided a written report in reference to a request from Alberta Health Services for a Property Tax Exemption. The report will be maintained on file. Myron Thompson, Chief Administrative Officer, reviewed the report and provided answers to Council's questions.

Administration will contact Municipal Affairs in order to request written clarification on Section 362(1)(g.1) of the Municipal Government Act as it applies to a Property Tax Exemption for Roll #2088100 leased by Alberta Health Services.

M#-6572-12: Councillor Mitchell moved to table the *Alberta Health Services Request for Property Tax Exemption* agenda item until further information is provided by Administration.

CARRIED UNANIMOUSLY

UNAPPROVED

BUSINESS ARISING FROM THE MINUTES

No Business Arising from the Minutes.

CORRESPONDENCE

Honourable Heather Klimchuk – Minister of Culture – Historic Resource Conservation Grant

Correspondence was received from Heather Klimchuk, Minister of Culture, congratulating the Municipality of Crowsnest Pass on being awarded a Historic Resource Conservation Grant in the amount of $64,700 by the Alberta Historical Resources Foundation's Heritage Preservation Partnership Program for the Coleman Union Hall/Hospital. The letter will be maintained on file.

A letter of Thank You will be forwarded to the Minister of Culture.

A letter will be forwarded to the society that initiated the grant application indicating that Council is pleased with the initiative they have taken.

Honourable Doug Griffiths, Minister of Municipal Affairs – Local Authorities Election Act Review

Correspondence was received from Doug Griffiths, Minister of Municipal Affairs, advising that the Government of Alberta is conducting a review of the *Local Authorities Election Act* and would appreciate input from the Municipality. The letter will be maintained on file.

The Chief Administrative Officer will provide a model questionnaire via email to Council for completion. The deadline to provide input is July 31, 2012.

COMMITTEE REPORTS

Culture and Recreation Board Minutes of May 25, 2012

A draft copy of the May 25, 2012 Culture and Recreation Board Minutes was provided for Council's review.

The Chief Administration Officer advised that a directive has been forwarded to staff requesting that the minutes of the previous month's Committee meetings be provided to Council at the second Council Meeting of each month.

M#-6573-12: Councillor Gallant moved to defer the May 25, 2012 Culture and Recreation Minutes to the July 17, 2012 Council Meeting.

CARRIED UNANIMOUSLY

UNAPPROVED

BYLAWS

Bylaw No. 842, 2012 – Business License Bylaw – First Reading

Marion Vanoni, Director of Finance and Corporate Services, provided a written report in reference to Bylaw No. 842, 2012 – Business License Bylaw which will be maintained on file. Myron Thompson, Chief Administrative Officer, provided further information in response to Council's questions.

M#-6574-12: Councillor Lonsbury moved First Reading of Bylaw No. 842, 2012.

CARRIED UNANIMOUSLY

Bylaw No. 853, 2012 – Borrowing Bylaw for Vehicles and Enforcement Equipment for the Community Peace Officer Program – Second and Third Reading

Marion Vanoni, Director of Finance and Corporate Services, provided a written report in reference to Bylaw No. 853, 2012 – Borrowing Bylaw for Vehicles and Enforcement Equipment for the Community Peace Officer Program which will be maintained on file. Myron Thompson, Chief Administrative Officer, reviewed the agenda item.

M#-6575-12: Councillor Mitchell moved Second Reading of Bylaw No. 853, 2012.

CARRIED UNANIMOUSLY

M#-6576-12: Councillor Saindon moved Third and Final Reading of Bylaw 853, 2012.

CARRIED UNANIMOUSLY

Bylaw No. 854, 2012 – The Utility Rate Bylaw – Second and Third Reading

Marion Vanoni, Director of Finance and Corporate Services, provided a written report in reference to Bylaw No. 854, 2012 – The Utility Rate Bylaw which will be maintained on file. Myron Thompson, Chief Administrative Officer, reviewed the report.

M#-6577-12: Councillor Gallant moved Second Reading of Bylaw No. 854, 2012.

CARRIED UNANIMOUSLY

M#-6578-12: Councillor Lonsbury moved Third and Final Reading of Bylaw 854, 2012.

CARRIED UNANIMOUSLY

UNAPPROVED

BYLAWS - Continued

Bylaw No. 856, 2012 – Electrical Distribution Tariff Bylaw – Second and Third Reading

Marion Vanoni, Director of Finance and Corporate Services, provided a written report in reference to Bylaw No. 856, 2012 – Electrical Distribution Tariff Bylaw which will be maintained on file. Myron Thompson, Chief Administrative Officer, reviewed the report and provided answers to Council's questions.

M#-6579-12: Councillor Mitchell moved Second Reading of Bylaw No. 856, 2012.

CARRIED

M#-6580-12: Councillor Lonsbury moved Third and Final Reading of Bylaw 856, 2012.

CARRIED

NOTICES OF MOTION

No Notices of Motion were presented.

OTHER BUSINESS

No Other Business.

COUNCIL MEMBERS REPORTS

Councillor Mitchell

- Alberta SouthWest Annual General Meeting
- Oldman River Regional Services Commission Annual General Meeting
- Coleman National Historic Site Heritage Signage Unveiling
- Oldman Watershed Council Meeting
- Oldman River Regional Services Commission Financial Meeting
- Highway 3 Coalition Meeting
- Administration Planning Meeting

Councillor Gallant

- Alberta SouthWest Annual General Meeting
- Coleman National Historic Site Heritage Signage Unveiling
- Subcommittee Meeting with the Heritage Board
- Bellecrest Days Parade with United Riders of Crowsnest

UNAPPROVED

COUNCIL MEMBERS REPORTS – Continued

Councillor Lonsbury

- Alberta SouthWest Annual General Meeting
- Oldman River Regional Services Commission Meeting
- Seniors Lunch
- Seniors Conference
- Bellecrest Days Pancake Breakfast and Parade

Councillor Saindon

- Administration Planning Meetings
- Rum Runner Days Committee Meetings
- Alberta SouthWest Annual General Meeting

PUBLIC INPUT

No Public Input was provided.

PRESS QUESTIONS

A copy of Bylaw No. 842, 2012 – Business License Bylaw will be made available.

IN CAMERA

M#6581-12: Councillor Gallant moved to go In Camera at 8:00 pm.

CARRIED UNANIMOUSLY

RECESS/RECONVENE

Mayor Decoux recessed the meeting at 8:00 pm and reconvened at 8:10 pm.

BUSINESS OUT OF CAMERA

M#6582-12: Councillor Mitchell moved that Council come Out of Camera at 9:14 pm.

CARRIED UNANIMOUSLY

M#6583-12: Councillor Gallant moved that Council authorizes Administration to enter into negotiations for the sale and development of the 2.5 ha former Crowsnest Centre Site.

CARRIED UNANIMOUSLY

UNAPPROVED

ADJOURN

M#6584-12: Councillor Mitchell moved to adjourn the meeting at 9:16 pm.

CARRIED UNANIMOUSLY

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

UNAPPROVED