



## Municipality of Crowsnest Pass

### Council Meeting Minutes

**Tuesday, September 10, 2024**

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A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, September 10, 2024.

**Council Present:**

Mayor Blair Painter, Councillors: Vicki Kubik, Dave Filipuzzi, Doreen Glavin, Glen Girhiny, and Dean Ward

**Council Absent:**

Councillor Lisa Sygutek

**Administration Present:**

Patrick Thomas, Chief Administrative Officer  
Kristin Colucci, Deputy 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**

**Additions:**

**Councillor Inquiries and Notice of Motion**

- c. UTAR & NUTAR Clarification – Councillor Ward

**In Camera**

- a. Economic Interests of the Public Body – Land - FOIP Act Section 25 - Councillor Filipuzzi
- b. Personal Privacy - Personnel – FOIP Act Section 17 - Mayor Painter

**01-2024-09-10:** Councillor Glavin moved to adopt the agenda as amended.

Carried

### **CONSENT AGENDA**

**02-2024-09-10:** Councillor Ward moved that Council approve the following Consent Agenda items as amended without debate:

**3.a**

#### **Minutes of the Municipal Planning Commission of July 24, 2024**

THAT Council accept the Minutes of the Municipal Planning Commission of July 24, 2024 as information.

Carried

### **ADOPTION OF MINUTES**

**03-2024-09-10:** Councillor Filipuzzi moved to adopt the Minutes of the Council Meeting of August 27, 2024 as presented.

Carried

### **PUBLIC HEARINGS**

None

### **DELEGATIONS**

None

### **REQUESTS FOR DECISION**

#### **Bylaw 1193, 2024 - Road Closure - First reading**

**04-2024-09-10:** Councillor Girhiny moved first reading of Bylaw 1193, 2024 Road Closure.

Carried

#### **Bylaw 1202, 2024 - To amend Bylaw 941, 2015**

**05-2024-09-10:** Councillor Kubik moved that the Minister of Transportation and Economic Corridors be notified that the road closure is not needed.

Carried

#### **Policy 1702-03 - Procurement of Goods and Services**

**06-2024-09-10:** Councillor Filipuzzi moved to amend the policy by changing for paragraph 3, under bullet 2 of the report "Over \$15,000 to \$75,000", change the \$75,000 to \$50,000, and to change bullet 3 to "Over \$50,000 to \$500,000".

Carried

**07-2024-09-10:** Councillor Kubik moved that in the report under paragraph 3, bullet 2, that the word “directors” be removed and that the sentence read “it is approved by the CAO within previously approved budget limits”.

Defeated

**08-2024-09-10:** Councillor Filipuzzi moved that Council adopts Policy 1702-03 - Procurement of Goods and Services as amended.

Carried

#### **Subdivision Endorsement Extension Request 2022-0-074**

**09-2024-09-10:** Councillor Ward moved that Council approves the subdivision endorsement extension request for Subdivision 2022-0-074 for a period of six months to March 10, 2025.

Carried

#### **Crown Mountain Site Visit - Dates for Consideration**

**10-2024-09-10:** Councillor Ward moved that Administration book the Crown Mountain site tour for the morning of October 3, 2024.

Carried

#### **2024 Q2 Financial Report**

**11-2024-09-10:** Councillor Girhiny moved that Council accepts the 2024 Quarter 2 Financial Report for Information.

Carried

#### **2023 Surplus Report**

**12-2024-09-10:** Councillor Ward moved that the 2023 Surplus of \$110,937 is transferred to the Millrate Stabilization Reserve.

Carried

#### **COUNCIL MEMBER REPORTS**

- Councillor Sygutek
  - Sent out Kudos to the staff for the success of the Community BBQ held during the Community Market
    - The T-Rex was exceptionally successful
    - It was great to see so many young families in the park
    - Encouraged road closures for all future Community Markets from a safety perspective

- Councillor Ward
  - The Man Van was at the Community Market
    - There was between 70 & 80 men who took advantage of that which is a high number for a three hour window
  - Went to the Cowley Parade with the Municipal Float along with Councillors Glavin and Filipuzzi
    - It was a great event
- Mayor Painter
  - Attended the Community BBQ at the Community Market
    - Great event for the community, pleased to be able to do this event
  - Attended the Mayors and Reeves meeting on September 6th
    - MP Martin Shields was in attendance
      - Spoke to Bill C11 and Bill C61
    - MLA Grant Hunter
      - Advised Alberta's GDP has increased by 3.5% adding 46,000 jobs
      - Building 2 hydrogen plants
      - New program – Recovery Alberta rolled out through Alberta Health
        - Addictions and mental health
      - Invasive species program very successful in Alberta due to high fines
      - Electrical energy rate reduced by approximately half
      - Performance based health care system
- Councillor Kubik
  - Clarified that Recovery Alberta is a private health care initiative
    - Addictions and Mental Health nurses have transitioned to the private sector

### **PUBLIC INPUT PERIOD**

Ken Allred – Blairmore

- Suggested that agendas should contain pictures to clarify the intent of bylaws
- Felt that the Land use bylaw advertising could be improved in terms of maps with more detail and size of ads
- Indicated that a petition was raised to save a very old tree on the 17<sup>th</sup> Hole of the Golf Course

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

#### **Notice of Motion - Coal Referendum (non-binding Vote of the Electors on a Question)-Councillor Ward**

**13-2024-09-10:** Councillor Ward moved that Council directs Administration to hold a vote of the electors of the Crowsnest Pass within ninety days (using the same criteria as a municipal election for eligibility and process) with the following question "Do you support the development and operations of the metallurgical coal mine at Grassy Mountain?".

Councillor Sygutek Requested a Recorded Vote.

In Favor: Mayor Painter, Councillors: Kubik, Filipuzzi, Glavin, Girhiny, Sygutek and Ward

Opposed: None

Carried

**14-2024-09-10:** Councillor Glavin moved that Council approves \$27,000 from the Mill Rate Stabilization Reserve to hold the non-binding Vote of the Electors on a Question.

Carried

### **Resolutions for Alberta Municipalities Convention - Mayor Painter**

Council discussed reviewing the resolutions and came to the consensus that the delegates at the Convention would be equipped to make the best choices on the resolutions as they will hear all sides of the debate at the convention and can make an informed vote at that time.

### **Clarification of UTAR and NUTAR – Councillor Ward**

**15-2024-09-10:** Councillor Ward moved that Administration provide a full transcript of all presentations and discussion regarding UTAR and NUTAR from first reading up to and including passing the bylaw.

Carried

### **IN CAMERA**

**16-2024-09-10:** 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 8:52 pm:

- a. Economic Interests of the Public Body – Land - FOIP Act Section 25
- b. Personal Privacy - Personnel – FOIP Act Section 17

Carried

### **Reconvene**

Mayor Painter convened the In Camera meeting at 8:55 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

**17-2024-09-10:** Councillor Sygutek moved that Council come out of In Camera at 9:48 pm.

Carried

**ADJOURNMENT**

**18-2024-09-10:** Councillor Filipuzzi moved to adjourn the meeting at 9:49 pm.

Carried



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Blair Painter  
Mayor



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Patrick Thomas  
Chief Administrative Officer