



Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, November 29, 2022

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, November 29, 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
Kristin Ivey, Deputy Chief Administrative Officer
Johan Van der Bank, Manager of Development and Trades
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

Amendments:

Agenda

- c) Municipal Planning Commission Bylaw Discussion – Move to 7f on the agenda - Councillor Girhiny
- f) Council Remuneration Meeting Rate Clarification – Move to 7c on the agenda – Councillor Girhiny

Consent Agenda

- e) Municipal Historic Resources Advisory Committee - Budget Items Request – Move to Councillor Inquiries and Notice of Motion 10.b – Councillor Ward

01-2022-11-29: Councillor Filipuzzi moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2022-11-29: Councillor Filipuzzi moved that Council approve the following Consent Agenda items as amended without debate:

3.a

Minutes of the Agriculture Services Board Meeting of September 21, 2022

THAT Council accept the Minutes of the Agriculture Services Board Meeting of September 21, 2022 as information.

3.b

Minutes of the Municipal Historic Resources Advisory Committee of September 26, 2022

THAT Council accept the Minutes of Municipal Historic Resources Advisory Committee of September 26, 2022 as information.

3.c

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

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

3.d

Minutes of the ORRSC Executive Committee Meeting of October 13, 2022

THAT Council accept the Minutes of the ORRSC Executive Committee Meeting of October 13, 2022 as information.

3.f

Town of Ponoka - Letter to Minister Copping Regarding the Volunteer Fire Department & Ambulance Concerns

THAT Council accept Town of Ponoka - Letter to Minister Copping Regarding the Volunteer Fire Department & Ambulance Concerns as information.

Carried

ADOPTION OF MINUTES

03-2022-11-29: Councillor Kubik moved to adopt the Minutes of the Council Meeting of November 22, 2022 as presented.

Carried

PUBLIC HEARINGS

None

DELEGATIONS

UROC Trails Update - Curt Derbyshire and Amanda Goodhue

Curt Derbyshire, and Amanda Goodhue of the United Riders of Crowsnest (UROC) were in attendance to present an update to Council on the recent trails completed by UROC and future plans for trail expansion.

REQUESTS FOR DECISION

Bylaw 1095, 2021 - Land Use Bylaw Amendment - To re-designate a portion of Lot 36, Block 17, Plan 2211554 from 'No Land Use' to 'Residential R-1', a portion of Lot 37, Block 17, Plan 2211554 from 'No Land Use' to 'Residential R-1', and a portion of 21st Ave within the SE ¼ 29-7-3-W5M from 'Residential R-1' to 'No Land Use' - First Reading

04-2022-11-29: Councillor Girhiny moved first reading of Bylaw 1095, 2021 - Land Use Bylaw Amendment - To re-designate a portion of Lot 36, Block 17, Plan 2211554 from 'No Land Use' to 'Residential R-1', a portion of Lot 37, Block 17, Plan 2211554 from 'No Land Use' to 'Residential R-1', and a portion of 21st Ave within the SE ¼ 29-7-3-W5M from 'Residential R-1' to 'No Land Use'.

Carried

Bylaw 1122, 2022 - Noxious Weed Bylaw (Carum Carvi L.) - Second and Third Reading

05-2022-11-29: Councillor Filipuzzi moved second reading of Bylaw 1122, 2022 - Noxious Weed Bylaw (Carum Carvi L.).

Carried

06-2022-11-29: Councillor Glavin moved third and final reading of Bylaw 1122, 2022 - Noxious Weed Bylaw (Carum Carvi L.).

Carried

Council Remuneration Meeting Rate Clarification

07-2022-11-29: Councillor Kubik moved to remove the verbiage full day and half day meeting rate from the Council Remuneration Policy and to indicate a rate per meeting for meetings that are less than three hours or more than three hours.

Carried

Recused

Councillor Girhiny recused himself from the Pineview Public lands discussion due to being directly affected by the proposed public lands disposition discussion at 8:10 pm.

Pineview Public Lands Disposition

08-2022-11-29: Councillor Sygutek moved that the Municipality would take no further action in pursuing a disposition of the land north of 29th Avenue Coleman.

Carried

Return

Councillor Girhiny returned to the meeting at 8:42 pm.

2022 Q3 Financial Report

09-2022-11-29: Councillor Sygutek moved to accept the 2022 Q3 Financial Report as information.

Carried

Municipal Planning Committee Bylaw Discussion

10-2022-11-29: Councillor Ward moved that Council accept the Municipal Planning Committee Bylaw Discussion for information.

Rescinded

11-2022-11-29: Councillor Ward moved to defer the Municipal Planning Commission discussion to February of 2023.

Carried

COUNCIL MEMBER REPORTS

Council reports since the November 22, 2022 meeting of Council:

- Councillor Sygutek
 - Attended the Teck water seminar on Mayor Painter’s behalf
 - The presentation was well done
 - Teck has made a major investment in selenium water treatment
 - Noted that the cutthroat trout population has revived in the Elk River
 - Learned that naturally occurring selenium is good, but overburden causes the problems with water quality
 - Government of BC and Environmental Organizations participated including representatives from the United States
- Councillor Ward
 - Attended the virtual meeting with Alberta Municipalities with respect to the upcoming transition from the Municipal Sustainability Initiative to the Local Government Fiscal Framework
 - Got the impression that dollars will be diverted to the larger communities in the Province, meaning less dollars available to smaller communities like ours

PUBLIC INPUT PERIOD

- None

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

**Citizens Supportive of Crowsnest Coal Community Presentation of November 14, 2022 -
Councillor Ward**

Council held discussion regarding their disappointment with the comments made on Page 14 of Citizens Supportive of Crowsnest Coal's Community Presentation, and felt that most comments were untrue.

Municipal Historic Resources Advisory Committee - Budget Items Request

12-2022-11-29: Councillor Ward moved to bring back the Mainstreet restoration program as a resolution to the next convention on behalf of the Municipality of Crowsnest Pass.

Carried

IN CAMERA

13-2022-11-29: 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 10:04 pm:

- a) Business Interests of a Third Party – Clanswest Delegation - FOIP Act Section 16

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 10:12 pm. Shane Stewart of Clanswest in attendance, and Patrick Thomas, Chief Administrative Officer, also in attendance to provide advice to Council.

Departure

Shane Stewart of Clanswest departed the In Camera meeting at 11:04 pm.

14-2022-11-29: Councillor Sygutek moved that Council come out of In Camera at 11:18 pm.

Carried


15-2022-11-29: Councillor Filipuzzi moved that Administration investigate servicing for Ironstone Lookout.

Carried


ADJOURNMENT

16-2022-11-29 : Councillor Filipuzzi moved to adjourn the meeting at 11:19 pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer