



## Municipality of Crowsnest Pass

### Council Meeting Minutes

**Tuesday, November 21, 2023**

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A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, November 21, 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  
Johan van der Bank, Manager of Development & Trades  
Bonnie Kawasaki, Recording Secretary

#### **CALL TO ORDER**

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

#### **ADOPTION OF AGENDA**

**01-2023-11-21:** Councillor Filipuzzi moved to adopt the agenda as presented.

Carried

#### **CONSENT AGENDA**

**02-2023-11-21:** Councillor Girhiny moved that Council approve the following Consent Agenda items as presented without debate:

**3.a**

**Alberta SW Regional Alliance Board Minutes of October 4, 2023 and November Bulletin**

THAT Council accept the Alberta SW Regional Alliance Board Minutes of October 4, 2023 and November Bulletin as information.

**3.b**

**ORRSC Executive Committee Minutes of October 12, 2023**

THAT Council accept the ORRSC Executive Committee Minutes of October 12, 2023 as information.

**3.c**

**ORRSC Executive Committee Minutes of November 2, 2023**

THAT Council accept the ORRSC Executive Committee Minutes of November 2, 2023 as information.

**3.d**

**ORRSC Notification of Change in Subdivision Fees**

THAT Council accept the ORRSC Notification of Change in Subdivision Fees as information.

**3.e**

**Bylaw 1168, 2023 - Municipal Reserve closure and removal of Municipal Reserve designation on Lot 51MR, Block 1, Plan 0812254 - First Reading**

THAT Council moves first reading of Bylaw 1168, 2023 - Municipal Reserve closure and removal of Municipal Reserve designation on Lot 51MR, Block 1, Plan 0812254.

**3.f**

**Bylaw 1169, 2023 - Amendment to the Fees Rates & Charges Bylaw - First Reading**

THAT Council moves first reading of Bylaw 1169, 2023 – Amendment to the Fees, Rates, & Charges Bylaw.

Carried

**ADOPTION OF MINUTES**

**Minutes of the Council Meeting of November 14, 2023**

**03-2023-11-21:** Councillor Ward moved to adopt the Minutes of the Council Meeting of November 14, 2023 as presented.

Carried

**PUBLIC HEARINGS**

None

**DELEGATIONS**

**Northback Update - Grant Lindstrom, CCO**

Grant Lindstrom, CCO and Daina Lazzarotto, Community Relations Advisor of Northback were in attendance to present Council with an update regarding the Coal Exploration Program Application.

**REQUESTS FOR DECISION**

**Bylaw 1119, 2022 Road Closure - Second and Third Reading**

**04-2023-11-21:** Councillor Ward moved second reading of Bylaw 1119, 2022 Road Closure.

Carried

**05-2023-11-21:** Councillor Glavin moved third and final reading of Bylaw 1119, 2022 Road Closure Bylaw.  
Carried

**Bylaw 1167, 2023 - Amendment to the Fees, Rates & Charges Bylaw Schedule H - Second and Third Reading**

**06-2023-11-21:** Councillor Kubik moved second reading of Bylaw 1167, 2023 - Amendment to the Fees, Rates & Charges Bylaw – Schedule H.  
Carried

**07-2023-11-21:** Councillor Filipuzzi moved third and final reading of Bylaw 1167, 2023 - Amendment to the Fees, Rates & Charges Bylaw – Schedule H.  
Carried

**Service Areas Update**

**08-2023-11-21:** Councillor Ward moved that Council accepts the Service Areas Update for information.  
Carried

**COUNCIL MEMBER REPORTS**

- Mayor Painter
  - Attended a meeting with Glencore and Teck
    - Glencore reiterated that their primary focus is coal
    - They anticipate carrying on business as usual after the sale is completed
    - They committed to funding an Oncology ward at the Cranbrook hospital
    - Glencore plans to work with all communities to address housing issues

**PUBLIC INPUT PERIOD**

- Ken Allred
  - Commented on the Bellevue Revitalization – felt there was room for an additional parking space on the end of each block where the bump outs are designed
  - Commented on emergency response to a fire in Hillcrest
    - Noted that it took the fire department 30 minutes to arrive
    - Upon arrival of fire truck there was one person in the truck
    - Understood that they were at the scene of an accident at Crowsnest Lakes which delayed response.

**COUNCILLOR INQUIRIES AND NOTICE OF MOTION**

None

**IN CAMERA**

**09-2023-11-21:** 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 2:21 pm:

- a) Economic Interests of the Public Body – Land Purchase Application - FOIP Act Section 25
- b) Economic Interests of the Public Body – Land Purchase Application - FOIP Act Section 25

Carried

**Reconvene**

Mayor Painter convened the In Camera meeting at 2:35 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

**10-2023-11-21:** Councillor Sygutek moved that Council come out of In Camera at 3:06 pm.

Carried

**11-2023-11-21:** Councillor Sygutek moved that Council accept the offer to purchase Lot 50MR, Block 1, Plan 0812254.

Defeated

**12-2023-11-21:** Councillor Kubik moved that Council accept the offer to purchase Lot 49, Block 1, Plan 081 2254.

Defeated

**ADJOURNMENT**

**13-2023-11-21:** Councillor Filipuzzi moved to adjourn the meeting at 3:07 pm.

Carried

  
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Blair Painter  
Mayor

  
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Patrick Thomas  
Chief Administrative Officer