

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, July 4, 2023

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, July 4, 2023.

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
Kristin Ivey, Deputy Chief Administrative Officer
Brian McCulloch, Director of Finance
Katherine Seleski, Manager of Pass Powderkeg Ski Area
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

Additions:

In Camera

- c) Local Public Body Confidences – Municipal Historic Resources Advisory Committee Minutes – FOIP Act Section 23 - Councillor Girhiny

01-2023-07-04: Councillor Ward moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2023-07-04: Councillor Girhiny moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Crowsnest Pass Senior Housing Board of May 23, 2023

THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board of May 23, 2023 as information.

3.b

Minutes of the Municipal Historic Resources Advisory Committee of May 23, 2023

THAT Council accept the Minutes of the Municipal Historic Resources Advisory Committee of May 23, 2023 as information.

3.c

Minutes of the Family and Community Support Services Advisory Committee of May 31, 2023

THAT Council accept the Minutes of the Family and Community Support Services Advisory Committee of May 31, 2023 as information.

3.d

Dawn Rigby Letter of Concern Regarding a Potential Development Permit - June 19, 2023

THAT Council accept the Dawn Rigby Letter of Concern Regarding a Potential Development Permit of June 19, 2023 as information.

3.e

Letter from Concerned Citizens Regarding Downtown Coleman Possible Industrial Usage

THAT Council accept the Letter from Concerned Citizens Regarding Downtown Coleman Possible Industrial Usage as information.

3.f

David Graham - Letter of Concern Regarding Street Sweeping of May 26, 2023

THAT Council accept the David Graham Letter of Concern Regarding Street Sweeping of May 26, 2023 as information and direct Administration to write a letter of response.

3.g

Samwise Graham - Letter of Request Regarding Street Sweeping of May 26, 2023

THAT Council accept the Samwise Graham Letter of Request Regarding Street Sweeping of May 26, 2023 as information and direct Administration to write a letter of response.

Carried

ADOPTION OF MINUTES

03-2023-07-04: Councillor Glavin moved to adopt the Minutes of the Council Meeting of June 20, 2023 as presented.

Carried

PUBLIC HEARINGS

None

DELEGATIONS

TC Energy - Project Update - Cole Thomson, Manager Community Relations

Cole Thomson, Manager of Community Relations, Pawel Zmudzki, P.Eng., Sr. Project Manager and Patrick Dutka, Project Manager, were in attendance to provide an update on the progress of the TC Energy NGTL West Path Delivery 2023 Project.

REQUESTS FOR DECISION

Bylaw 792, 2010 Community Organizations Property Tax Exemption Bylaw

04-2023-07-04: Councillor Filipuzzi moved to direct Administration to request that all organizations named in Bylaw 792, 2020 Community Organizations Property Tax Exemption Bylaw reapply for the 2023 budget cycle to confirm their eligibility for property tax exemption for the 2024 tax year.

Carried

Municipal Credit Card Policy Update

05-2023-07-04: Councillor Sygutuk moved to adopt the Municipal Credit Card Policy 1703-02.

Carried

Pass Powderkeg Haul Rope Purchase and Relocation of Unload Area

06-2023-07-04: Councillor Ward moved that Council approves the purchase of a new haul rope to a maximum of \$35,000 excluding GST from Rigging Specialties; and approves the costs to relocate the unload area to a maximum of \$30,000 excluding GST to be funded from the Mill Rate Stabilization Reserve.

Carried

Alberta Municipalities (AM) Convention Attendees

07-2023-07-04: Councillor Filipuzzi moved that Council appoint Mayor Painter, Patrick Thomas, Chief Administrative Officer and Councillors Ward and Girhiny to attend the AM Fall Convention on September 27- 29, 2023.

Carried

COUNCIL MEMBER REPORTS

Council reports since the June 20, 2023 meeting of Council:

- Council members commented that the Canada Day Parade was excellent, and the overall event was very successful with kudos to the Coleman Community Society
- Council noted that the AG Society has been collaborating with the Coleman Community Society for this event

PUBLIC INPUT PERIOD

None

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Request for "Dogs Must be on a Leash" Signs - Councillor Sygutek

08-2023-07-04: Councillor Sygutek moved that Administration look into the proper places to put "Dogs Must be on a Leash" signs in this community.

Withdrawn

09-2023-07-04: Councillor Sygutek moved that Administration bring the Animal Control Bylaw back for review by Council.

Carried

10-2023-07-04: Councillor Filipuzzi moved to go In Camera for the purpose of discussion of Economic Interests of the Public Body regarding the Hillcrest Ball Diamonds under the FOIP Act Section 25 at 8:21 pm.

Carried

11-2023-07-04: Councillor Filipuzzi moved that Council come out of In Camera at 8:30 pm.

Carried

Hillcrest Ball Diamond Preliminary Design - Councillor Sygutek

12-2023-07-04: Councillor Sygutek moved that Administration provide to Council the costs of a preliminary design for the expansion of the Hillcrest Ball Diamonds.

Carried

IN CAMERA

13-2023-07-04: 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 at 8:37 pm:

- a) Advice From Officials - AER Update on Turtle Mountain - FOIP Act Section 24
- b) Personal Privacy – Board Member Application - FOIP Act Section 17
- c) Local Public Body Confidences – Municipal Historic Resources Advisory Committee Minutes – FOIP Act Section 23

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 8:43 pm. Dennis Chao of the Alberta Energy Regulator and Greg Driedger, of the Alberta Geological Survey, and Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

Departure

Dennis Chao of the Alberta Energy Regulator and Greg Driedger, of the Alberta Geological Survey departed the meeting at 9:12 pm.

14-2023-07-04: Councillor Sygutek moved that Council come out of In Camera at 10:16 pm.

Carried

15-2023-07-04: Councillor Glavin moved that Council accept the presentation from the AER as information.

Carried

16-2023-07-04: Councillor Sygutek moved to appoint Joanne Tulk to the remainder of a three-year term on the Municipal Planning Commission concluding on December 31, 2024.

Carried

ADJOURNMENT

17-2023-07-04: Councillor Filipuzzi moved to adjourn the meeting at 10:17 pm.

Carried


Blair Painter
Mayor


Patrick Thomas
Chief Administrative Officer