

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, July 9, 2024

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, July 9, 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
Brian McCulloch, Director of Finance
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

01-2024-07-09: Councillor Glavin moved to adopt the agenda as presented.

Carried

CONSENT AGENDA

02-2024-07-09: Councillor Girhiny moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the ORRSC Board of Directors Meeting of December 7, 2023

THAT Council accept the Minutes of the ORRSC Board of Directors Meeting of December 7, 2023 as information.

3.b

Minutes of the Municipal Historic Resources Advisory Committee of May 21, 2024

THAT Council accept the Minutes of the Municipal Historic Resources Advisory Committee of May 21, 2024 as information.

3.c

Minutes of the Family and Community Support Services Advisory Committee of May 27, 2024

THAT Council accept the Minutes of the Family and Community Support Services Advisory Committee of May 27, 2024 as information.

3.d

Request for a Letter of Support for Cando Revive the Roxy Project

THAT Council approve providing a letter of support for Cando's application for a Capital Project Submission for Arts, Culture and Status of Women.

Carried

ADOPTION OF MINUTES

03-2024-07-09: Councillor Ward moved to adopt the Minutes of the Council Meeting of June 25, 2024 as presented.

Carried

PUBLIC HEARINGS

None

DELEGATIONS

Southwest Alberta Skateboard Society (SWASS) Update

Rob MacGarva of the Southwest Alberta Skateboard Society (SWASS) was in attendance to present Council with an update on the outdoor skatepark project and to request Council's commitment to funding, the proposed site in Flumerfelt Park, and support for the planned Coleman Skatepark Build for 2025.

REQUESTS FOR DECISION

Bylaw 1124, 2022 - Road Closure Bylaw (a portion of 207th Street - Bellevue) - Second and Third Readings

04-2024-07-09: Councillor Ward moved second reading of Bylaw 1124, 2022 Road Closure.

Carried

05-2024-07-09: Councillor Sygutek moved third and final reading of Bylaw 1124, 2022 Road Closure.

Carried

Bylaw 1161, 2023 – Road Closure Bylaw – Second and Third Readings

06-2024-07-09: Councillor Ward moved second reading of Bylaw 1161, 2023 Road Closure.

Carried

07-2024-07-09: Councillor Glavin moved third and final reading of Bylaw 1161, 2023 Road Closure.

Carried

Bylaw 1188, 2024 – Tax Instalment Payment Plan Bylaw – Second and Third Readings

08-2024-07-09: Councillor Filipuzzi moved second reading of Bylaw 1188, 2024 Tax Instalment Payment Plan Bylaw.

Carried

09-2024-07-09: Councillor Girhiny moved third and final reading of Bylaw 1188, 2024 Tax Instalment Payment Plan Bylaw.

Carried

Bylaw 1197, 2024 - Land Use Bylaw Amendment - Rezone the lands legally described as Plan 0812254, Block 1, Lot 51MR from Recreation & Open Space RO-1 to Urban Tourism Accommodation and Recreation - UTAR - First Reading

10-2024-07-09: Councillor Filipuzzi moved first reading of Bylaw 1197, 2024 - Land Use Bylaw Amendment - Rezone the lands legally described as Plan 0812254, Block 1, Lot 51MR from Recreation & Open Space RO-1 to Urban Tourism Accommodation and Recreation - UTAR.

Carried

Bylaw 1200, 2024 - Amendment to Bylaw 1166, 2023 - First Reading

11-2024-07-09: Councillor Glavin moved first reading of Bylaw 1200, 2024 - Amendment to Bylaw 1166, 2023.

Carried

Policy 1308-01 - Letter of Support for For-Profit and Commercial

12-2024-07-09: Councillor Girhiny moved to adopt Policy 1308-01 - Letter of Support for For-Profit and Commercial.

Carried

Fire Station Door Access

13-2024-07-09: Councillor Sygutek moved that Council approves \$14,000 in funding from the Facilities Reserve for upgrading the Fire Station doors to fob access.

Carried

COUNCIL MEMBER REPORTS

- Councillor Sygutek
 - Attended the Canada Day Parade
 - Noted that Jane Ann Reimer does an excellent job with this event

- Councillor Ward
 - Attended the Elkford Parade with Councillors Kubik, Filipuzzi, and Glavin

- Councillor Glavin
 - Attended the Northback Barbecue with Mayor Painter
 - Well attended by different demographics in the community showing their support for the drilling program
 - Noted that 70 of the 84 letters sent to the AER were in favor of the drilling program

PUBLIC INPUT PERIOD

None

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

None

IN CAMERA

14-2024-07-09: 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 8:04 pm:

- a. Personal Privacy - Committee Member Recommendations - FOIP Act Section 17

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 8:14 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

15-2024-07-09: Councillor Sygutek moved that Council come out of In Camera at 8:24 pm.

Carried

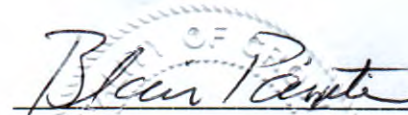
16-2024-07-09: Councillor Sygutek moved that Council appoints August (Gus) Kollee for the remainder of a three-year term on the Municipal Planning Commission concluding on December 31, 2025 and to appoint Gaston Aubin for the remainder of a three-year term on the Municipal Planning Commission concluding on December 31, 2026.

Carried

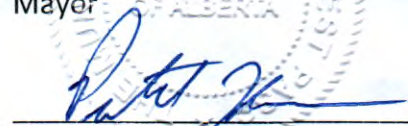
ADJOURNMENT

17-2024-07-09: Councillor Filipuzzi moved to adjourn the meeting at 8:28 pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer