



## Municipality of Crowsnest Pass

### Council Meeting Minutes

Tuesday, February 27, 2024

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A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, February 27, 2024.

#### **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  
Johan van der Bank, Manager of Development and Trades  
Bonnie Kawasaki, Recording Secretary

#### **CALL TO ORDER**

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

#### **ADOPTION OF AGENDA**

##### **Additions:**

##### **In Camera**

- d. Business Interests of a Third Party - Highway 3 Purchases of Businesses – FOIP Act Section 16 - Councillor Sygutek

**01-2024-02-27:** Councillor Ward moved to adopt the agenda as amended.

Carried

#### **CONSENT AGENDA**

**02-2024-02-27:** Councillor Filipuzzi moved that Council approve the following Consent Agenda items as presented without debate:

##### **3.a**

##### **Smoke Complaints**

THAT Council accept the Report on Smoke Complaints as information.

**3.b**

**Letter of Concern Regarding the Use of Roundup**

THAT Council accept the Letter of Concern Regarding the Use of Roundup as information.

Carried

**ADOPTION OF MINUTES**

**03-2024-02-27:** Councillor Kubik moved to adopt the Minutes of the Council Meeting of February 13, 2024 as presented.

Carried

**PUBLIC HEARINGS**

None

**DELEGATIONS**

**Nature Conservancy Canada's (NCC) - Emilie Brien, & Tom Lynch-Staunton**

Emilie Brien, Natural Area Manager and Ayla Peacock, Invasive Species Program Coordinator of Nature Conservancy Canada were in attendance to present Council with an update on the activities undertaken by the NCC in the Crowsnest Pass. Tom Lynch-Staunton was unable to attend.

**Northback Update – Mike Young**

Mike Young, CEO and Daina Lazzarotto, Community Relations Advisor of Northback were in attendance to present Council with an update on the Grassy Mountain steel-making coal project and community events.

**REQUESTS FOR DECISION**

**Bylaw 1177, 2023 - Land Use Bylaw Amendment - Rezone Plan 0611201, located at 11910 - 21 Avenue, Blairmore, from Residential R-1 to Medium Density Residential R-2A - First Reading**

**04-2024-02-27:** Councillor Girhiny moved first reading of Bylaw 1177, 2023 - Land Use Bylaw Amendment - Rezone Plan 0611201, located at 11910 - 21 Avenue, Blairmore, from Residential R-1 to Medium Density Residential R-2A.

Carried

**Deanna Powell - Request to Amend Traffic Bylaw 704, 2006 - Permit Angle Parking in Cul-de-Sacs**

**05-2024-02-27:** Councillor Kubik moved to direct Administration to draft an amendment to Bylaw 704, 2006 Traffic Bylaw to permit angle parking in cul-de-sacs.

Defeated

**06-2024-02-27:** Councillor Sygutek moved to direct Administration to amend 704, 2006 Traffic Bylaw to permit angle parking on dead end streets.

Defeated

**07-2024-02-27:** Councillor Sygutek moved to send a letter to Deanna Powell to explain the difference between cul- de-sacs and dead-end streets and also documenting Council's concerns with access by emergency services equipment.

Carried

#### **Additional Funding for Wheel Loader**

**08-2024-02-27:** Councillor Filipuzzi moved that Council approves additional funding in the amount of \$22,000.00 to purchase a 938-14 Caterpillar wheel loader and that the funding come from the Equipment Reserve.

Carried

#### **Planning for Potential Expansion Areas into Crown Land**

Council reviewed the map as provided by Forestry Parks and Tourism to determine which lands the Municipality could pursue for potential acquisition.

#### **COUNCIL MEMBER REPORTS**

- Councillor Girhiny
  - Attended the Crowsnest Economic Collaboration Committee
    - Noted there was a lack of participation/attendance from the committee members

**09-2024-02-27:** Councillor Girhiny moved to dissolve the Crowsnest Economic Collaboration Committee.

Withdrawn

- Attended the Pass Powderkeg Ski Society meeting
  - The KidSport program has had immense growth and may need additional support in the future
- Attended the Parks and Recreation Advisory Committee Meeting
  - Good presentation from Rob Amatto regarding the ball fields
- Councillor Sygutek
  - Attended the Library Board meeting
    - The library has had incredible growth in users
    - Excellent attendance at the movie night with 60 families in attendance
    - An elevator would help to service special needs groups and seniors



- Attended the Oldman River Health Advisory meeting
  - Discussed the RhPAP program
    - South zone has a total of 59 positions across all departments with 50 active postings
  - Active recruitments
    - CNP recruiting for:
      - 1 general practitioner surgeon
      - 1 general practitioner anesthesiologist
      - 2 rural general practitioner medicine
    - We are fortunate to have an excellent locum program
    - The Municipality needs to have a conversation with Dr. Shahrabadi to establish a collaborative relationship for recruitment and to examine the needs of the community through mutual advocacy

**10-2024-02-27:** Councillor Sygutek moved to have Councillor Kubik appointed to the RhPAP Committee.

Carried

- Councillor Sygutek requested that Councillor Kubik reach out to Dr. Shahrabadi to start the relationship with Council
- Councillor Ward
  - Attended the Family Day event at MDM
    - Well attended – staff and volunteers did an excellent job
  - Reminded Council the Crowsnest Pass Senior Housing Board is not asking for a requisition in 2024
  - Attended the Landfill Association meeting discussed recycling
    - Market for glass in Alberta is minimal
    - Paper market is drying up
    - 30,000 pounds of cardboard earned a cheque for \$26.00

#### **PUBLIC INPUT PERIOD**

None

#### **COUNCILLOR INQUIRIES AND NOTICE OF MOTION**

##### **Water and Drought Planning Discussion - Mayor Painter**

Council discussed the following drought planning items starting with Identifying the large water users and their plans for conservation, messaging to public and public input, installation of rain sensors on sprinklers, amend the watering bylaw times, and enforcement of the watering bylaw.

**11-2024-02-27:** Councillor Filipuzzi moved that Administration bring back the watering bylaw in the next month for discussion towards short term solutions.

Carried

**12-2024-02-27:** Councillor Filipuzzi moved that Administration bring back for Council to have continued discussion on implementing the installation of water meters for consideration with the 2025 budget.

Carried

### **IN CAMERA**

**13-2024-02-27:** 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 9:52 pm:

- a. Personal Privacy - Committee Member Recommendation - *FOIP Act Section 17*
- b. Personal Privacy - Committee Member Recommendation - *FOIP Act Section 17*
- c. Economic Interests of the Public Body - Land Purchase Application - *FOIP Act Section 25*
- d. Business Interests of a Third Party - Highway 3 Purchases of Businesses – *FOIP Act Section 16*

Carried

### **Reconvene**

Mayor Painter convened the In Camera meeting at 10:06 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

**14-2024-02-27:** Councillor Ward moved that Council come out of In Camera at 11:01 pm.

Carried

**15-2024-02-27:** Councillor Sygutek moved that Council appoint Jay Desaunoy to the Crowsnest Pass Parks and Recreation Advisory Committee for a three-year term concluding on December 31, 2026.

Carried

**16-2024-02-27:** Councillor Kubik moved that Council appoint Justin Ames to serve as the Municipal Planning Commission representative to the Municipal Historic Resources Advisory Committee for the remainder of a three-year term concluding on December 31, 2025.

Carried

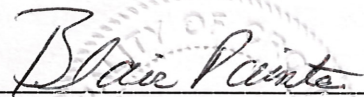
**17-2024-02-27:** Councillor Sygutek moved that the Municipality is not looking to sell lot 1MR, Block 3, Plan 8311587 at this time.

Carried

**ADJOURNMENT**

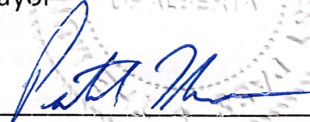
**18-2024-02-27:** Councillor Filipuzzi moved to adjourn the meeting at 11:03 pm.

Carried



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Blair Painter  
Mayor



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Patrick Thomas  
Chief Administrative Officer