



Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, August 22, 2023

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, August 22, 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
Trent Smith, Manager of Community Services
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

Additions:

In Camera

- e) Local Public Body Confidences – Community Meeting – FOIP Act Section 23 – Councillor Filipuzzi

Councillor Inquiries and Notice of Motion

- a) Regional District of East Kootenay/SW Alberta Elected Officials Meeting – Councillor Glavin

01-2023-08-22: Councillor Glavin moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2023-08-22: Councillor Ward moved that Council approve the following Consent Agenda items as presented without debate:

3.a

ORRSC Executive Committee Meeting Minutes of May 11, 2023

THAT Council accept the ORRSC Executive Committee Meeting Minutes of May 11, 2023 as information.

3.b

Cypress County - Invitation to attend the Ag Connections Conference on November 22, 2023

THAT Council accept the Cypress County - Invitation to attend the Ag Connections Conference on November 22, 2023 as information.

Carried

ADOPTION OF MINUTES

Minutes of the Council Meeting of August 15, 2023

03-2023-08-22: Councillor Kubik moved to adopt the Minutes of the Council Meeting of August 15, 2023 as presented.

Carried

PUBLIC HEARINGS

None

DELEGATIONS

South Canadian Rockies Tourism Association

Erin Fairhurst, Coordinator and Brandy Fehr, Advisor for the South Canadian Rockies Tourism Association were in attendance to provide Council with further information regarding the association as well as an update on projects and initiatives, and potential collaboration with the Municipality.

- Asked Council to consider appointing a Municipal advisor to the committee.

REQUESTS FOR DECISION

Service Areas Update

04-2023-08-22: Councillor Glavin moved that Council accept the Service Areas Update for information.

Carried

2023 Property Tax Public Auction Date and Reserve Bid

05-2023-08-22: Councillor Filipuzzi moved that Council approve the 2023 Tax Sale date of October 26, 2023 at 10:00 am at the Municipal Office and that Council set the reserve bid for the property to be offered for sale at the 2023 tax sale (Schedule A) along with the conditions of sale to be applied (Schedule B).

Carried

Roxy Theatre Rehabilitation Project

06-2023-08-22: Councillor Filipuzzi moved that JA Building Services is allowed to proceed with the necessary excavations and to rehabilitate all disturbed areas to match pre-disturbance conditions; and that Crowsnest Cando may utilize the lot at 1614 78 Street as a laydown area to complete the excavation repair project.

Carried

Review of 991, 2017 - Animal Control Bylaw

07-2023-08-22: Councillor Sygutek moved that Council accept the report on 991, 2017 Animal Control Bylaw as information.

Carried

Discussion Regarding Crown Lands Potential Acquisitions

08-2023-08-22: Councillor Kubik moved that Council direct Administration to determine which Crown lands are of interest to the Municipality for potential acquisition to be discussed with Minister Loewen at the next convention.

Carried

COUNCIL MEMBER REPORTS

- Councillor Ward
 - Attended the Teck Communities of Interest meeting
 - Mayor Wilkes provided updates on the wildfire situation
 - Rory O'Connor indicated that Teck is still considering separation of Coal division
 - Teck Office construction update
 - Review of Teck's recent financial contributions
 - Plans for Carbon emission reduction/carbon neutrality
 - Expecting an investment by BC Hydro in new power lines to the mines
 - Teck investment of \$2.4 million in wildlife fencing in BC and now working with Alberta counterparts for our area

PUBLIC INPUT PERIOD

- Melisa Atkinson
 - Pleased to see Council consider land acquisitions through Crown areas
 - Sits on Ag Services Board
 - Has concerns with the amount of weeds pulled in relation to length of spraying contracts awarded and effectiveness of spraying program
 - Thinks there will be pushback from UROC with respect to dogs on trails

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Regional District of East Kootenay/SW Alberta Elected Officials Meeting – Councillor Glavin

09-2023-08-22: Councillor Glavin moved that Council direct Administration to offer to host the Regional District of East Kootenay/SW Alberta Elected Officials Meeting in the coming months.

Carried

IN CAMERA

10-2023-08-22: 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 3:41 pm:

- a) Personal Privacy - Board Member Resignation - FOIP Act Section 17
- b) Personal Privacy - Board Member Resignation - FOIP Act Section 17
- c) Local Public Body Confidences - Regional Appeal Boards - FOIP Act Section 23
- d) Economic Interests of the Public Body - Southmore Phase 2 Engineering - FOIP Act Section 25
- e) Local Public Body Confidences – Community Meeting – FOIP Act Section 23 – Councillor Filipuzzi

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 3:50 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

11-2023-08-22: Councillor Sygutek moved that Council come out of In Camera at 4:39 pm.

Carried

12-2023-08-22: Councillor Sygutek moved that Council accept the resignation of Ritch Braun from the Parks and Recreation Advisory Committee and direct Administration to write a letter of thank you for his service to the committee.

Carried

13-2023-08-22: Councillor Filipuzzi moved that Council moves to transition to a regional Subdivision and Development Appeal Board.

Carried

14-2023-08-22: Councillor Girhiny moved that Council proceeds with completing preliminary engineering for the Southmore Phase 2 ASP with funding from the Land Sale Reserve.

Carried

ADJOURNMENT

15-2023-08-22: Councillor Filipuzzi moved to adjourn the meeting at 4:44 pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer