

**Municipality of Crowsnest Pass
Council Meeting Minutes
Tuesday, February 14, 2023**

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, February 14, 2023.

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
Brian McCulloch, Director of Finance
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

Amendments:

Delegations

- a) Dave Baines, NWP Coal - Update on the Regulatory Process for the NWP Crown Mountain Coking Coal Project – To Be Rescheduled – Patrick Thomas, Chief Administrative Officer

Additions:

Councillor Inquiries and Notice of Motion

- d) Discussion on Rural Immigration – Mayor Painter
- e) Minister Meetings at RMA Conference – Mayor Painter

01-2023-02-14: Councillor Filipuzzi moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2023-02-14: Councillor Girhiny moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Municipal Planning Commission of November 23, 2022

THAT Council accept the Minutes of the Municipal Planning Commission of November 23, 2022 as information.

3.b

Crowsnest Pass Senior Housing Board - Requisition Request Letter of January 24, 2023

THAT Council accept the letter from the Crowsnest Pass Senior Housing Board and include the requisition as part of the mill rate bylaw for 2023.

3.c

Alberta SW Board Minutes of December 7, 2023 and February Bulletin

THAT Council accept the Alberta SW Board Minutes of December 7, 2023 and February Bulletin as information.

3.d

Crowsnest Pass Golf Club - Request for Water Utility Data of February 3, 2023

THAT Council accept the Crowsnest Pass Golf Club - Request for Water Utility Data of February 3, 2023 as information.

Carried

ADOPTION OF MINUTES

Minutes of the Council Meeting of February 7, 2023

03-2023-02-14: Councillor Girhiny moved to adopt the Minutes of the Council Meeting of February 7, 2023 as presented.

Carried

PUBLIC HEARINGS

None

DELEGATIONS

Jas Schmirler, International Coordinator for Livingstone Range School Division - LRSD International Student Program

Jas Schmirler, International Coordinator for Livingstone Range School Division was in attendance to present information to Council regarding the Livingstone Range School Division International Student Program.

REQUESTS FOR DECISION

Bylaw 1141, 2023 - Land Use Bylaw Amendment- Redesignate Pt SW9-8-5-W5M South of Roadway Plan 4226B from Non-Urban Area NUA-1 to Non-Urban Commercial Recreation NUCR-1 - First Reading

04-2023-02-14: Councillor Filipuzzi moved first reading of Bylaw 1141, 2023 - Land Use Bylaw Amendment- Redesignate Pt SW9-8-5-W5M South of Roadway Plan 4226B from Non-Urban Area NUA-1 to Non-Urban Commercial Recreation NUCR-1.

Carried

Service Areas Update

05-2023-02-14: Councillor Sygutek moved that Council accept the Service Areas Update for information.

Carried

Credit Card Surcharges

06-2023-02-14: Councillor Ward moved that Administration compare the administrative costs to authorize the use of credit cards versus the Option Pay service and provide a report back to Council.

Carried

COUNCIL MEMBER REPORTS

Council reports since the February 7, 2023 meeting of Council:

- Councillor Girhiny
 - Attended an Economic Development 101 seminar for Elected Officials in Fort Macleod which was very informative
- Mayor Painter
 - Also attended the Economic Development 101 seminar
 - Has taken this training before, but found value in the seminar

PUBLIC INPUT PERIOD

- Hal Nummi – President Crowsnest Pass Golf Course
 - Will appear as a delegation on the 28th to speak about establishing a fair water rate
- Ken Allred – Blairmore
 - Noted that he was disappointed that a map was not put up for the reading of the bylaw for the audience

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Highway 3 Twinning Discussion - Mayor Painter

Discussion was held regarding concerns with the proposed twinning route through the Crowsnest Pass. Would like to meet with Alberta Transportation to discuss and re-open the negotiation of the planned route going through our community.

Solid Wastes Method of Collection - Mayor Painter

Mayor Painter asked for Council's interest in incorporating a two-bin program to include both bear proof garbage bins and recycling bins for residents.

07-2023-02-14: Councillor Filipuzzi moved that Administration look into options available and costs for incorporating a two-bin program for collection of solid wastes and recycling.

Carried

Doug Dalton - Business License Category Concern Correspondence - Mayor Painter

08-2023-02-14: Councillor Sygutek moved that Administration draft a letter to Mr. Dalton to clarify the classifications with respect to home occupation business licenses.

Carried

Discussion on Rural Immigration – Mayor Painter

09-2023-02-14: Councillor Ward moved that Administration investigate opportunities and the requirements at the Provincial and Federal levels for incorporating rural immigration initiatives in our community.

Carried

Minister Meetings at the RMA Convention – Painter

Mayor Painter requested that Administration submit requests to meet with the following Ministers during the convention:

- Minister of Environment and Protected Areas regarding the water usage agreement
- Minister of Municipal Affairs to discuss the Crowsnest Regulation
- Minister of Forestry, Parks, and Tourism regarding land availability, park improvements, and access to Castle Park

IN CAMERA

10-2023-02-14: 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 2:53 pm:

- a) Local Public Body Confidences - Ad Hoc Committee Meetings - FOIP Act Section 23
- b) Economic Interests of the Public Body - Land Sales Application - FOIP Act Section 25

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 3:15 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

11-2023-02-14: Councillor Kubik moved that Council come out of In Camera at 4:26 pm.

Carried

12-2023-02-14: Councillor Filipuzzi moved that Council accept the offer to purchase a portion of Lot 13, Block 26, Plan 5150S.

Defeated

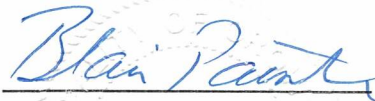
13-2023-02-14: Councillor Kubik moved Administration advise the applicant that an encroachment will be accepted for the garage eaves, however the shed and asphalt encroachment will need to be removed.

Carried

ADJOURNMENT

14-2023-02-14: Councillor Filipuzzi moved to adjourn the meeting at 4:29 pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer