

**Municipality of Crowsnest Pass**  
**Special Council Meeting Minutes**  
**Wednesday, February 28, 2018**

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A special meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Wednesday, February 28, 2018.

**Council Present:**

Mayor Blair Painter, Councillors Dave Filipuzzi, Marlene Ancil, Lisa Sygutek, Dean Ward, Gordon Lundy and Doreen Glavin

**Administration Present:**

Patrick Thomas, Acting Chief Administrative Officer and Director of Development, Engineering and Operations  
Ola Oladele, Director of Finance  
Joey O'Brien, Manager of Community Services  
Deb Welsh, Manager of Corporate Services  
Bonnie Kawasaki, Recording Secretary

**CALL TO ORDER**

Mayor Blair Painter called the meeting to order at 1:30 pm.

**ADOPTION OF AGENDA**

**01-2018-02-28:** Councillor Sygutek moved to adopt the agenda as presented.

Carried

**DELEGATIONS**

**Riversdale Resources Grassy Mountain Coal Project Update**

Alisdair Gibbons, General Manager, and Claire Rogers were in attendance for a presentation on the proposed Grassy Mountain Coal Project. The Power Point presentation included an update on:

- Review of Commitments
- Regulatory Update
  - The Canadian Environmental Assessment Agency (CEAA) announced the draft terms of reference on February 14, 2018
  - Comments can be submitted for 30 days with a deadline of March 15, 2018 on the CEAA website
  - CEAA has scheduled three open houses:
    - Pincher Creek – Heritage Inn February 28, 2018
    - Blairmore – Holy Trinity Roman Catholic Church Hall – March 1, 2018
    - Sparwood – Causeway Bay Hotel & Conference Centre – March 2, 2018

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- Draft agreement includes the terms of reference and a mandate for the review panel
- Statement of Concern responses have been sent out
  - 54 in total, with 66 persons involved
- Supplemental Information Requests (SIR) will be submitted to the Alberta Energy Regulator today
  
- Community Update
  - Australia Day was very successful with \$29,000 raised for Jake Burgman
  - Hosted the human dog sled races and the frying pass toss events in conjunction with Wintervention
  - Provided prizes for the Crow Snowriders Poker Rally
  - Provided prizes for the Hillcrest Fish and Game Trophy Night
  - Donated money to the Bellevue Seniors Centre renovation
  - Announced that the new website has gone live
    - Has the best results using Google Chrome
    - Contains investor information
    - Mine infrastructure plans
    - New graphics showing loadout, etc.
    - Email link to newsletters
  
- Golf Course Construction Update
  - Tender for general contractors to put in proposal for construction of clubhouse, eight contractors responded
  - Anticipate buildings to be operational in spring of 2019
  
- New Team Members
  - Keith Bott – Community Relations Advisor
  - Chris McGoldrick – Project Director
  
- Currently interviewing for a Safety, Health and Environment Manager
- Anticipate 25 plus employees by year end
- Job opportunities are available on the website

Council requested clarification and provided the following comments:

- Council inquired if there were more open houses scheduled
- Council asked how contractors apply for work
- Council noted that Riversdale may be able to help lessen the impact on local business who will suffer losses with the impending shut down of Teck Coal Mountain Operations
- Council inquired about the review panel's composition and function

Alisdair Gibbons provided the following responses to Council:

- CEAA regulates the number of open houses, three are currently scheduled
- The review panel establishes where future meetings are held and how many
- There is a contractor tab on the website which will retain contractor information in a data base

- The review panel is comprised of 3 panel members - 2 Provincial and 1 Federal who operate under an Ordinance of Council to cross function between the two levels of government
- The panel carries out review of the technical documents
- There were 462 Supplemental Information Requests

**NEXT MEETING DATE**

Wednesday, May 2, 2018 at 1:30 pm in Council Chambers.

**PUBLIC INPUT**

Members of the audience provided input and asked questions on the following topics:

- Oliver Strickland requested information regarding the highway underpass
- Shirley Kirby inquired about the impact assessment and air quality predictions, and asked what an RSA was.

Alisdair Gibbons and Claire Rogers of Riversdale provided the following responses:

- The highway underpass concept has been agreed to with Alberta Transportation and will be tied in with CP Rail.
- The information regarding the RSA was not readily available.
- Shirley was invited to the Riversdale office and was advised that they will take her on site to view the instruments and will provide statistics.

**MEDIA QUESTION PERIOD**

- None

**ADJOURN**

**02-2018-02-28:** Councillor Filipuzzi moved to Adjourn at 1:51 pm.  
Carried

  
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Blair Painter  
Mayor

  
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Patrick Thomas  
Acting Chief Administrative Officer

