



Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, April 10, 2018

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, April 10, 2018.

Council Present:

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

Administration Present:

Patrick Thomas, Chief Administrative Officer/Acting Director of Development,
Engineering and Operations
Ola Oladele, Director of Finance
Jesse Fox, Manager of Protective Services/Fire Chief – Departed at 8:30 pm
Joey O'Brien, Manager of Community Services – Departed at 8:30 pm
Kim Uhersky, Recording Secretary - Departed at 8:30 pm
Glen Snelgrove, Land Administration Consultant – Departed at 8:55 pm

CALL TO ORDER

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

PUBLIC HEARING

None

ADOPTION OF AGENDA

Additions/Deletions:

Other Business

- f) Community Beautification
- g) Joint meeting with Economic Development Committee, Crowsnest Pass Chamber of Commerce, and Community Futures
- h) Recreational Programming

Confidential — In Camera

- e) Personal Privacy – *FOIP Act Section #17*

01-2018-04-10: Councillor Ancil moved to adopt the agenda as amended.

Carried

ADOPTION OF MINUTES

Minutes of the Council Meeting of March 27, 2018

02-2018-04-10: Councillor Ward moved to adopt the minutes of the Council Meeting of March 27, 2018 as amended.

Carried

Minutes of the Special Council Meeting of March 29, 2018

03-2018-04-10: Councillor Filipuzzi moved to adopt the minutes of the Special Council Meeting of March 29, 2018 as presented.

Carried

DELEGATIONS

None

ADMINISTRATIVE AND AGENCY REPORTS

River Run Property Acquisitions – Ola Oladele, Director of Finance and Glen Snelgrove

04-2018-04-10: Councillor Filipuzzi moved to direct administration to acquire fee simple titles of the 17 remaining forfeiture parcels of the River Run Subdivision.

Carried

BUSINESS ARISING OUT OF MINUTES

None

CORRESPONDENCE

Workers Compensation Board – National Day of Mourning

05-2018-04-10: Councillor Ward moved to accept the Workers Compensation Board – National Day of Mourning Correspondence as information.

Carried

Consulate General of Japan in Calgary – End of Term

06-2018-04-10: Councillor Filipuzzi moved to accept the Consulate General of Japan in Calgary – End of Term correspondence as information.

Carried

Alberta Municipal Affairs – Alberta Community Partnership Program

07-2018-04-10: Councillor Ward moved to accept the Alberta Municipal Affairs – Alberta Community Partnership Program correspondence as information.

Carried

Fred Bradley, Crowsnest Heritage Initiative Society – 115th Anniversary of Frank Slide

08-2018-04-10: Councillor Glavin moved to accept the Fred Bradley, Crowsnest Heritage Initiative Society – 115th Anniversary of Frank Slide correspondence as information.
Carried

Alberta Health Services – Recommendations for Strategic Development Planning

09-2018-04-10: Councillor Anctil moved to accept the Alberta Health Services – Recommendations for Strategic Development Planning correspondence as information.
Carried

Alberta Beach – Quagga and Zebra Mussels

10-2018-04-10: Councillor Glavin moved to accept the Alberta Beach – Quagga and Zebra Mussels correspondence as information.
Carried

Horace Allen School Outdoor Classroom Committee – Request for Letter of Support

11-2018-04-10: Councillor Ward moved to accept the Horace Allen School Outdoor Classroom Committee – Request for Letter of Support correspondence as information and to send a letter of support to Horace Allen School and direct administration to encourage them to apply for a Category 3 grant and to ask Horace Allen School if the old septic field is in the area they plan to convert into an Outdoor Classroom.
Carried

Town of Pincher Creek – Emergency Preparedness Day Invitation

12-2018-04-10: Councillor Ward moved to accept the Town of Pincher Creek – Emergency Preparedness Day Invitation as information.
Carried

Alberta Municipal Affairs – Response to Assessment Year Modifiers Letter

13-2018-04-10: Councillor Lundy moved to accept the Alberta Municipal Affairs – Response to Assessment Year Modifiers Letter correspondence as information.
Carried

Municipal Planning Commission – Bylaw 997, 2018 Recommendation Letter

14-2018-04-10: Councillor Glavin moved to accept the Municipal Planning Commission – Bylaw 997, 2018 Recommendation Letter correspondence as information.
Carried

Alberta Municipal Affairs – Additional 2017 Municipal Sustainability Initiative Capital Funding

15-2018-04-10: Councillor Anctil moved to accept the Alberta Municipal Affairs – Additional 2017 Municipal Sustainability Initiative Capital Funding correspondence as information.
Carried

Alberta Environment and Parks – Livingstone-Porcupine Hills Land Footprint and Recreation Management Plans

16-2018-04-10: Councillor Filipuzzi moved to accept the Alberta Environment and Parks – Livingstone-Porcupine Hills Land Footprint and Recreation Management Plans correspondence as information.
Carried

David Lucas – Ride Crowsnest Community Bus Service

17-2018-04-10: Councillor Sygutek moved to accept the David Lucas – Ride Crowsnest Community Bus Service correspondence as information.
Carried

COMMITTEE MINUTES AND REPORTS

18-2018-04-10: Councillor Sygutek moved to direct Administration to review the traffic controls in the Southeast area of Blairmore and look for improvements.
Carried

19-2018-04-10: Councillor Ward moved to accept the minutes of the Protective Services Advisory Committee of February 15, 2018 as information.
Carried

20-2018-04-10: Councillor Filipuzzi moved to accept the minutes of the Senior Housing Board of January 22, 2018 as information.
Carried

21-2018-04-10: Councillor Anctil moved to accept the minutes of the Senior Housing Board of February 20, 2018 as information.
Carried

22-2018-04-10: Councillor Glavin moved to accept the minutes of the Crowsnest Pass Library Board of February 27, 2018 as information.
Carried

23-2018-04-10: Councillor Ward moved to accept the minutes of the Municipal Planning Commission of February 28, 2018 as information.
Carried

BYLAWS

Bylaw 1000, 2018 – Tax Rate Bylaw – First Reading – Ola Oladele, Director of Finance

24-2018-04-10: Councillor Ward moved First reading of Bylaw 1000, 2018.

Carried

Bylaw 1003, 2018 – Library Board Bylaw Amendment – First Reading – Patrick Thomas, Chief Administrative Officer

25-2018-04-10: Councillor Glavin moved First reading of Bylaw 1003, 2018.

Carried

Bylaw 1004, 2018 – Agricultural Services Board Bylaw Amendment – First Reading – Patrick Thomas, Chief Administrative Officer

26-2018-04-10: Councillor Filipuzzi moved First reading of Bylaw 1004, 2018.

Carried

27-2018-04-10: Councillor Glavin moved to add one Council representative to the Protective Services Advisory Committee.

Carried

NOTICES OF MOTION

None

OTHER BUSINESS

2018 Lifestyle and Outdoor Adventure Show Scheduling – Councillor Ward

The schedule of attendance for members of Council at the 2018 Lifestyle and Outdoor Adventure Show was decided.

Downtown Coleman Revitalization – Councillor Lundy

Patrick Thomas, Chief Administrative Officer provided an update to Council about the status of the Downtown Coleman Revitalization Project.

Altalink Community Workshop – Patrick Thomas, Chief Administrative Officer

28-2018-04-10: Councillor Filipuzzi moved to send Councilors Ward and Glavin and Mayor Painter to the Altalink Community Workshop in Pincher Creek.

Carried

Digital Futures Alberta 2018 Symposium – Patrick Thomas, Chief Administrative Officer

29-2018-04-10: Councillor Ward moved to send the members of Council that are available to attend to the Digital Futures Alberta 2018 Symposium.

Carried

Town of Pincher Creek – Regional Council Meeting – Landfill Incinerator Proposal

30-2018-04-10: Councillor Lundy moved to request that each of the parties, through their administration, come up with agenda items for a Regional meeting in May that is suitable for the Councils of the effected Municipalities and the Crowsnest/Pincher Creek Landfill's administration to attend.

Carried

Community Beautification – Councillor Lundy

31-2018-04-10: Councillor Lundy moved to hold a Community Beautification Workshop and to spend \$1000 to \$2000 for a facilitator for the workshop that will bring back a report to Council with the funding to come out of the Community Beautification Budget.

Carried

Joint Council Meeting with EDC, Community Futures, and Crowsnest Pass Chamber of Commerce – Councillor Lundy

Discussion about the attendance, date, and items to be discussed at the meeting.

Recreation Programming – Councillor Ward

Information regarding recreational programming offered by the Municipality is on a future agenda.

COUNCIL MEMBER REPORTS

Councillor Lundy

- Special Council meeting – MDP Visioning
- Agenda review meeting
- Parks and Recreation Authority Meeting

Councillor Sygutek

- No meetings

Councillor Ward

- Special Council meeting – MDP Visioning
- Municipal Planning Commission meeting
- Special Council – budget meeting

Councillor Glavin

- Special Council meeting – MDP Visioning
- Ducks Banquet
- Special Council – budget meeting
- Parks and Recreation Authority Meeting

Councillor Filipuzzi

- Special Council meeting – MDP Visioning

- Municipal Planning Commission meeting
- Special Council – budget meeting

Councillor Anctil

- Special Council meeting – MDP Visioning
- Seniors Dinner at York Creek lodge
- Special Council – budget meeting

Mayor Painter

- Agenda review meeting
- ABSW meeting
- Highway 3 meeting
- Mayors and Reeves meeting
- Special Council – budget meeting

PUBLIC INPUT

Gord Chaisson – Hillcrest Fish and Game

- Draft Livingstone-Porcupine Hills Land Footprint and Recreation Management Plan
- Nothing in proposal to address the needs of people with mobility issues and disabilities
- Survey does not include maps
- Is there any intention of Council to bring this up with the government and to extend a map system out to the public?

Council responded that these issues have been brought up and that they share similar concerns. Council has been repeatedly turned down for a meeting with the Minister.

Joe Filipuzzi

- Requesting an update to a previous presentation

Administration responded that the issue is scheduled to come back to Council in the near future.

MEDIA QUESTION PERIOD

Anna Kroupina with Pass Herald requested a statement about Draft Livingstone-Porcupine Hills Land Footprint and Recreation Management Plan.

Mayor Painter will meet with Anna to provide a statement.

DEPARTURE

All Administration except the Chief Administrative Officer, Director of Finance, and Glen Snelgrove, Land Administration Consultant, departed the meeting at 8:30 pm.

IN CAMERA

32-2018-04-10: Councillor Lundy moved that Council go In Camera for the purpose of discussion two matters of Personal Privacy, FOIP Act Section 17, one matter of Economic Interests of a Public Body, FOIP Act Section 25, one matter of Business Interests of a Third Party, FOIP Act Section 16, one matter of Public Safety, FOIP Act Section 18, and to take a brief recess at 8:30 pm.
Carried

RECONVENE

Mayor Painter reconvened the In Camera meeting at 8:48 pm. Patrick Thomas, Chief Administrative Officer, Ola Oladele, Director of Finance and Glen Snelgrove, Land Administration Consultant were in attendance to provide advice to Council.

Departure

Glen Snelgrove departed the meeting at 8:55 pm.

OUT OF CAMERA

33-2018-04-10: Councillor Ward moved that Council come out of In Camera at 10:10 pm.
Carried

34-2018-04-10: Councillor Filipuzzi moved to appoint Rupert Hewison to a 3-year term expiring December 31, 2020, on the Subdivision and Development Appeal Board.
Carried

35-2018-04-10: Councillor Ward moved that Council accept the offer of \$39,000 (\$3.75 per square foot) plus GST for the purchase of approximately 10,398 square feet located at 2114 207 Street, Bellevue, legally described as Lot 30, Block 17, Plan 0815792, subject to development occurring within a two-year time frame.
Carried

36-2018-04-10: Councillor Filipuzzi moved that that Ecomuseum Trust attend an in-camera discussion at a future Council meeting to discuss the 2018 operation of the mine.
Carried

ADJOURN

37-2018-04-10: Councillor Filipuzzi moved to adjourn the meeting at 10:12 pm.
Carried

Original Signed

Blair Painter
Mayor

Original Signed

Patrick Thomas
Chief Administrative Officer