



Municipality of Crowsnest Pass
Special Council Meeting Minutes
Friday, July 20, 2018

A special meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Friday, July 20, 2018.

Council Present:

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

Council Absent:

Councillor Gordon Lundy

Administration Present:

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

Administration Absent:

Kristin Ivey, Manager of Corporate Services
Jesse Fox, Manager of Protective Services

CALL TO ORDER

Mayor Blair Painter called the meeting to order at 9:30 a.m.

ADOPTION OF AGENDA

Additions:

Other Business

- a) Update on Downtown Coleman Revitalization Project Tender

01-2018-07-20: Councillor Ward moved to adopt the agenda as amended.

Carried

BUSINESS ARISING

Sidewalk and Street Patio Policy – Lisa Kinnear, Development Officer

02-2018-07-20: Councillor Ward moved to approve Policy 2004-02 Sidewalk and Street Patio Policy as presented.

Carried

Fleet GPS – Mel Bohmer, Director of Development, Engineering and Operations

03-2018-07-20: Councillor Sygutek moved to approve the expenditure of \$9585.00 from the Fleet and Equipment Reserve to acquire GPS Tracking and Fleet Management Services offered from Certified Tracking Solutions.

Carried

Update on Downtown Coleman Revitalization Project Tender – Patrick Thomas, Chief Administrative Officer

Patrick Thomas, Chief Administrative Officer provided an update on the project tender advising that the tender came back more than double the original projected costs. Administration is recommending at this time that the project be retendered in 2019 for project start in early 2019 at the start of the construction season.

PUBLIC INPUT

None


MEDIA QUESTION PERIOD

None


ADJOURN

04-2018-07-20: Councillor Filipuzzi moved to adjourn the meeting at 9:45 a.m.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer