



## Municipality of Crowsnest Pass

### Council Meeting Minutes

**Tuesday, December 6, 2022**

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A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, December 6, 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  
Bonnie Kawasaki, Recording Secretary

#### **CALL TO ORDER**

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

#### **ADOPTION OF AGENDA**

#### **Additions:**

##### **Councillor Inquiries and Notice of Motion**

- a) Request for Letter of Support from the Oldman Watershed Council – Mayor Painter
- b) Request for Letter of Support for Crowsnest Pass Senior Housing – Councillor Ward

**01-2022-12-06:** Councillor Girhiny moved to adopt the agenda as amended.

Carried

**CONSENT AGENDA**

**02-2022-12-06:** Councillor Filipuzzi moved that Council approve the following Consent Agenda items as presented without debate:

**3.a**

**Minutes of the Municipal Planning Commission of October 26, 2022**

THAT Council accept the Minutes of the Municipal Planning Commission of October 26, 2022 as information.

Carried

**ADOPTION OF MINUTES**

**03-2022-12-06:** Councillor Girhiny moved to adopt the Minutes of the Council Meeting of November 29, 2022 as presented.

Carried

**PUBLIC HEARINGS**

None

**DELEGATIONS**

None

**REQUESTS FOR DECISION**

**Bylaw 1138, 2022 - Municipal Reserve closure and removal of Municipal Reserve designation on a portion of Lot 1MR, Block 3, Plan 8311587 - First Reading**

**04-2022-12-06:** Councillor Filipuzzi moved first reading of Bylaw 1138, 2022 - Municipal Reserve closure and removal of Municipal Reserve designation on a portion of Lot 1MR, Block 3, Plan 8311587.

Carried

**COUNCIL MEMBER REPORTS**

Council reports since the November 29, 2022 meeting of Council:

- Councillor Ward
  - Councillor Ward and Councillor Filipuzzi met with the grade one classes to explain to the kids how Council works and what Councillors do
  - It was an enjoyable experience and the teacher advised that the kids also enjoyed it

- Councillor Painter
  - Attended Brighter Futures with Tina and read a children’s story to the kids, will be posted on Facebook
  - Attended the Children’s Christmas Party, a lot of fun was had by all
  - Also attended the tree lighting ceremony it went very well, would like Council to consider adding more Christmas lights for the trees in the park and additional fire pits for next year to the budget
  
- Councillor Glavin
  - Commented that the Gazebo Park and the Christmas Tree looks awesome

**PUBLIC INPUT PERIOD**

None

**COUNCILLOR INQUIRIES AND NOTICE OF MOTION**

**Letter of Support for the Oldman Watershed Council – Mayor Painter**

**05-2022-12-06:** Councillor Filipuzzi moved to accept the report on the Oldman Watershed Council request for letter of support for information.

Carried

**Letter of Support for Crowsnest Pass Senior Housing – Councillor Ward**

**06-2022-12-06:** Councillor Ward moved to direct Administration to write a letter of support for Crowsnest Pass Senior Housing.

Carried

**ADJOURNMENT**

**07-2022-12-06 :** Councillor Filipuzzi moved to adjourn the meeting at 7:12 pm.

Carried



Blair Painter

Mayor



Patrick Thomas

Chief Administrative Officer