

**Municipality of Crowsnest Pass**  
**Council Meeting Minutes**  
**Tuesday, October 22, 2024**

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A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, October 22, 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 Colucci, Deputy Chief Administrative Officer  
Brian McCulloch, Director of Finance  
Jeremy Wickson, Interim Director of Development, Engineering & Operations  
Johan van der Bank, Manager of Development & Trades  
Bonnie Kawasaki, Recording Secretary

**CALL TO ORDER**

Mayor Painter called the meeting to order at 7:47 pm.

**ADOPTION OF AGENDA**

**Amendments:**

**Consent Agenda**

- b.-j. Move to Councillor Inquiries and Notice of Motion 10.a to be discussed as one item  
Councillor Sygutek

**01-2024-10-22:** Councillor Filipuzzi moved to adopt the agenda as amended.

Carried

**CONSENT AGENDA**

**02-2024-10-22:** Councillor Glavin moved that Council approve the following Consent Agenda items as amended without debate:

**3.a**

**Minutes of the Alberta SouthWest Regional Alliance of September 4, 2024 and the October Bulletin**

THAT Council accept the Minutes of the Alberta SouthWest Regional Alliance of September 4, 2024 and the October Bulletin as information.

**3.k**

**Oldman Watershed Council - Request for Donation of October 8, 2024**

THAT Council accept the Oldman Watershed Council - Request for Donation Letter of October 8, 2024 as information

Carried

**ADOPTION OF MINUTES**

**03-2024-10-22:** Councillor Ward moved to adopt the Minutes of the Council Meeting of October 8, 2024 as presented.

Carried

**PUBLIC HEARINGS**

None

**DELEGATIONS**

None

**REQUESTS FOR DECISION**

**Bylaw 1205, 2024 - To amend Bylaw 1159, 2023 - First, Second and Third Reading**

**04-2024-10-22:** Councillor Girhiny moved first reading of 1205, 2024 - To amend Bylaw 1159, 2023.

Carried

**05-2024-10-22:** Councillor Glavin moved second reading of 1205, 2024 - To amend Bylaw 1159, 2023.

Carried

**06-2024-10-22:** Councillor Ward moved consideration of third reading of Bylaw 1205, 2024 - To amend Bylaw 1159, 2023.

Carried Unanimously

**07-2024-10-22:** Councillor Filipuzzi moved third and final reading of Bylaw 1205, 2024 - To amend Bylaw 1159, 2023.

Carried

**Bylaw 1206, 2024 - Land Use Bylaw Amendment - First Reading**

**08-2024-10-22:** Councillor Filipuzzi moved first reading of Bylaw 1206, 2024 Land Use Bylaw Amendment.

Carried

**Service Areas Update**

**09-2024-10-22:** Councillor Ward moved to accept the Service Areas Update as information.

Carried

**UTAR/NUTAR Clarification and Transcripts**

Council held discussion on the UTAR/NUTAR transcripts and the process for rezoning.

**MDM Community Centre - Building Condition Assessment Fee Proposal**

**10-2024-10-22:** Councillor Filipuzzi moved that Council accept the fee proposal of \$53,190 plus reimbursable expenses and GST for Ian Moxon Architect to undertake and coordinate a building condition assessment and cost estimate of required renovations of the structural, mechanical, and electrical components of the MDM Community Centre, as an extension of capital project 24 8104 MDM Windows, Doors, Fascia.

Carried

**Mythbuster Page**

**11-2024-10-22:** Councillor Sygutek moved that Council receives the Mythbuster Page update as information and to direct Administration to keep the page going.

Carried

**COUNCIL MEMBER REPORTS**

- Councillor Kubik
  - Attended a meeting regarding RhPAP to look at moving forward to attract all types of health care workers
  - Anticipates that there will be a delegation come forward to Council for further information on retention of health care workers
- Councillor Girhiny
  - Attended the PPK Society meeting
    - Very impressed with the accomplishments of this committee considering they have no budget to work with

- Councillor Ward
  - Noted that he was pleased to see the number of people in attendance at the October 10, 2024 Special Budget Meeting, and that it was good to see people taking interest in budget deliberations.

**PUBLIC INPUT PERIOD**

Jeff Brockman

- Spoke in opposition to the 15<sup>th</sup> Avenue Road Closure

Cory Tourond

- Indicated that she doesn't feel that there is enough information to make an informed decision on the Vote of the Electors on a Question, or that Northback has been forthcoming with information

Dave Rupert

- Spoke in favor of the 15<sup>th</sup> Avenue Road Closure

Edward Robinson

- Spoke in opposition to the 15<sup>th</sup> Avenue Road Closure

David Hill

- Spoke in favor of the 15<sup>th</sup> Avenue Road Closure

Chad Pawloski

- Spoke in opposition to the 15<sup>th</sup> Avenue Road Closure

Bob Franz

- Spoke in opposition to the 15<sup>th</sup> Avenue Road Closure

Billie-Joe Legroulx

- Spoke in opposition to the 15<sup>th</sup> Avenue Road Closure

Kyla Robinson-Cytko

- Spoke in opposition to the 15<sup>th</sup> Avenue Road Closure

Jef Smith

- Spoke in opposition to the 15<sup>th</sup> Avenue Road Closure

David Graham

- Spoke in opposition to the 15<sup>th</sup> Avenue Road Closure

Darsey Milford

- Spoke in opposition to the 15<sup>th</sup> Avenue Road Closure

Mandy Stanko

- Spoke in opposition to the 15<sup>th</sup> Avenue Road Closure

Anneret DeBeer

- Spoke in opposition to the 15<sup>th</sup> Avenue Road Closure

Gary Hudema

- Spoke in favor of the 15<sup>th</sup> Avenue Road Closure

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

**12-2024-10-22:** Councillor Sygutek moved that items 3b. to 3j. from the Consent Agenda be accepted as information.

Carried

### **IN CAMERA**

**13-2024-10-22:** 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 at 10:09 pm:

- a. Advice From Officials - AGS Update on Turtle Mountain - FOIP Act Section 24
- b. Economic Interests of the Public Body - Land Sales Application - FOIP Act Section 25
- c. Confidential Evaluations - CAO - FOIP Act Section 19
- d. Economic Interests of the Public Body - Golf Course Water Rate - FOIP Act Section 25

Carried

### **Reconvene**

Mayor Painter convened the In Camera meeting at 10:17 pm. Patrick Thomas, Chief Administrative Officer, Dennis Chao, Senior Geospatial Specialist and Scott Kelly, Remote Sensing Scientist of the Alberta Geological Survey in attendance to provide advice to Council.

### **Departure**

Dennis Chao, Senior Geospatial Specialist and Scott Kelly, Remote Sensing Scientist of the Alberta Geological Survey departed the In Camera Meeting at 10:37 pm.

**14-2024-10-22:** Councillor Glavin moved that Council come out of In Camera at 11:39 pm.

Carried

**15-2024-10-22:** Councillor Glavin moved that Council accept the Alberta Geological Society Update on Turtle Mountain as information.

Carried

**ADJOURNMENT**

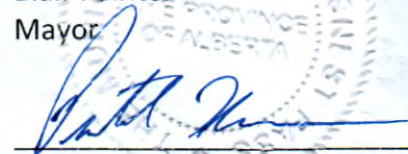
**16-2024-10-22:** Councillor Filipuzzi moved to adjourn the meeting at 11:40 pm.

Carried



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Blair Painter  
Mayor



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Patrick Thomas  
Chief Administrative Officer