



## Municipality of Crowsnest Pass

### Council Meeting Minutes

**Tuesday, October 24, 2023**

---

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, October 24, 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 7:22 pm.

#### **ADOPTION OF AGENDA**

**01-2023-10-24:** Councillor Filipuzzi moved to adopt the agenda as presented.

Carried

#### **CONSENT AGENDA**

**02-2023-10-24:** Councillor Kubik moved that Council approve the following Consent Agenda items as presented without debate:

**3.a**

**Minutes of the Minutes of the Crowsnest Pass Senior Housing Board of June 6, 2023**

THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board of June 6, 2023 as information.

**3.b**

**Minutes of the Minutes of the Crowsnest Pass Senior Housing Board of July 7, 2023**

THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board of July 7, 2023 as information.

**3.c**

**Minutes of the Minutes of the Crowsnest Pass Senior Housing Board of August 8, 2023**

THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board of August 8, 2023 as information.

**3.d**

**Minutes of the Minutes of Agriculture Services Board Meeting of September 20, 2023**

THAT Council accept the Minutes of the Agriculture Services Board Meeting of September 20, 2023 as information.

**3.e**

**AlbertaSW Board Minutes of September 6, 2023 and October Bulletin**

THAT Council accept the AlbertaSW Board Minutes of September 6, 2023 and October Bulletin as information.

**3.f**

**Minutes of the ORRSC Board of Directors Meeting of June 1, 2023**

THAT Council accept the Minutes of the ORRSC Board of Directors Meeting of June 1, 2023 as information.

Carried

**ADOPTION OF MINUTES**

**03-2023-10-24:** Councillor Glavin moved to adopt the Minutes of the Council Meeting of October 17, 2023 as presented.

Carried

**PUBLIC HEARINGS**

**Bylaw 1159, 2023 Road Closure Bylaw - Public Hearing**

Mayor Painter declared the Public Hearing opened at 7:24 pm for Bylaw No. 1159, 2023.

Patrick Thomas, Chief Administrative Officer provided a brief overview of the bylaw and read into the record that there were no written submissions received prior to the due date.

Mayor Painter noted there were no members of the public present to speak at the hearing and declared the public hearing closed at 7:25 pm.

**Bylaw 1160, 2023 - Land Use Bylaw Amendment - To rezone the lands legally described as Lot 2, Block 1, Plan 0411150; Ptn of SE16-7-3-W5M & adjacent closed roads from Non-Urban Area NUA-1 to Grouped Country Residential - GCR-1 - Public Hearing**

Mayor Painter declared the Public Hearing opened at 7:26 pm for Bylaw No. 1160, 2023.

Patrick Thomas, Chief Administrative Officer provided a brief overview of the bylaw and read into the record that there were no written submissions received prior to the due date.

Mayor Painter noted there were no members of the public present to speak at the hearing and declared the public hearing closed at 7:27 pm.

**DELEGATIONS**

None

**REQUESTS FOR DECISION**

**Bylaw 1160, 2023 - Land Use Bylaw Amendment - To rezone the lands legally described as Lot 2, Block 1, Plan 0411150; Ptn. of SE16-7-3-W5M & adjacent closed roads from Non-Urban Area NUA-1 to Grouped Country Residential - GCR-1 - Second and Third Reading**

**04-2023-10-24:** Councillor Ward moved second reading of Bylaw 1160, 2023 - Land Use Bylaw Amendment - To rezone the lands legally described as Lot 2, Block 1, Plan 0411150; Ptn. of SE16-7-3-W5M & adjacent closed roads from Non-Urban Area NUA-1 to Grouped Country Residential - GCR-1.

Carried

**05-2023-10-24:** Councillor Filipuzzi moved third and final reading of Bylaw 1160, 2023 - Land Use Bylaw Amendment - To rezone the lands legally described as Lot 2, Block 1, Plan 0411150; Ptn of SE16-7-3-W5M & adjacent closed roads from Non-Urban Area NUA-1 to Grouped Country Residential - GCR-1.

Carried

**Bylaw 1164,2023 - Chinook Intermunicipal Subdivision and Development Appeal Board Bylaw - Second & Third Reading**

**06-2023-10-24:** Councillor Girhiny moved second reading of Bylaw 1164,2023 - Chinook Intermunicipal Subdivision and Development Appeal Board Bylaw.

Carried

**07-2023-10-24:** Councillor Filipuzzi moved third and final reading of Bylaw 1164,2023 - Chinook Intermunicipal Subdivision and Development Appeal Board Bylaw.

Carried

**Bylaw 1166, 2023 - Borrowing Bylaw for Fire Department Fire Engine (Truck) - First Reading**

**08-2023-10-24:** Councillor Sygutek moved first reading of Bylaw 1166, 2023 - Borrowing Bylaw for Fire Department Fire Engine (Truck).

Carried

**COUNCIL MEMBER REPORTS**

- Councillor Ward
  - Noted that he has received comments from the public that the new cemetery fences look really nice.
  
- Councillor Girhiny
  - Attended the Parks and Recreation Advisory Committee meeting.
    - Noted that recreational facility usage is up overall.
  - Reminded Council of the importance of following through with planning for new facilities as previously promised.
  
- Mayor Painter
  - Received a telephone call with the new Junior Hockey League Owner.
    - The two top teams in the league will be playing a game on November 4<sup>th</sup>, with puck drop at 7:30 pm at the Coleman Sports Complex.
    - Council and Administration are invited to attend an open house and introduction to the owners, coaches etc. from five until six pm, location to be confirmed.

**PUBLIC INPUT PERIOD**

None

**COUNCILLOR INQUIRIES AND NOTICE OF MOTION**

None

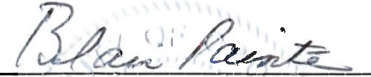
**IN CAMERA**

None

**ADJOURNMENT**

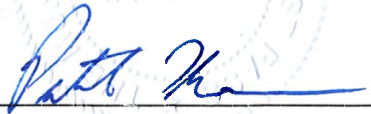
**09-2023-10-24:** Councillor Filipuzzi moved to adjourn the meeting at 7:40 pm.

Carried



---

Blair Painter  
Mayor



---

Patrick Thomas  
Chief Administrative Officer