**MUNICIPALITY OF CROWSNEST PASS**

**COUNCIL MEETING MINUTES**

**TUESDAY, JULY 17, 2012**

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, July 17, 2012.

**PRESENT:** **MAYOR:** Bruce Decoux

**COUNCILLORS:** Siegbert Gail, Brian Gallant, Jerry Lonsbury, Larry Mitchell, Emile Saindon, Andrew Saje

**Absent:**

**Also present:**

| | |
|---|---|
| Chief Administrative Officer | Myron Thompson |
| Director of Finance & Corporate Services | Marion Vanoni |
| Director of Planning, Engineering & Operations | Frank Besinger |
| Director of Protective & Community Services | Albert Headrick |
| Development Officer | Ryan Dyck |
| Recording Secretary | Kristin Ivey |

## CALL TO ORDER

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

## PUBLIC HEARINGS

Bylaw No. 857, 2012- Land Use Amendment- The Green Mountain Company Inc.-Portion of SW1/4 8-8-4 W5M-R-1, Residential and R-3, Multi Residential to NUCR-1, Non Urban Commercial Recreation

Mayor Decoux declared the Public Hearing open.

Mark Kirwin of the Green Mountain Company spoke in favour of the proposed Bylaw No. 827, 2012 Land Use Amendment. Mr. Kirwin described the proposed development which, upon completion would offer 100 sites for seasonal campers.

No one spoke in opposition to the proposed Bylaw No. 857, 2012 Land Use Amendment.

Mayor Decoux declared the Public Hearing closed.

UNAPPROVED

## ADOPTION OF AGENDA

Additions:

Administrative and Agency Reports
- d) Advertising Policy
- e) Temporary waiver of Bylaw No. 722, 2007 Off-Highway Vehicle Control Bylaw
- f) Temporary waiver of Bylaw No. 709, 2009 Noise Bylaw

Correspondence
- e) Pat Stier- MLA Livingstone-MacLeod

Other Business
- a) Alberta Electric System Operator (AESO) Open House

In Camera
- a) Legal
- b) Personnel

**M#6585-12:** Councillor Mitchell moved to adopt the agenda as amended.

CARRIED UNANIMOUSLY

## ADOPTION OF THE PREVIOUS MINUTES

Minutes of the Regular Council Meeting of June 19, 2012

**M#6586-12:** Councillor Saindon moved that the minutes of the Regular Council Meeting of June 19, 2012 be adopted as presented.

CARRIED UNANIMOUSLY

## DELEGATIONS

No delegations were in attendance.

## ADMINISTRATIVE AND AGENCY REPORTS

2012 Second Quarter Financial Reporting

Marion Vanoni, Director of Finance and Corporate Services, provided a written report on the 2012 Second Quarter Financial Reporting for the period ending June 30th, 2012. This report will be maintained on file.

Accepted as information.

UNAPPROVED

## ADMINISTRATIVE AND AGENCY REPORTS- Continued

Request for Waiver of Tax Penalty for Roll # 2122701

Marion Vanoni, Director of Finance and Corporate Services provided a letter from a resident who submitted an appeal to waive the July 1st, 2012 tax penalty imposed on the late payment of current taxes for Roll # 2122701

**M#-6587-12**: Councillor Gallant moved to accept the appeal to waive the July 1st, 2012 tax penalty imposed on the late payment of current taxes for Roll # 2122701.

DEFEATED

Request for Waiver of Tax Penalty for Roll # 1158607

Marion Vanoni, Director of Finance and Corporate Services provided a letter from a resident who submitted a compassionate appeal to waive the July 1st, 2012 tax penalty imposed on the late payment of current taxes for Roll # 2122701.

**M#-6588-12**: Councillor Gail moved to accept the compassionate appeal to waive the July 1st, 2012 tax penalty imposed on the late payment of current taxes for Roll # 1158607.

CARRIED UNANIMOUSLY

Advertising Policy

Myron Thompson, Chief Administrative Officer presented the Advertising Policy previously reviewed at the July 19th, 2012 Governance and Priorities Committee Meeting.

The policy was deferred to next Council allowing Councillors opportunity to review the policy.

Temporary Waiver of Bylaw No. 722, 2007 Off-Highway Vehicle Control Bylaw

Myron Thompson, Chief Administrative Officer presented a request for a temporary waiver of Bylaw No. 722, 2007 to allow the RCMP, Disaster Services and Parade Marshalls to participate in the management and control of the Rum Runner Days Parade on Saturday, July 21st, 2012.

**M#-6589-12**: Councillor Mitchell moved to accept the recommendation of Administration for a temporary waiver of Bylaw No. 722, 2007 Off-Highway Vehicle Control Bylaw to allow the RCMP, Disaster Services and Parade Marshalls to participate in the management and control of the Rum Runner Days Parade on Saturday, July 21st, 2012

CARRIED UNANIMOUSLY

UNAPPROVED

## ADMINISTRATIVE AND AGENCY REPORTS- Continued

Temporary Waiver of Bylaw No. 709, 2009 Noise Bylaw

Myron Thompson, Chief Administrative Officer provided a request for a temporary waiver of Bylaw No. 709, 2009 Noise Bylaw for stage musical performances scheduled on Friday, July 20th, 2012 and Saturday, July 21st, 2012 at the ISS Field for Rum Runner Days from 8:30 pm - 12:00 am.

**M#-6590-12**: Councillor Mitchell moved to accept the recommendation of Administration for a temporary waiver of Bylaw No. 709, 2009 on Friday, July 20th, 2012 from 8:30 pm - 12:00 am and Saturday, July 21st, 2012 until 12:00 am for the Rum Runner Days.

CARRIED UNANIMOUSLY

## BUSINESS ARISING FROM THE MINUTES

No Business Arising from the Minutes.

## CORRESPONDENCE

Honourable Doug Griffiths, Minister of Municipal Affairs- Municipal Sustainability Strategy

Correspondence was received from Doug Griffiths, Minister of Municipal Affairs informing the Municipality of Crowsnest Pass that the Government of Alberta has adopted the Municipal Sustainability Strategy (MSS). This letter will be maintained on file.

The municipality will participate and provide information that will assist the Province of Alberta in this initiative. Accepted as information.

Honourable Christine Cusanelli, Minister of Sport, Recreation, Parks and Wildlife Foundation- 2012 Alberta 55 Plus Summer Games

Correspondence was received from Christine Cusanelli, Minister of Sport, Recreation, Parks and Wildlife Foundation inviting the Municipality of Crowsnest Pass to consider submitting a bid to host the 2015 Alberta 55 Plus Summer Games. This letter will be maintained on file.

**M#-6591-12**: Councillor Mitchell moved to table the consideration of submitting a bid to host the 2015 Alberta 55 Plus Summer Games pending consultation with Pincher Creek and other surrounding communities.

CARRIED

UNAPPROVED

## CORRESPONDENCE - Continued

Subdivision and Development Authority- Land Use Bylaw Review and Rewrite

Correspondence was received from Susan Wagner, Chairperson of the Subdivision & Development Authority Board offering the assistance of the Board in the review and rewrite of the Land Use Bylaw. This letter will be maintained on file.

**M#-6592-12**: Councillor Mitchell moved to draft a letter to the Subdivision and Development Authority, thanking them for their continued input and welcoming their assistance in the rewrite of the Land Use Bylaw.

CARRIED UNANIMOUSLY

Town of Pincher Creek- Pincher Creek Fair and Rodeo

Correspondence was received from the Town of Pincher Creek inviting the Municipality of Crowsnest Pass to enter a float and/or have Council representatives in the 2012 Pincher Creek Fair & Rodeo. This letter will be maintained on file.

Council asked Administration to enter the Municipal Float into the 2012 Pincher Creek Fair & Rodeo Parade.

Pat Stier, MLA for Livingstone-Macleod

Pat Stier, MLA for Livingstone-Macleod has accepted the invitation to meet with Council.

Council directed Administration to send a letter agreeing to meet Mr. Stier on August 23rd, 2012 at 10 am.

## COMMITTEE REPORTS

Governance & Priorities Committee Minutes of June 19th, 2012

**M#-6593-12**: Councillor Gallant moved that the minutes of Governance and Priorities Meeting of June 19th, 2012 be accepted as information.

CARRIED UNANIMOUSLY

UNAPPROVED

## COMMITTEE REPORTS- Continued

Culture and Recreation Board Minutes of May 25, 2012

**M#-6594-12**: Councillor Lonsbury moved that the minutes of Culture and Recreation Board Meeting of May 25th, 2012 be accepted as information.

CARRIED UNANIMOUSLY

Family and Community Support Services Meeting Minutes of April 11th, 2012

**M#-6595-12**: Councillor Mitchell moved that the minutes of Family and Community Support Services Meeting of April 11th, 2012 be accepted as information.

CARRIED UNANIMOUSLY

Family and Community Support Services Meeting Minutes of May 23rd, 2012

**M#-6596-12**: Councillor Gail moved that the minutes of Family and Community Support Services Meeting of May 23rd, 2012 be accepted as information.

CARRIED UNANIMOUSLY

## BYLAWS

Bylaw No. 842, 2012 – Business License Bylaw – Second and Third Readings

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.

**M#-6597-12**: Councillor Gail moved Second Reading of Bylaw No. 842, 2012.

CARRIED UNANIMOUSLY

**M#-6598-12**: Councillor Mitchell moved Third and Final Reading of Bylaw No. 842, 2012.

CARRIED UNANIMOUSLY

UNAPPROVED

## BYLAWS- Continued

Bylaw No. 855, 2012- Fees Rates and Charges- First Readings

Marion Vanoni, Director of Finance and Corporate Services, provided a written report in reference to Bylaw No. 855, 2012- Fees Rates and Charges which will be maintained on file.

**M#-6599-12**: Councillor Gallant moved First Reading of Bylaw No. 855, 2012.

Councillor Mitchell requested the following friendly amendment and was accepted by Councillor Gallant to include an effective date.

**M#6600-12:** Councillor Gallant moved First Reading of Bylaw No. 855, 2012 with an effective date of August 7th, 2012.

CARRIED UNANIMOUSLY

Bylaw No. 857, 2012- Land Use Bylaw Amendment- The Green Mountain Company Inc.- Portion of SW1/4 8-8-4-W5M- R-1, Residential and R-3, Multi Residential to NUCR-1, Non Urban Commercial Recreation- Second and Third Readings.

Ryan Dyck, Development Officer provided a written report in reference to Bylaw No. 857, 2012- Land Use Bylaw Amendment, which will be maintained on file.

**M#-6597-12**: Councillor Mitchell moved Second Reading of Bylaw No. 857, 2012.

CARRIED UNANIMOUSLY

**M#-6598-12**: Councillor Saindon moved Third and Final Reading of Bylaw No. 857, 2012.

CARRIED UNANIMOUSLY

## NOTICES OF MOTION

No Notices of Motion were presented.

## OTHER BUSINESS

Councillor Mitchell requested that he attend an open house conducted by the Alberta Electric System Operator (AESO) regarding the Fidler substation on July 24th, 2012 from 4-8 pm.

**M#-6599-12**: Councillor Lonsbury moved that Councillor Mitchell attend the open house provided by AESO.

CARRIED UNANIMOUSLY

UNAPPROVED

## COUNCIL MEMBERS REPORTS

Councillor Gail

- Blairmore Heritage Tour
- Bellecrest Days
- Senior's Lunch
- Council Meetings
- Town Hall Meeting

Councillor Lonsbury

- Canada Day Celebrations
- Strawberry Tea
- Music and Ethnic Dinner at the Polish Hall
- Landfill Association Meeting
- Senior's Housing
- Town Hall Meeting
- Family & Community Support Services Meeting
- Community Futures Meeting concerning branding

Councillor Saindon

- Town Hall Meeting
- Council Meeting
- Numerous Rum Runner Days Committee Meetings
- Canada Day Celebrations in Coleman

Councillor Gallant

- Rum Runner Days Committee Meeting
- Canada Day Celebrations
- Landfill Association Meeting
- Town Hall Meeting
- Interview with University of Calgary PhD Candidate

Councillor Mitchell

- Canada Day Celebrations
- Volunteered at Sinister 7
- Interview with University of Calgary PhD Candidate
- Town Hall Meeting
- 100 years of ATCO gas
- Subdivision and Development Authority Meeting
- Community Futures Meeting concerning branding

UNAPPROVED

## COUNCIL MEMBERS REPORTS- Continued

Councillor Saje

- Town Hall Meeting
- Interview with University of Calgary PhD Candidate

## PUBLIC INPUT

Betty Walmsley, resident of the Crowsnest Pass spoke about her experience working at the Pass Herald where she has been receiving numerous inquiries concerning the Rum Runner Days Parking Passes and transporation. Emile Saindon, Committee Chair of the Rum Runner Days Committee to follow up.

## PRESS QUESTIONS

Questions were received regarding Bylaw No. 842, 2012- Business License Bylaw, regarding the effective date, which is July 17th, 2012 and the regional license referred to in this bylaw is Alberta South West Regional Alliance.

## IN CAMERA

**M#6600-12:** Councillor Gail moved to go In Camera at 8:25 pm.

CARRIED UNANIMOUSLY

## RECESS/RECONVENE

Mayor Decoux recessed the meeting at 8:25 pm and reconvened at 8:35 pm.

## BUSINESS OUT OF CAMERA

**M#6601-12:** Councillor Mitchell moved that Council come Out of Camera at 8:46 pm.

CARRIED UNANIMOUSLY

## ADJOURN

**M#6602-12:** Councillor Gallant moved to adjourn the meeting at 8:47 pm.

CARRIED UNANIMOUSLY

UNAPPROVED

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER

UNAPPROVED