



**Municipality of Crowsnest Pass**  
**Special Council Meeting Minutes**  
**Thursday, April 25, 2019**

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A special meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Thursday, April 25, 2019.

**Council Present:**

Mayor Blair Painter, Councillors: Marlene Anctil, Dave Filipuzzi, Doreen Glavin, Gordon Lundy, and Dean Ward

**Council Absent:**

Councillor: Lisa Sygutek

**Administration Present:**

Patrick Thomas, Chief Administrative Officer  
Ola Oladele, Director of Finance  
Mel Bohmer, Director of Development, Engineering and Operations  
Bonnie Kawasaki, Recording Secretary

**CALL TO ORDER**

Mayor Blair Painter called the meeting to order at 1:05 pm.

**ADOPTION OF AGENDA**

**01-2019-04-25:** Councillor Filipuzzi moved to adopt the agenda as presented.

Carried

**DELEGATIONS**

**BDO Canada LLP, 2018 Financial Statement Audit**

Will Zobell and Mina Church of BDO Canada, LLP were in attendance to present the 2018 Financial Statement Audit.

**02-2019-04-25:** Councillor Ward moved to accept the consolidated 2018 Financial Statement dated December 31, 2018 as presented.

Carried

**Departure**

Will Zobell and Mina Church of BDO Canada LLP departed the meeting at 1:32 pm

**Recess**

Mayor Painter declared a recess at 1:33 p.m.

**Reconvene**

Mayor Painter reconvened the meeting at 1:40 p.m.

**Departure:**

Mel Bohmer departed the meeting at 2:00 pm

**BYLAWS**

**Bylaw 1030, 2019 – Property Tax Rates Bylaw – Second and Third Reading – Ola Oladele, Director of Finance**

**03-2019-04-25:** Councillor Lundy moved to take a recess at 2:04 pm.

Carried

**Recess**

Mayor Painter declared a recess at 2:05 p.m.

**Reconvene**

Mayor Painter reconvened the meeting at 2:35 p.m.

**04-2019-04-25:** Councillor Ward moved that Council go In Camera for the purpose of discussion of one matter of Economic Interests of the Public Body under the FOIP Act Section 25 at 2:38 pm.

Carried

**RECONVENE**

Mayor Painter convened the In Camera meeting at 2:39 pm. Patrick Thomas, Chief Administrative Officer and Ola Oladele, Director of Finance in attendance to provide advice to Council.

**Arrival:**

Mel Bohmer returned to the In Camera meeting at 3:10 pm

**OUT OF CAMERA**

**05-2019-04-25:** Councillor Lundy moved that Council come out of In Camera at 3:17 pm.

Carried

**BUSINESS OUT OF CAMERA**

**06-2019-04-25:** Councillor Ward moved to hold the operating grant for the York Creek Lodge at \$376,039 for this year.

Carried.

**07-2019-04-25:** Councillor Ward moved to decrease the residential mill rate to achieve a one half per cent property tax increase, to move the Machinery and Equipment Rate to the Industrial category, to increase the Industrial tax rate by one mill rate to 13.75346, and to increase the Designated Industrial Property tax rate by five mills from 12.75346 to 17.75346.

Carried

**08-2019-04-25:** Councillor Glavin moved to take a recess at 3:22 pm.

Carried

**Recess**

Mayor Painter declared a recess at 3:23 p.m.

**Reconvene**

Mayor Painter reconvened the meeting at 3:58 p.m.

**09-2019-04-25:** Councillor Lundy moved second reading of Bylaw 1030, 2019 Property Tax Rates Bylaw as amended.

Carried

**10-2019-04-25:** Councillor Filipuzzi moved third and final reading of Bylaw 1030, 2019 Property Tax Rates Bylaw as amended.

Carried

**ADJOURN**

**11-2019-04-25:** Councillor Filipuzzi moved to adjourn the meeting at 4:01 pm.

Carried



Blair Painter  
Mayor



Patrick Thomas  
Chief Administrative Officer