



Municipality of Crowsnest Pass
Special Council Meeting Minutes
Tuesday January 29, 2019

A special meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, January 29, 2019.

Council Present:

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

Administration Present:

Patrick Thomas, Chief Administrative Officer
Kristin Ivey, Manager of Corporate Services
Mel Bohmer, Director of Engineering and Operations
Ola Oladele, Director of Finance
Bonnie Kawasaki, Recording Secretary

Administration Absent:

Alexa Levair, Manager of Development and Trades

CALL TO ORDER

Mayor Painter called the meeting to order at 10:15 am.

ADOPTION OF AGENDA

Additions:

In Camera

3b) Privileged Information - Albert Stella Memorial Arena – FOIP Act Section 27

01-2019-01-29: Councillor Glavin moved to adopt the agenda as amended.

Carried

IN CAMERA

02-2019-01-29: Councillor Lundy moved that Council go In Camera for the purpose of discussion of one matter of Business Interests of a Third Party under the FOIP Act Section 16 and one matter of privileged information under the FOIP Act Section 27 at 10:16 am.

Carried

Departure

The recording secretary departed the meeting at 10:17 am.

Reconvene

Mayor Painter reconvened the In Camera meeting at 10:18 am. Patrick Thomas, Chief Administrative Officer, Ola Oladele, Director of Finance and Mel Bohmer, Director of Development, Engineering and Operations and Kristin Ivey, Manager of Corporate Services were in attendance to provide advice to Council.

Recess

Mayor Painter called a brief recess at 11:16 am.

Reconvene

Mayor Painter reconvened the In Camera meeting at 11:27 am.

OUT OF IN CAMERA

03-2019-01-29: Councillor Lundy moved that Council come out of In Camera at 11:57 am.

Carried

04-2019-01-29: Councillor Filipuzzi moved that a letter be sent to the Boles, Dawn Rigby, and Jay Yanota to advise that their concerns are being taken under consideration.

Carried

05-2019-01-29: Councillor Sygutek moved that the Albert Stella Memorial Arena be closed effective immediately based on the engineering report received and that the closure is communicated as soon as possible.

Councillor Sygutek requested a recorded vote.

IN FAVOR – Councillors Glavin, Ward, Filipuzzi, Anctil, Lundy, Sygutek, Mayor
Painter

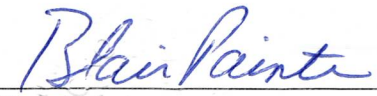
OPPOSED – None

Carried


ADJOURN

06-2019-01-29: Councillor Filipuzzi moved to Adjourn the meeting at 12:01pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer