

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, July 5, 2022

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, July 5, 2022.

Council Present:

Mayor Blair Painter, Councillors: Vicki Kubik, Dave Filipuzzi, Doreen Glavin, Glen Girhiny, Lisa Sygutek and Dean Ward.

Administration Present:

Patrick Thomas, Chief Administrative Officer
Brian McCulloch, Director of Finance
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

Amendments:

Consent Agenda

- g) Community Futures Crowsnest Pass - Crowsnest Pass Economic Development Ad Hoc Committee of June 27, 2022 - Move to Councillor Inquiries and Notice of Motion 10.a – Councillor Ward

Additions:

In Camera

- f) Personal Privacy – Personnel – FOIP Act Section 17 - Councillor Sygutek
- g) Personal Privacy – Personnel – FOIP Act Section 17 - Councillor Sygutek
- h) Law Enforcement - LUB Enforcement – FOIP Act Section 20 - Councillor Glavin

01-2022-07-05: Councillor Glavin moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2022-07-05: Councillor Girhiny moved that Council approve the following Consent Agenda items as amended without debate:

3.a

Minutes of the Municipal Historic Resources Advisory Committee of January 24, 2022

THAT Council accept the Minutes of the Municipal Historic Resources Advisory Committee of January 24, 2022 as information.

3.b

Minutes of the Crowsnest Pass Senior Housing Board of March 21, 2022

THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board of March 21, 2022 as information.

3.c

Minutes of the Municipal Historic Resources Advisory Committee of April 25, 2022

THAT Council accept the Minutes of the Municipal Historic Resources Advisory Committee of April 25, 2022 be accepted as information.

3.d

Minutes of the Crowsnest Pass Community Library Board of May 24, 2022

THAT Council accept the Minutes of the Crowsnest Pass Community Library Board of May 24, 2022 as information.

3.e

Shannon Stubbs M.P. - Invitation to Attend Forum for Economic Development in Rural Communities

That Council discuss if they wish to participate in an Economic Development forum for rural communities.

3.f

Town of Pincher Creek - Parade Invitation of June 22, 2022

That Council consider participating in the Pincher Creek Parade and dignitary luncheon to be held on Saturday August 20, 2022 and provide attendee list for RSVP.

3.h

National Police Federation - Call to Action to the Government of Alberta of June 27, 2022

THAT Council accept the National Police Federation - Call to Action to the Government of Alberta correspondence of June 27, 2022 as information.

Carried

ADOPTION OF MINUTES

03-2022-07-05: Councillor Ward moved to adopt the Minutes of the Council Meeting of June 14, 2022 as presented.

Carried

04-2022-07-05: Councillor Filipuzzi moved to adopt the Minutes of the Council Meeting of June 21, 2022 as presented.

Carried

PUBLIC HEARINGS

Bylaw 1117, 2022- Municipal Reserve Closure and removal of Municipal Reserve designation on a portion of Lot 15MR, Block 5 Plan 83111587

Mayor Painter declared the Public Hearing opened at 7:04 pm for Bylaw 1117, 2022- Municipal Reserve Closure and removal of Municipal Reserve designation on a portion of Lot 15MR, Block 5 Plan 83111587. Second public hearing for Bylaw 1117, 2022 due to an incorrect time on the original public hearing notice.

Patrick Thomas, Chief Administrative Officer provided a brief overview of the bylaw and read into the record that there were no written submissions received prior to the due date.

Mayor Painter invited members of the public to speak in favor of or in opposition to Bylaw 1117, 2022- Municipal Reserve Closure and removal of Municipal Reserve designation on a portion of Lot 15MR, Block 5 Plan 83111587.

Mayor Painter noted that there were no members of the public in attendance who wished to speak, and therefore declared the public hearing closed at 7:05 pm.

Bylaw 1118, 2022- Road Closure Bylaw - Public Hearing

Mayor Painter declared the Public Hearing opened at 7:06 pm for Bylaw 1118, 2022- Road Closure Bylaw - Public Hearing.

Patrick Thomas, Chief Administrative Officer provided a brief overview of the bylaw and read into the record that one written submission was received prior to the due date and forms part of the Council Package.

Mayor Painter invited members of the public to speak in favor of or in opposition to Bylaw 1118, 2022- Road Closure Bylaw - Public Hearing.

- Geoff Woods

Mayor Painter declared the public hearing closed at 7:07 pm.

DELEGATIONS

Municipal Historic Resources Advisory Committee - Proposal for Incentives to Enhance Commercial Historic Buildings

Fred Bradley, Chairperson, and Don Budgen of the Municipal Historic Resources Advisory Committee were in attendance to present Council with their proposal for Incentives to Enhance Commercial Historic Buildings.

REQUESTS FOR DECISION

Bylaw 1094, 2021 - Road Closure Bylaw - Second and Third Reading

05-2022-07-05: Councillor Girhiny moved second reading of Bylaw 1094, 2022 Road Closure Bylaw.

Carried

06-2022-07-05: Councillor Ward moved third reading of Bylaw 1094, 2022 Road Closure Bylaw.

Carried

Bylaw 1117, 2022 - Municipal Reserve closure and removal of Municipal Reserve designation on a portion of Lot 15MR, Block 5, Plan 8311587 - Second and Third Reading

07-2022-07-05: Councillor Filipuzzi moved second reading of Bylaw 1117, 2022 - Municipal Reserve closure and removal of Municipal Reserve designation on a portion of Lot 15MR, Block 5, Plan 8311587.

Carried

08-2022-07-05: Councillor Glavin moved third reading of Bylaw 1117, 2022 - Municipal Reserve closure and removal of Municipal Reserve designation on a portion of Lot 15MR, Block 5, Plan 8311587.

Carried

Bylaw 1119, 2022 Road Closure - First Reading

09-2022-07-05: Councillor Ward moved first reading of Bylaw 1119, 2022 Road Closure.

Carried

Bylaw 1123, 2022 Road Closure - First Reading

10-2022-07-05: Councillor Filipuzzi moved first reading of Bylaw 1123, 2022 Road Closure.

Carried

Bylaw 1126, 2022 - Urban Service Area Bylaw - Second and Third Reading

11-2022-07-05: Councillor Glavin moved second reading of Bylaw 1126, 2022 – Urban Service Area Bylaw.

Carried

12-2022-07-05: Councillor Filipuzzi moved third reading of Bylaw 1126, 2022 – Urban Service Area Bylaw.

Carried

Residential Property Taxation- Seniors Rebate Program Policy Update

13-2022-07-05: Councillor Filipuzzi moved to adopt Policy 1707-02 Residential Property Taxation – Seniors Rebate Program.

Carried

Hiring Policy 1807-05 Update

14-2022-07-05: Councillor Ward moved to adopt Policy 1807-05 Hiring Policy.

Carried

COUNCIL MEMBER REPORTS

Council reports since the June 21, 2022 meeting of Council:

- Mayor Painter
 - Met with MLA Roger Reid
 - Discussed repeal of the Crowsnest Pass Regulation
 - Discussed having Ministers come to our Municipality, Mr. Reid will follow up
 - Toured the Peaks to Pines Lodge
- Councillor Sygutek
 - Advised that Travis Toews will be in the Crowsnest Pass on July 25, 2022

PUBLIC INPUT PERIOD

- None

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Community Futures Crowsnest Pass - Crowsnest Pass Economic Development Ad Hoc Committee of June 27, 2022

15-2022-07-05: Councillor Ward moved that Administration set up a date to have all three parties on the Ad Hoc Committee meet to review the Terms of Reference.

Carried

IN CAMERA

16-2022-07-05 : Councillor Sygutek moved that Council go In Camera for the purpose of discussion of the following confidential matters under the Freedom of Information and Protection of Privacy Act and to take a short break at 8:19 pm:

- a) Advice From Officials - AER Update on Turtle Mountain - FOIP Act Section 24
- b) Law Enforcement - Correspondence - FOIP Act Section 20
- c) Economic Interests of the Public Body - Request for Time Extension for Construction - FOIP Act Section 25
- d) Economic Interests of the Public Body - York Creek Lodge - FOIP Act Section 25
- e) Personal Privacy - Board Member Resignation - FOIP Act Section 17
- f) Personal Privacy – Personnel – FOIP Act Section 17
- g) Personal Privacy – Personnel – FOIP Act Section 17
- h) Law Enforcement - LUB Enforcement – FOIP Act Section 20

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 8:26 pm. Patrick Thomas, Chief Administrative Officer, Dennis Chao, GISP Senior Geospatial Specialist, Alberta Geological Survey also in attendance to provide advice to Council.

Departure

Dennis Chao, GISP Senior Geospatial Specialist, Alberta Geological Survey departed the In Camera meeting at 9:15 pm.

17-2022-07-05: Councillor Sygutek moved that Council come out of In Camera at 10:27 pm.

Carried

18-2022-07-05: Councillor Ward moved that Council accept the AER Update on Turtle Mountain as information.

Carried

19-2022-07-05: Councillor Glavin moved that Council accept the correspondence regarding Law Enforcement of June 16, 2022 as information.

Carried

20-2022-07-05: Councillor Glavin moved that Council extend the condition to commence construction on one of the properties at 14886 and 14890 21st Avenue in Frank to January 1, 2024.

Carried

21-2022-07-05: Mayor Painter moved that Administration investigates the intended future use of York Creek Lodge.

Carried

22-2022-07-05: Councillor Ward moved that Council accept the resignation from Nathan Harrower from the Municipal Planning Commission, and direct Administration to write a letter of thank you for his service.

Carried

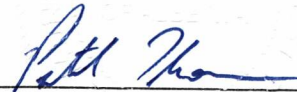
ADJOURNMENT

23-2022-07-05 : Councillor Filipuzzi moved to adjourn the meeting at 10:30 pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer