



Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, March 6, 2018

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, March 6, 2018.

Council Present:

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

Administration Present:

Patrick Thomas, Acting Chief Administrative Officer/Director of Development,
Engineering and Operations
Ola Oladele, Director of Finance
Deb Welsh, Manager of Corporate Services - Departed at 9:25 pm
Joey O'Brien, Manager of Community Services - Departed at 9:25 pm
Jesse Fox, Manager of Protective Services – Departed at 9:00 pm
Bonnie Kawasaki, Recording Secretary - Departed at 9:25 pm

CALL TO ORDER

Mayor Blair Painter called the meeting to order at 7:01 pm.

PUBLIC HEARING

None

ADOPTION OF AGENDA

Additions/Deletions:

Correspondence

- n) FCSS Board Letter – RIDECrowsnest Scheduling Change

Confidential — In Camera

- d) Business Interests of a Third Party - Pool Board – *FOIP Act Section #16*
- e) Privileged Information – Municipal Training – *FOIP Act Section #27*

01-2018-03-06: Councillor Glavin moved to adopt the agenda as amended.

Carried

ADOPTION OF MINUTES

Minutes of the Governance and Priorities Meeting of February 13, 2018

02-2018-03-06: Councillor Lundy moved to adopt the minutes of the Governance and Priorities Meeting of February 13, 2018 as presented.

Carried

Minutes of the Special Council Meeting of February 14, 2018

03-2018-03-06: Councillor Anctil moved to adopt the minutes of the Special Council Meeting of February 14, 2018 as presented.

Carried

Minutes of the Council Meeting of February 20, 2018

04-2018-03-06: Councillor Filipuzzi moved to adopt the minutes of the Council Meeting of February 20, 2018 as presented.

Carried

Minutes of the Special Council Meeting of February 28, 2018

05-2018-03-06: Councillor Glavin moved to adopt the minutes of the Special Council Meeting of February 28, 2018 as presented.

Carried

DELEGATIONS

None.

ADMINISTRATIVE AND AGENCY REPORTS

RideCrowsnest Report FCSS Amended Motion – Joey O’Brien, Manager of Community Services

06-2018-03-06: Councillor Ward moved to approve the FCSS Board recommendation that Administration can determine the days of service for RideCrowsnest as required.

Carried

RideCrowsnest Statistical and Financial Report – Joey O’Brien, Manager of Community Services & Ola Oladele, Director of Finance

07-2018-03-06: Councillor Ward moved to direct Administration to prepare a simplified report regarding the RIDECrowsnest costs and statistics for dissemination to the public by Friday, March 9, 2018.

Carried

2017 Reserve Transfers, Ola Oladele – Director of Finance

08-2018-03-06: Councillor Lundy moved to approve that the recommended 2017 Municipal Reserves Transfers be transferred to the 2018 operating budget.

Carried

Municipal Investments, Ola Oladele – Director of Finance

09-2018-03-06: Councillor Filipuzzi moved to rescind Motion 08-2018-02-06 directing Administration to invest \$6,183,195.04 of municipal funds with Raymond James Ltd.

Carried

10-2018-03-06: Councillor Filipuzzi moved to direct Administration to invest \$6,183,195.04 with Servus Credit Union until such time that the Investment Request for Proposal process is finalized.

Carried

Grader Repair – Patrick Thomas, Acting Chief Administrative Officer and Director of Development Engineering and Operations

11-2018-03-06: Councillor Ward moved to approve the transfer of \$60,000 from the equipment reserves to facilitate the repairs to the grader.

Carried

BUSINESS ARISING OUT OF MINUTES

Castle Parks Northern Gateway Designation

12-2018-03-06: Councillor Filipuzzi moved that the Municipality of Crowsnest Pass be declared as the Northern Gateway to Castle Park.

Carried

Crowsnest Community Support Society

13-2018-03-06: Councillor Ward moved to accept the Crowsnest Community Support Society Correspondence as information.

Carried

Crowsnest Pass Community Pool Society – Motion Regarding Public Art Installation

14-2018-03-06: Councillor Glavin moved to accept the Crowsnest Pass Community Pool Society correspondence as information.

Carried

The Crowsnest Pass Creative Minds Group – Withdrawal of Proposal

15-2018-03-06: Councillor Ancil moved to accept the Crowsnest Pass Creative Minds Group Withdrawal of Proposal correspondence as information.

Carried

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

16-2018-03-06: Councillor Lundy moved to accept the Crowsnest Pass is Alberta’s Top SledTown for 2018 correspondence as information.

Carried

In Camera

17-2018-03-06: Mayor Painter moved that Council go In Camera for the purpose of discussion of Economic Interests of the Public Body - RIDECrowsnest - *FOIP Act Section 25* at 7:39 pm.

Carried

18-2018-03-06: Councillor Lundy moved that Council come out of In Camera at 7:56 pm.

Carried

19-2018-03-06: Councillor Lundy moved that Council direct Administration to reply to the correspondence concerning the letters of support from Crowsnest Dental, The Bargain Shop, Rocky Mountain Optometry, and the Crowsnest Medical Clinic providing them with the current facts regarding RIDECrowsnest.

Carried

CORRESPONDENCE

Crowsnest Dental – RideCrowsnest Letter of Support

20-2018-03-06: Councillor Glavin moved to accept the Crowsnest Dental RideCrowsnest Letter of Support correspondence as information.

Carried

The Bargain Shop – RideCrowsnest Letter of Support

21-2018-03-06: Councillor Ward moved to accept The Bargain Shop RideCrowsnest Letter of Support correspondence as information.

Carried

Rocky Mountain Optometry – RideCrowsnest Letter of Support

22-2018-03-06: Councillor Filipuzzi moved to accept the Rocky Mountain Optometry RideCrowsnest Letter of Support correspondence as information.

Carried

Crowsnest Medical Clinic – RideCrowsnest Letter of Support

23-2018-03-06: Councillor Anctil moved to accept the Crowsnest Medical Clinic RideCrowsnest Letter of Support correspondence as information.

Carried

Riversdale (Benga Mining) – Statement of Concern Response

24-2018-03-06: Councillor Sygutek moved to accept the Riversdale (Benga Mining) Statement of Concern response correspondence as information.

Carried

Municipal Affairs – Emergency Management Preparedness Grant

25-2018-03-06: Councillor Lundy moved to accept the Municipal Affairs Emergency Management Preparedness Grant correspondence as information.

Carried

Rina Beech – Watering Bylaw Suggested Changes and Burning Complaint

26-2018-03-06: Councillor Sygutek moved to accept the Rina Beech Watering Bylaw Suggested Changes and Burning Complaint correspondence as information.

Carried

Alberta Biodiversity Monitoring Institute Human Footprint Data

27-2018-03-06: Councillor Anctil moved to accept the Alberta Biodiversity Monitoring Institute Human Footprint Data correspondence as information.

Carried

Meagan Morency, Parent Educator Brighter Futures – Nature Learning Play Space

28-2018-03-06: Councillor Ward moved to accept the Nature Learning Play Space correspondence as information and to approve the proposed usage for the land at MDM Community Center for Stage one of the Nature Learning Play Space proposal.

Carried

Crowsnest Nordic Ski Club – Request for Letter of Support

29-2018-03-06: Councillor Ward moved to accept the Crowsnest Nordic Ski Club correspondence as correspondence provide the Crowsnest Nordic Ski Club with a Letter of Support for the grant application to the Lethbridge Community Foundation to purchase a snow machine for grooming purposes.

Carried

Crowsnest/Pincher Creek Landfill Association – Notice of Annual General Meeting

30-2018-03-06: Councillor Ward moved to accept the Crowsnest/Pincher Creek Landfill Association Notice of Annual General Meeting correspondence as information.

Carried

Martin Shields, MP Bow River – Federal Update

31-2018-03-06: Councillor Filipuzzi moved to accept the Martin Shields, MP Bow River Federal Update correspondence as information.

Carried

Town of Pincher Creek Statement of Concern – Crowsnest/Pincher Creek Landfill Association

32-2018-03-06: Councillor Sygutek moved to accept the Town of Pincher Creek Statement of Concern regarding the Crowsnest/Pincher Creek Landfill Association correspondence as information.

