



MUNICIPALITY OF CROWSNEST PASS

MINUTES

Special Budget Meeting

Thursday, August 17, 2023

A special budget meeting of the Council of the Municipality of Crowsnest Pass was held in Council chambers on Thursday, August 17, 2023.

Council Present: Mayor Blair Painter, Councillors: Vicki Kubik, Dave Filipuzzi, Doreen Glavin, Glen Girhiny, Lisa Sygutek, Dean Ward,

Administration Present:

Patrick Thomas, Chief Administrative Officer
Trent Smith, Manager of Community Services
Dana Johnson, Manager of Human Resources
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

B01-2023-08-17: *Councillor Filipuzzi moved to adopt the agenda as presented.*

Carried

2024 COUNCIL INITIATIVES

Administration presented the 2024 Council budget initiatives as submitted for discussion to determine if Administration should consider them as part of the 2024 budget.

CI-1-2024: Coleman Washroom

- Administration advised they have identified several options for placement.

Council advised Administration to proceed with this initiative for consideration in the 2024 budget.

CI-2-2024: Columbarium

- Administration recommended that the funding could be spread over several budget cycles.

Council advised Administration to proceed with this initiative for consideration in the 2024 budget.

CI-3-2024: ECO Centre

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

CI-4-2024: Gazebo Park

- Administration recommended funding the initiative annually, and to complete the project in phases.

Council advised Administration to proceed with this initiative for consideration in the 2024 budget.

CI-5-2024: Hillcrest Ball Diamond Completion

Council advised Administration to proceed with this initiative for consideration in the 2024 budget.

CI-6-2024: Off Site Levy Study

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

CI-7-2024: Paving 22nd Ave.

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

CI-8-2024: Solar Power Feasibility Study for Municipal Facilities

- Administration advised that the Municipality is awaiting the results of a grant application to participate in a solar power study.

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

CI-9-2024: Washroom on Community Trail in East Coleman

- Administration advised that this is a similar initiative to CI1-2024.

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

CI-10-2024: Street Sweeper

- Administration advised that they are not optimistic that either a lease or purchase could be attained in 2024.

Council advised Administration to proceed with this initiative for consideration in the 2024 budget.

CI-11-2024: Blairmore Train

- Administration advised that they are working with a group to apply for funding due to several Centennial events coming up in the next year.

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

CI-12-2023: Water Feature

Council advised Administration to proceed with this initiative for consideration in the 2024 budget with a proposed budget amount of \$10,000.

CI-13-2023: Pedestrian Crossing Light – 20 Avenue & 133 Street

Council advised Administration to proceed with this initiative for consideration in the 2024 budget.

2023 COUNCIL INITIATIVES – CARRIED FORWARD

Administration presented the 2023 Council budget initiatives carried forward for discussion to determine if Administration should consider them as part of the 2024 budget.

CI-01-2023: Gazebo Park Beautification -Phase 2 Construction

- Administration advised that this is a similar initiative to CI4-2024.

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

CI-02-2023: Community Electronic Signage

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

CI-09-2023: Multi Use Facility

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

CI-10-2023: Municipal Office Building

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

CI-13-2023: Completion of a Walking Path Between Bellevue and Frank

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

CI-16-2023: Public Washroom/Coleman Walking Trail

- Administration advised that this is a similar initiative to CI4-2024.

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

CI-20-2023: Housing Strategy

B02-2023-08-17: Councillor Ward moved to defer initiative CI-20-2023 Housing Strategy for further information.

Carried

CI-27-2023: 2 New Sani Dumps

- Administration advised this initiative was completed with the new sani dump in Frank. Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

2023 DEPARTMENT INITIATIVES – CARRIED FORWARD

Administration presented the 2023 Department budget initiatives carried forward for discussion to determine if Administration should consider them as part of the 2024 budget.

I02-2022: NIT Play Structure

- Administration advised that this was to be the next playground installed but was moved down in the priority list. Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

I06-2023: 2023 Asphalt Milling & Overlay

- Administration advised that this procedure is to extend the life of roads, but will not work in areas where base failure has occurred, Bellevue center access and west Hillcrest road. Council advised Administration to proceed with this initiative for consideration in the 2024 budget.

I08-2023: Road Deep Base Repair

- Administration recommended \$250,000 per year over the next three years for the identified projects that have experienced base failure.

Council advised Administration to proceed with this initiative for consideration in the 2024 budget.

I-09-2023: New Blade for Loader

- Administration advised that this initiative has been completed.

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

I11-2023: Firefighting Training Structure

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

I14-2023: Facility Fencing

- Administration advised this initiative is for risk mitigation.

Council advised Administration to proceed with this initiative for consideration in the 2024 budget.

I16-2023: MDM Windows, Exterior Doors and Fascia

- Administration advised the initiative could be spread over three years, but it is likely the prices would increase.

Council advised Administration to proceed with this initiative for consideration in the 2024 budget.

I26-2023: Overhead Door Openers in Shops

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

I37-2023: Crush Asphalt

Council advised Administration to proceed with this initiative for consideration in the 2024 budget pending receipt of further information to determine if and when the product could be used.

I52-2023: Transportation Master Plan (Roads)

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

I53-2023: Facility Master Plan

Council advised Administration to withdraw this initiative for consideration in the 2024 budget.

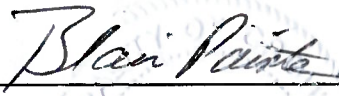
I54-2023: Demolition of Old Fire Training Centre

Council advised Administration to proceed with this initiative for consideration in the 2024 budget.

ADJOURN

B03-2023-08-17: *Councillor moved to Filipuzzi adjourn the meeting at 3:54 pm.*

Carried



Blair Painter
Mayor

Date: February 6, 2024



Patrick Thomas
Chief Administrative Officer

Date: February 26, 2024