



## MUNICIPALITY OF CROWSNEST PASS

### MINUTES

#### Special Budget Meeting

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**Thursday, October 13, 2022**

A special budget meeting of the Council of the Municipality of Crowsnest Pass was held in Council chambers on Thursday, October 13, 2022.

**Council Present:** Mayor Blair Painter, Councillors: Marlene Anctil, Dave Filipuzzi, Doreen Glavin, Glen Girhiny, Lisa Sygutek, Dean Ward

**Administration Present:**

Patrick Thomas, Chief Administrative Officer

Brian McCulloch, Director of Finance

Sasha Lassey, Recording Secretary

**Administration Absent:**

Jesse Fox, Manager of Protective Services

Katherine Seleski, Manager Pass Powderkeg Ski Hill

Kristin Ivey, Manager of Corporate Services

Trent Smith, Manager of Community Services

Gord Gosse, Manager of Operations

Johan van der Bank, Manager of Development and Trades

**CALL TO ORDER**

Mayor Blair Painter called the meeting to order at 9:09 am.

## **ADOPTION OF AGENDA**

### **Additions:**

Seniors Housing Discussion

**B01-2022-10-13:** *Councillor Girhiny moved to adopt the agenda as amended. Carried*

## **MINUTES OF SEPTEMBER 15, 2022**

Carried over to next meeting

## **2023 GENERAL OPERATING GRANTS**

Administration reviewed with Council the 2023 General Operating Grants

### **Stars Air Ambulance**

- No formal application submitted; administration recommends an allocation of \$7,000 for the 2023 budget
- Council supports the recommendation given by administration for the 2023 budget

### **Crowsnest Pass Health Foundation**

- Request \$5,000; administration recommends an allocation of \$5,000 for the 2023 budget
- Council does not support the recommendation given by administration for the 2023 budget
- Council will like administration to direct the organization to communicate that Council would be pleased to review specific project funding in the future, rather than a general request

### **Regional Airport**

- Request \$25,000; administration recommends an allocation to reserves in the amount of \$25,000 for 2023

- Council does not support the recommendation given by administration for the 2023 budget

### **2023 CATEGORY 1 GRANT APPLICATIONS**

Administration reviewed with Council the 2023 Category 1 Grant Applications

#### **Crow Snow Riders**

- Request \$20,000; administration recommends an allocation of \$17,500 for the 2023 budget
- Council does not support the recommendation given by administration for the 2023 budget; Council recommends an allocation of \$15,500 for the 2023 budget

#### **UROC**

- Administration recommends allocating funding for this group within 2023 Pass Powderkeg Ski Hill operational budget as a contract service for maintenance of the Skills Park

#### **Crowsnest Pass Allied Arts Association**

- Request \$23,500; administration recommends an allocation of \$25,000 for the 2023 budget
- Council supports the recommendation given by administration for the 2023 budget

#### **Crowsnest Museum & Archives (Crowsnest Historical Society)**

- Request \$25,000; administration recommends an allocation of \$25,000 for the 2023 budget
- Council supports the recommendation given by administration for the 2023 budget

#### **Bellevue Underground Mine (Crowsnest Pass Ecomuseum Trust Society)**

- Request \$25,000; administration recommends an allocation of \$25,000 for the 2023 budget
- Council supports the recommendation given by administration for the 2023 budget

#### **Nordic Ski Club**

- Request \$43,520; administration recommends an allocation of \$43,520 for the 2023 budget
- Council supports the recommendation given by administration for the 2023 budget

#### **Blairmore Lions Club**

- No application given for 2023; administration suggests allocating \$3,000 to reserves in 2023 in case there is a future request for support
- Council supports the recommendation given by administration for the 2023 budget

#### **Crowsnest Pass Quad Squad**

- Request \$5,000; administration recommends an allocation of \$4,500 for the 2023 budget
- Council does not support the recommendation given by administration for the 2023 budget; Council recommends an allocation of \$4,000 for the 2023 budget

#### **CNP Golf Course**

- Request \$75,000; administration recommends no allocation for the 2023 budget
- Council supports the recommendation given by administration for the 2023 budget

**B02-2022-10-13:** *Councillor Girhiny moved to take a 5-minute recess. Carried*

*Mayor Painter reconvened the meeting at 11:10 am.*



## **2023 COMMITTEE AND BOARD PRESENTATIONS**

### **Municipal Library Board**

Chair, Erin Matthews and Diane DeLauw presented the Crowsnest Pass Municipal Library Board's report to Council.

- Reviewed services offered in 2022, current building maintenance requests, 2021 year-end statistics, board accomplishments, COVID-19 protocols and staffing
- Requested \$153,050 from the Municipality for the 2023 budget; administration recommends an allocation of \$153,050 for the 2023 budget
- Council supports the recommendation given by administration for the 2023 budget

### **2023 CATEGORY 1 GRANT APPLICATIONS**

- Administration continued to review with Council the 2023 Category 1 Grant Applications

### **Crowsnest Pass Chamber of Commerce**

- Request \$75,000; administration recommends an allocation of \$75,000 for the 2023 budget
- Council recommends allocating a placeholder of \$75,000 for the 2023 budget as a transfer of reserves pending advancement and approval by the Municipality for the proposed programming needs

### **Crowsnest Community Market**

- Request \$10,000; administration recommends an allocation of \$10,000 for the 2023 budget
- Council does not support the recommendation given by administration for the 2023 budget; Council recommends no allocation for the 2023 budget

**B03-2022-10-13:** *Motion by Councillor Kubik to break for lunch at 12:18pm. Carried*

Mayor Painter reconvened the meeting at 12:55 pm.

**Crowsnest Cultural and Recreation Society – Operational Expenses**

- Request \$22,000; administration recommends an allocation of \$22,000 for the 2023 budget
- Council does not support the recommendation given by administration for the 2023 budget; Council recommends no allocation for the 2023 budget

**Crowsnest Cultural and Recreation Society – Capital Expenses**

- Request \$250,000; administration recommends no allocation for the 2023 budget
- Council supports the recommendation given by administration for the 2023 budget

**2023 CATEGORY 2 GRANT APPLICATIONS**

Administration reviewed the 2023 Category 2 Grant applications with Council.

**CNP Chamber of Commerce – Lifestyle & Outdoor Adventure Show**

- No application given for 2023; administration suggests no allocation for the 2023 budget
- Council supports the recommendation given by administration for the 2023 budget

**Kananaskis Rodeo Association – Kananaskis Pro Rodeo 2023**

- Request \$33,000; administration recommends an allocation of \$28,500 for the 2023 budget
- Council does not support the recommendation given by administration for the 2023 budget; Council recommends an allocation of \$27,600 for the 2023 budget

#### **Coleman Community Society – Various Events 2023**

- Requested \$7,280; administration recommends an allocation of \$6,500 for the 2023 budget
- Council supports the recommendation given by administration for the 2023 budget

#### **Crowsnest Economic Development - Crowsnest Pass Doors Open & Heritage Festival**

- Requested \$6,000; administration recommends an allocation of \$5,500 for the 2023 budget
- Council does not support the recommendation given by administration for the 2023 budget; Council recommends an allocation of \$6,000 for the 2023 budget

#### **Crowsnest Consolidated High School – 2023 Graduation Ceremonies**

- Requested \$5,000; administration recommends an allocation of \$4,000 for the 2023 budget with the additional recommendation that the grad class choose a contributing cause to give back to the community in return for the funds
- Council supports the recommendation given by administration for the 2023 budget

#### **Bellecrest Community Association – Bellecrest Days 2023 & Million Lights Festival**

- Requested \$6,500; administration recommends an allocation of \$6,500 for the 2023 budget
- Council supports the recommendation given by administration for the 2023 budget

#### **Red Raven Performing Arts Society**

- No application received; administration recommends removing the organization from the grant list
- Council supports the recommendation given by administration for the 2023 budget



#### **CNP 40 – Amazing Race**

- Requested \$7,000; administration recommends an allocation of \$7,000 for the 2023 budget
- Council supports the recommendation given by administration for the 2023 budget

#### **Crowsnest Pass Agricultural Society – Pole & Spur 2023**

- Request for \$1,000; administration recommends allocating \$1,000 for the 2023 budget
- Council supports the recommendation given by administration for the 2023 budget

#### **Crowsnest Pass Music Festival Association**

- Requested \$795.65; administration recommends an allocation of \$800 for the 2023 budget
- Council supports the recommendation given by administration for the 2023 budget

#### **Crowsnest Conservation Society**

- Requested \$3,000; administration recommends no allocation for the 2023 budget
- Council supports the recommendation given by administration for the 2023 budget

#### **Crowsnest Pass Skating Club**

- Requested \$500; administration recommends an allocation of \$500 for the 2023 budget
- Council supports the recommendation given by administration for the 2023 budget



## **CNP SENIORS HOUSING**

### **CNP Seniors Housing – Operational Expenses**

- Senior Housing did not submit a request as of October 7, 2022, therefore used the 2022 budget
- Administration recommends allocating the 2022 request of \$440,929 for the 2023 budget placeholder until details can be confirmed
- Council supports the recommendation given by administration for the 2023 budget

### **CNP Seniors Housing - Requisition**

- Senior Housing did not submit a request as of October 7, 2022, therefore did not project a requisition request
- Administration recommends no allocation for the 2023 budget until those details can be confirmed
- Council supports the recommendation given by administration for the 2023 budget

## **ADJOURN**

**B104-2022-10-13:** *Motion by Councillor Filipuzzi to adjourn the meeting at 2:07 pm. Carried*

**Next meeting December 1, 2022, at 9:00 am in Council Chambers**

Blair Painter

Date: January 3, 2023

**Blair Painter - Mayor**

Patrick Thomas

Date: January 9, 2023

**Patrick Thomas - Chief Administrative Officer**