Carried

Family and Community Support Services Board – RIDECrowsnest Letter

33-2018-03-06: Councillor Lundy moved to accept the Family and Community Support Services Board RIDECrowsnest Letter correspondence as information.

Carried

34-2018-03-06: Councillor Ward moved to rescind motion # 19-2018-02-20 that Council request the FCSS Board to 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 day that it does not operate.

Councillor Lundy requested a recorded vote.

In Favour – Mayor Painter, Councillors Anctil, Filipuzzi, Glavin, and Ward

Opposed – Councillors Lundy and Sygutek

Carried

COMMITTEE MINUTES AND REPORTS

35-2018-03-06: Councillor Anctil moved to accept the minutes of the Agricultural Services Board of November 15, 2017 as information.

Carried

36-2018-03-06: Councillor Filipuzzi moved to accept the minutes of the Agricultural Services Board of January 17, 2018 as information.

Carried

37-2018-03-06: Councillor Glavin moved to accept the minutes of the Pass Powderkeg Ski Society of January 18, 2018 as information.

Carried

38-2018-03-06: Councillor Lundy moved to accept the minutes of the Parks and Recreation Authority Board of January 15, 2018 as information.

Carried

39-2018-03-06: Councillor Ward moved to accept the minutes of the Crowsnest Community Library Board of January 23, 2018 as information.

Carried

40-2018-03-06: Councillor Ward moved to accept the minutes of the Municipal Planning Commission of December 13, 2017 as information.

Carried

41-2018-03-06: Councillor Filipuzzi moved to accept the minutes of the Municipal Planning Commission of January 24, 2018 as information.

Carried

42-2018-03-06: Councillor Glavin moved to accept the minutes of the Crowsnest Pass Community Pool Society of November 27, 2017 as information.

Carried

43-2018-03-06: Councillor Glavin moved to accept the minutes of the Crowsnest Pass Community Pool Society of January 10, 2018 as information.

Carried

44-2018-03-06: Councillor Ward moved to accept the minutes of the Family and Community Support Services Board of January 17, 2018 as information.

Carried

BYLAWS

Bylaw 997, 2018 – First Reading – Patrick Thomas, Acting Chief Administrative Officer and Director of Development, Engineering and Operations

45-2018-03-06: Councillor Ward moved first reading of Bylaw 997, 2018.

Carried

Bylaw 995, 2018 – Third Reading – Ola Oladele, Director of Finance

46-2018-03-06: Councillor Filipuzzi moved third reading of Bylaw 995, 2018 Property Tax Penalty Bylaw.

Carried

NOTICES OF MOTION

None

OTHER BUSINESS

Joint Meeting Doctor's and Council – Mayor Painter

47-2018-03-06: Councillor Lundy moved to rescind motion #24-2017-12-12 to have Administration set a Special Council Meeting as soon as possible and invite Dr. Garbutt and the RhPAP Healthcare Attraction and Retention Support Specialist; and to instead invite

the RhPAP representative to do a presentation at a future Governance and Priorities Committee meeting.

With a friendly amendment made by Councillor Anctil to extend an invitation to the doctors to advise them of the date of the presentation.

Carried

Special Council Meeting Dates – Council Committees Discussion

48-2018-03-06: Councillor moved that Administration schedule a Special Council Meeting for Council to discuss the Council Committees to be held on April 20th from 9 am to 4 pm.

Carried

COUNCIL MEMBER REPORTS

Councillor Ward

- Crowsnest/Pincher Creek Landfill Association Meeting
- Family and Community Support Services Meeting
- Agenda Review Meeting
- Special Council Meeting - Riversdale
- Municipal Planning Commission Meeting
- Oldman River Regional Services Commission Meeting
- Canadian Environmental Assessment Agency Open House

49-2018-03-06: Councillor Ward moved that Administration send a letter to the Minister of Energy, Honourable Margaret McCuaig-Boyd, requesting that the two Provincial representatives be appointed to the joint Environment Review Panel for Riversdale Grassy Mountain Coal Mine before the June break of the Legislature.

Carried

Councillor Sygutek

- Attended all required meetings of Council
- Crowsnest Pass Library Board Meeting

Councillor Lundy

- Crowsnest/Pincher Creek Landfill Association Meeting
- Skijoring/Wintervention
- Parks and Recreation Authority Board
- Special Council Meeting - Riversdale
- Canadian Environmental Assessment Agency Open House

Councillor Anctil

- Crowsnest Pass Senior Housing Board Meeting
- Parks and Recreation Authority Board
- Family and Community Support Services Meeting

- Special Council Meeting - Riversdale
- Canadian Environmental Assessment Agency Open House

Councillor Filipuzzi

- Crowsnest/Pincher Creek Landfill Association Meeting
- Agricultural Services Board Meeting
- Special Council Meeting - Riversdale
- Canadian Environmental Assessment Agency Open House
- Oldman River Regional Services Commission Meeting
- Wintervention
- Crowsnest Pass Senior Housing Board Meeting

Councillor Glavin

- Agricultural Services Board Meeting
- Council Meeting
- Wintervention Supper and Dance
- Crowsnest Pass Library Board
- Special Council Meeting – Riversdale
- Municipal Planning Commission
- Canadian Environmental Assessment Agency Open House

Mayor Painter

- Council Meeting
- Wintervention
- Agenda Review Meeting
- Breakfast Meeting in Pincher Creek with Jason Kenney, MLA
- Special Council Meeting - Riversdale
- Canadian Environmental Assessment Agency Open House (Pincher Creek and Blairmore)
- Highway 3 Twinning Development Association Meeting
- Mayors and Reeves of Southwest Alberta Meeting

PUBLIC INPUT

- None

MEDIA QUESTION PERIOD

Members of the Media requested clarification on the following:

- The Policing Funding Model – Statement of Concern to AUMA

Administration advised that the letter expressing Council's concerns with changing the Police Funding Model will go out shortly.

DEPARTURE

All Administration except the Acting Chief Administrative Officer, and Director of Finance departed the meeting at 9:25 pm.

IN CAMERA

50-2018-02-20: Councillor Filipuzzi moved that Council go In Camera for the purpose of discussion of the matter of Business Interests of a Third Party, FOIP Act Section 16, two matters of Personal Privacy, FOIP Act Section 17, one matter of Local Public Body Confidences, FOIP Act Section 23 and one matter of Privileged Information, FOIP Act Section 27 at 9:25 pm.
Carried

RECONVENE

Mayor Painter reconvened the In Camera meeting at 9:38 pm. Patrick Thomas, Acting Chief Administrative Officer, Ola Oladele, Director of Finance, and Glen Snelgrove in attendance to provide advice to Council.

DEPARTURES

Glen Snelgrove departed the In Camera meeting at 9:43 pm

Patrick Thomas, Acting Chief Administrative Officer, and Ola Oladele, Director of Finance, departed the In Camera meeting 10:43 pm.

OUT OF CAMERA

51-2018-03-06: Councillor Glavin moved that Council come out of In Camera at 11:42 pm.
Carried

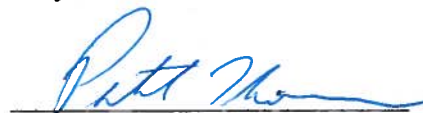
52-2018-03-06: Councillor Anctil moved that Council accept the offer of \$10,300 (\$6.02 per square foot) plus GST from Atco Gas for the purchase of approximately 1710 square feet from part of the NW 35-7-4-W5m, with the conditions that all costs of subdivision are the responsibility of the applicant, and that the proceeds of the sale will be transferred to land sales reserves.
Carried

53-2018-03-06: Councillor Lundy moved that Council approve the proposed contract and hire Patrick Thomas as the new Chief Administrative Officer for the Municipality of Crowsnest Pass
Carried

ADJOURN

54-2018-02-20: Councillor Filipuzzi moved to adjourn the meeting at 11:48 pm.
Carried


Blair Painter
Mayor


Patrick Thomas
Acting Chief Administrative
Officer