

**Municipality of Crowsnest Pass
Council Meeting Minutes
Tuesday, August 23, 2022**

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, August 23, 2022.

Council Present:

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

Administration Present:

Patrick Thomas, Chief Administrative Officer
Brian McCulloch, Director of Finance
Kristin Ivey, Manager of Corporate Services
Trent Smith, Manager of Community Services
Jesse Fox, Manager of Protective Services/Fire Chief
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

Mayor Painter called the meeting to order at 1:00 pm.

ADOPTION OF AGENDA

Additions:

In Camera

- c) Personal Privacy - Personnel - FOIP Act Section 17 – Councillor Ward

Amendments:

Consent Agenda

- a) Francisco Alaniz Uribe - Request for Letter of Support - Move to Councillor Inquiries and Notice of Motion 10.c – Councillor Glavin
- d) Yellowstone to Yukon Conservation Initiative Nature-Positive Economic Development for Southwest Alberta Executive Summary Report – Move to Councillor Inquiries and Notice of Motion 10.d – Councillor Ward

01-2022-08-23: Councillor Filipuzzi moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2022-08-23: Councillor Glavin moved that Council approve the following Consent Agenda items as amended without debate:

3.b

Queen Elizabeth II's Platinum Jubilee Medal (Alberta) - Request for Nominations
THAT Council consider nomination of a resident who has dedicated themselves to the service of family, community and country for the Queen Elizabeth II's Platinum Jubilee Medal.

3.c

Minutes of the Municipal Planning Commission of June 22, 2022

THAT Council accept the Minutes of the Municipal Planning Commission of June 22, 2022 as information.

3.e

Minutes of the Crowsnest Pass Community Pool Society of August 3, 2022

THAT Council accept the Minutes of the Crowsnest Pass Community Pool Society of August 3, 2022 as information.

Carried

ADOPTION OF MINUTES

Minutes of the Council Meeting of August 16, 2022

03-2022-08-23: Councillor Girhiny moved to adopt the Minutes of the Council Meeting of August 3, 2022, as presented.

Carried

PUBLIC HEARINGS

None

DELEGATIONS

South Canadian Rockies DMO Update - Sacha Anderson, Community Futures

Sacha Anderson, Brandi Fehr, and Marie Everts, advisors to the South Canadian Rockies DMO were in attendance to present Council with an update on the South Canadian Rockies DMO.

RCMP Quarterly Update - Sergeant Randy Guinchard

Sergeant Randy Guinchard of the Crowsnest Pass RCMP detachment was in attendance to present Council with his quarterly update.

NWP Coal Canada Ltd. Update - Dave Baines

Dave Baines, Manager Environment and Engagement of NWP Coal was in attendance to provide an update on the Crown Mountain Coking Coal Project and presented a visual model for Council's information.

REQUESTS FOR DECISION

2022 Property Tax Public Auction Date and Reserve Bids

04-2022-08-23: Councillor Ward moved that Council approve the 2022 Tax Sale date of October 26, 2022 at 10:00 a.m. at the Municipal Office and that Council set the reserve bid for the properties to be offered for sale at the 2022 tax sale (Schedule A) along with the conditions of sale that will apply (Schedule B).

Carried

Pass Powderkeg Ski Area Winter Report - 2021/2022

05-2022-08-23: Councillor Sygutek moved to accept the Pass Powderkeg Ski Area Winter Report - 2021/2022 for information.

Carried

Policy Review - 1303-04 Council Remuneration Policy

06-2022-08-23: Councillor Ward moved that Council defers the 1303-04 Council Remuneration Policy to the next meeting of Council.

Carried

Policy Review - 2000-04 Disposal of Municipal Lands and Reserves Policy

07-2022-08-23: Councillor Ward moved that Council adopts the 2000-04 Disposal of Municipal Lands and Reserves Policy and that the procedure be posted with the policy on the website.

Defeated

08-2022-08-23: Councillor Ward moved that Council adopts the 2000-04 Disposal of Municipal Lands and Reserves Policy.

Carried

09-2022-08-23: Councillor Sygutek moved that an educational session be scheduled for Council to clarify the land sales process.

Carried

Policy Review - 2001-02 Encroachment Policy

10-2022-08-23: Councillor Ward moved that Council adopts - 2001-02 Encroachment Policy.

Carried

Policy Review - 2002-02 Compliance Certificate Policy

11-2022-08-23: Councillor Girhiny moved that Council adopts 2002-02 Compliance Certificate Policy.

Carried

Policy Review - 2003-02 Area Structure Plan Applications Policy

12-2022-08-23: Councillor Filipuzzi moved that Council adopts 2003-02 Area Structure Plan Applications Policy.

Carried

Policy Review - 2004-03 Sidewalk and Street Patio Policy

13-2022-08-23: Councillor Ward moved that Council adopts 2004-03 Sidewalk and Street Patio Policy.

Carried

Proposed Policy - 2005-01 Mobile Vending Policy

14-2022-08-23: Councillor Sygutuk moved that Council adopts 2005-01 Mobile Vending Policy.

Carried

COUNCIL MEMBER REPORTS

Council reports since the August 16, 2022 meeting of Council:

- None

PUBLIC INPUT PERIOD

- Melissa Atkinson
 - Commented that she supported an increase to Council meeting rates, as she has firsthand experience seeing the work that is put in, and that the public needs to be more engaged to gain a true understanding of what Council members actually do
 - Inquired about the municipal land sales process

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Council Meeting Schedule Review - Councillor Kubik

15-2022-08-23: Councillor Ward moved that Administration draft an amendment to the Procedure Bylaw that the Agenda Review Committee has the authority to cancel an upcoming Council meeting if there are no emergent items or a limited number of agenda items.

Carried

Strategic Plan Implementation - Councillor Sygutek

Council held discussion regarding implementation of strategic plan items

Francisco Alaniz Uribe - Request for Letter of Support

16-2022-08-23: Councillor Glavin moved that Council provides a letter of support to Francisco Alaniz Uribe for his tenure at the University of Calgary.

Carried

Yellowstone to Yukon Conservation Initiative Nature-Positive Economic Development for Southwest Alberta Executive Summary Report

17-2022-08-23: Councillor Ward moved that Council accept the Yellowstone to Yukon Conservation Initiative Nature-Positive Economic Development for Southwest Alberta Executive Summary Report as information.

Carried

IN CAMERA

18-2022-08-23: 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 recess at 4:37 pm:

- a) Economic Interests of the Public Body – MDM Lands Developer - FOIP Act Section 25
- b) Economic Interests of the Public Body – Purchase Private Roads for Road Allowance - FOIP Act Section 25
- c) Personal Privacy - Personnel - FOIP Act Section 17

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 4:38 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

19-2022-08-23: Councillor Sygutek moved that Council come out of In Camera at 5:14 pm.

Carried

20-2022-08-23: Councillor Girhiny moved that Council grant the request for extension in the Agreement for Purchase and Sale of the MDM Lands between the Municipality of Crowsnest Pass and AND Villages by six months.

Carried

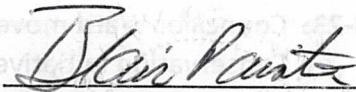
21-2022-08-23: Councillor Filipuzzi moved that Council authorize Administration to have an appraisal prepared by a professional appraiser to determine the fair market value of the portion of the property that is needed for the road allowance.

Carried

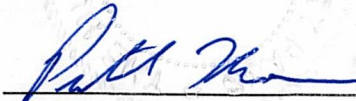
ADJOURNMENT

22-2022-08-23: Councillor Filipuzzi moved to adjourn the meeting at 5:15 pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer