



## Municipality of Crowsnest Pass

### Council Meeting Minutes

Tuesday, February 20, 2018

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A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, February 20, 2018.

#### **Council Present:**

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

#### **Administration Present:**

Ola Oladele, Acting Chief Administrative Officer and Director of Finance  
Deb Welsh, Manager of Corporate Services - Departed at 8:23 pm  
Joey O'Brien, Manager of Community Services - Departed at 8:40 pm  
Bonnie Kawasaki, Recording Secretary - Departed at 8:40 pm

#### **Administration Absent:**

Patrick Thomas, Acting Chief Administrative Officer/Director of Development,  
Engineering and Operations  
Jesse Fox, Manager of Protective Services

#### **CALL TO ORDER**

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

#### **PUBLIC HEARING**

**None**

#### **ADOPTION OF AGENDA**

#### **Additions:**

##### **Other Business**

- e) Safety Concern – Councillor Sygutek
- f) Budget Information – Councillor Ward
- g) Stop Sign – Councillor Anctil

##### **Confidential — In Camera**

- f) Personal Privacy – *FOIP Act Section #17*
- g) Privileged Information – *FOIP Act Section #27*

**01-2018-02-20:** Councillor Ward moved to adopt the agenda as amended.

Carried

**ADOPTION OF MINUTES**

**Minutes of the Governance and Priorities Meeting of January 30, 2018**

**02-2018-02-20:** Councillor Anctil moved to adopt the minutes of the Governance and Priorities Meeting of January 30, 2018 as presented.

Carried

**Minutes of the Council Meeting of February 6, 2018**

**03-2018-02-20:** Councillor Glavin moved to adopt the minutes of the Council Meeting of February 6, 2018 as presented.

Carried

**DELEGATIONS**

None.

**ADMINISTRATIVE AND AGENCY REPORTS**

**Category 3 Grant Request – Ducks Unlimited – Joey O’Brien, Manager of Community Services**

**04-2018-02-20:** Councillor Sygutek moved to approve the Category 3 Funding Request for the Ducks Unlimited Event on April 13, 2018 to a maximum of \$1000.

Defeated

**Category 3 Grant Request – Crowsnest Cando Wintervention – Joey O’Brien, Manager of Community Services**

**05-2018-02-20:** Councillor Filipuzzi moved to approve the Category 3 Funding Request for the Crowsnest Cando Wintervention Event from February 23 to February 25, 2018 to a maximum of \$1000.

Carried

**Category 3 Grant Request – Eat Crow Crowsnest Flavour Fest – Joey O’Brien, Manager of Community Services**

**06-2018-02-20:** Councillor Sygutek moved to approve the Category 3 Funding Request for the Eat Crow Crowsnest Flavour Fest Event From March 15 to April 15, 2018 to a maximum of \$1000.

Carried

**RideCrowsnest – Delay Service Change Implementation - Joey O’Brien, Manager of Community Services**

**07-2018-02-20:** Councillor Ward moved that Administration delay the service change implementation of RideCrowsnest to two days per week until April 1, 2018.

Carried

**BUSINESS ARISING OUT OF MINUTES**

**Alberta Association of Municipal Districts and Counties (AAMDC) – Spring Convention – Alternate Attendee**

**08-2018-02-20:** Councillor Ward moved that Administration select an appropriate member of Administration to attend the AAMDC Spring Convention in place of Councillor Filipuzzi.  
Carried

**CORRESPONDENCE**

**Crowsnest Community Support Society – Invitation to Meet the Board**

Councillors Ward, Filipuzzi, Lundy, Sygutek and Ancil will attend the March 20, 2018 board meeting of the Crowsnest Community Support Society.

**Crowsnest Pass Community Pool Society – Motion Regarding Public Art Installation**

Council took no action on this correspondence due to the withdrawal of the proposal for a public art installation at the Crowsnest Pass Community Pool.

**The Crowsnest Pass Creative Minds Group – Withdrawal of Proposal**

Council discussed the Crowsnest Pass Creative Minds Group Withdrawal of Proposal correspondence for the public art installation at the Crowsnest Pass Community Pool.

**09-2018-02-20:** Councillor Sygutek moved to transfer the budgeted amount of \$15,000 for the community beautification project from the 2017 budget to the 2018 budget and include the following friendly amendment from Councillor Glavin:

To also include the \$1000.00 donation from Riversdale Resources thus increasing the budget amount to be transferred to \$16,000.

Carried

**10-2018-02-20:** Councillor Sygutek moved to direct Administration to look back at the survey results of proposed ideas regarding community beautification, and post on social media and the Municipal website a request for proposals to entertain any community group proposal for submission by March 16, 2018; and include the following friendly amendment from Councillor Ward:

That any requests for proposal submitted by external groups, must specify the financial contribution or sponsorship to be contributed to the proposed project.

Carried

**Snoriders Magazine – Crowsnest Pass is Alberta’s Top SledTown for 2018**

**11-2018-02-20:** Councillor Ward moved to have Administration post the “*Crowsnest Pass is Alberta’s Top SledTown for 2018*” article from Snoriders Magazine on the Municipality website and social media and make available the article for use by any external user.

Carried

**COMMITTEE MINUTES AND REPORTS**

**12-2018-02-20:** Councillor Filipuzzi moved to accept the minutes of the Crowsnest Pass Library Board of November 28, 2018 as information.

Carried

**13-2018-02-20:** Councillor Anctil moved to accept the minutes of the Crowsnest Pass Library Board of December 18, 2017 as information.

Carried

**14-2018-02-20:** Councillor Ward moved to accept the minutes of the Crowsnest Pass Library Board AGM of January 24, 2018 as information.

Carried

**BYLAWS**

**Bylaw 995, 2018 – First Reading – Ola Oladele, Director of Finance**

**15-2018-02-20:** Councillor Lundy moved first reading of Bylaw 995, 2018 Property Tax Penalty Bylaw.

Carried

**16-2018-02-20:** Councillor Lundy moved second reading of Bylaw 995, 2018 Property Tax Penalty Bylaw.

Carried

**NOTICES OF MOTION**

None

**OTHER BUSINESS**

**Bear Smart Dog Program – Councillor Svgutek**

**17-2018-02-20:** Councillor Svgutek moved to have Administration prepare a letter of support to the Solicitor General’s office to reinstate the Karelian Bear Dog Program to the Crowsnest Pass.

Carried

**Joe Filipuzzi Permitting Concerns – Councillor Ward**

**18-2018-02-20:** Councillor Ward moved to direct Administration to address in writing, the Concerns that Mr. Joe Filipuzzi presented at the February 13, 2018 meeting of the Governance and Priorities Committee.

Carried

**RideCrowsnest Scheduling Change – Councillor Lundy**

**19-2018-02-20:** Councillor Lundy moved that Council request that the FCSS Board develop a voucher system with a subsidy of \$6.00 per ride with the taxi company for seniors qualifying under the Federal Guaranteed Income Supplement program, for use on those days that RideCrowsnest does not operate, and further that a program with RideCrowsnest be investigated for the use of disabled patrons on those days that it does not operate.

Carried

**Castle Park Northern Gateway – Councillor Filipuzzi**

**20-2018-02-20:** Councillor Filipuzzi moved to have Administration prepare a letter of request to the Minister of Environment and Parks to have the Municipality of Crowsnest Pass recognized as the Northern Gateway to Castle Park and to request a meeting with the Minister; and include the following friendly amendment from Councillor Ward:

To request assistance from the Minister's office in achieving recognition as the Northern Gateway to Castle Park.

Carried

**Safety Concern – Councillor Sygutek**

Councillor Sygutek indicated her concern with the height of snow piled at the corners of intersections as a visual obstruction and a safety concern for motorists, and lack of sanding at the four-way stop intersections.

Mayor Painter advised that private snow removal contractors have been notified to remove snow rather than piling. Mayor Painter also noted that due to the frigid temperatures, sand will not stick to the driving lanes at intersections.

Councillor Lundy mentioned that the operations department will commence with removal of stockpiled snow once all road ways have been cleared.

**Budget Information – Councillor Ward**

Councillor Ward requested that Administration review the Agricultural Services budget to provide a breakdown of the 12.5 per cent, \$45,000 increase in expenses for presentation at the second meeting in March.

**Stop Sign Concern – Councillor Anctil**

Councillor Anctil expressed concerns that she has received from residents regarding there being no stop or yield sign at the bottom of the ski hill road. A concern was also raised about residents blowing snow from driveways onto plowed roadways. Council suggested that a reminder should be posted on the website and social media that there is a bylaw prohibiting this type of behavior.

**COUNCIL MEMBER REPORTS**

**Councillor Anctil**

- Governance and Priorities Committee Meeting
- Special Council Meeting
- Protective Services Advisory Committee Meeting
- Family Day Events
- Crowsnest Pass Senior Housing Board Meeting
- Skating Carnival

**Councillor Filipuzzi**

- RCMP Ball – Pincher Creek
- Special Crowsnest/Pincher Creek Landfill Association Meeting
- Governance and Priorities Committee Meeting
- Special Council Meeting
- Main Street Bellevue Enhancement Meeting
- Crowsnest Pass Senior Housing Board Meeting
- Family Day Events

**Councillor Glavin**

- Council Meeting
- Crowsnest Pass Community Pool Society
- Pass Powderkeg Ski Society Meeting
- Governance and Priorities Committee Meeting
- Special Council Meeting
- Family Day Events

**Councillor Lundy**

- Crowsnest Conservation Society Meeting
- Special Crowsnest/Pincher Creek Landfill Association Meeting
- Protective Services Advisory Committee Meeting
- Family Day Events

**Councillor Sygutek**

- Crowsnest Pass Community Pool Society
- Municipal Historic Resources Board Meeting

**Councillor Ward**

- Landfill Seminar
- Governance and Priorities Committee Meeting

- Special Council Meeting
- Family Day Events

**Mayor Painter**

- Alberta Transportation Needs Video conference
- Agenda Review Meeting
- Teleconference Alberta SW Meeting
- Highway 3 Evaluation Meeting
- Governance and Priorities Committee Meeting
- Special Council Meeting
- Meeting with Dr. McKernan, Chief of Staff – RhPap
- Family Day Events

**PUBLIC INPUT**

- David E. Lucas
  - Asked about grant that assisted with the operation of the Town Rounder
- Council responded with the following comments:
  - Council advised there were no transportation grants available
  - Council advised that a grant was available back in 2006 to subsidize bussing for handicapped individuals
- Joe Filipuzzi
  - Voiced his concerns about the Senior Housing Project building site in Coleman
  - Advised that the site is not optimal due to the ground composition being a silty clay which will cause drainage issues
- Council responded with the following comments:
  - Council was asked to provide sites on which the province could potentially build
  - Council did provide information regarding ground composition to the architects of the project
  - Test holes were drilled

**MEDIA QUESTION PERIOD**

None

**DEPARTURE**

All Administration except the Acting Chief Administrative Officer departed the meeting at 8:23 pm.

**IN CAMERA**

**21-2018-02-20:** Councillor Filipuzzi moved that Council go In Camera for the purpose of discussion of six matters of Personal Privacy, under the FOIP Act Section 17, and one matter of Privileged Information, under the FOIP Act Section 27, and to take a brief recess at 8:24 pm.  
Carried

**RECONVENE**

Mayor Painter reconvened the In Camera meeting at 8:45 pm. Ola Oladele, Acting Chief Administrative Officer in attendance to provide advice to Council.

**OUT OF CAMERA**

**22-2018-02-20:** Councillor Anctil moved that Council come out of In Camera at 9:10 pm.  
Carried

**23-2018-02-20:** Councillor Glavin moved that pursuant to Section 327 of the Municipal Government Act, 75 per cent of the 2018 minimum tax levy be cancelled on Roll # 3102600, legally described as the SE ¼ of Section 10 TWP 7 RGE 3 W5m.  
Carried

**24-2018-02-20:** Councillor Anctil moved to appoint Anna Kroupina to a 3-year term expiring December 31, 2020 on the Parks and Recreation Authority Board.  
Carried

**ADJOURN**

**25-2018-02-20:** Councillor Filipuzzi moved to adjourn the meeting at 9:12 pm.  
Carried

  
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Blair Painter  
Mayor

  
\_\_\_\_\_  
Ola Oladele  
Acting Chief Administrative  
Officer