



Municipality of Crowsnest Pass
Council Meeting Minutes
Tuesday, September 17, 2024

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, September 17, 2024.

Council Present:

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

Council Absent:

Councillors: Lisa Sygutek and Vicki Kubik

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

01-2024-09-17: Councillor Glavin moved to adopt the agenda as presented.

Carried

CONSENT AGENDA

02-2024-09-17: Councillor Ward moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Crowsnest Pass Senior Housing Board of July 22, 2024

THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board of July 22, 2024 as information.

3.b

Minutes of the Crowsnest Pass Senior Housing Board Special Meeting of August 12, 2024

THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board Special Meeting of August 12, 2024 as information.

3.c

Thank You Letters from the Blairmore Residents Regarding the One-Way Road Closure on 15th Avenue, Blairmore

THAT Council accept the Thank You Letters from the Blairmore Residents Regarding the One-Way Road Closure on 15th Avenue, Blairmore as information.

3.d

Alberta SW Board Minutes of July 31, 2024 and September Bulletin

THAT Council accept the Alberta SW Board Minutes of July 31, 2024 and September Bulletin as information.

3.e

Alberta Energy Regulator Proceeding No. 444 Submission

THAT Council accept the Alberta Energy Regulator Proceeding No. 444 Submission as information.

Carried

ADOPTION OF MINUTES

03-2024-09-17: Councillor Filipuzzi moved to adopt the Minutes of the Council Meeting of September 10, 2024 as presented.

Carried

PUBLIC HEARINGS

None

DELEGATIONS

Crowsnest Cando Roxy Update

Tim Juhlin, President of Crowsnest Cando was in attendance to provide Council with an update on the Revive the Roxy Project and to present the quotes obtained to refurbish the sign and cladding on the Roxy to satisfy the requirement for the Category 1 Grant from the 2024 budget.

REQUESTS FOR DECISION

Bylaw 1185, 2024 - Road Closure – Second and Third Reading

04-2024-09-17: Councillor Girhiny moved second reading of Bylaw 1185, 2024 Road Closure.

Carried

05-2024-09-17: Councillor Filipuzzi moved third and final reading of Bylaw 1185, 2024 Road Closure.
Carried

Service Areas Update

06-2024-09-17: Councillor Ward moved to accept the Service Areas Update as information.
Carried

Rural Municipalities of Alberta (RMA) Convention Attendees

07-2024-09-17: Councillor Ward moved that Council appoint Mayor Painter, Patrick Thomas, Chief Administrative Officer and Councillors Girhiny and Filipuzzi to attend the RMA Convention in Edmonton from November 4-7, 2024.
Carried

Vote of the Electors on a Question - Council Resolutions

08-2024-09-17: Councillor Filipuzzi moved to hold Election Day for the Non-Binding Vote of the Electors on a question on November 25, 2024.
Carried

09-2024-09-17: Councillor Ward moved that Council appoints Barb Kelly as the Returning Officer for the 2024 Vote of the Electors on a Question.
Carried

10-2024-09-17: Councillor Glavin moved that Council appoints Kristin Colucci as the Substitute Returning Officer for the 2024 Vote of the Electors on a Question.
Carried

11-2024-09-17: Councillor Girhiny moved to provide for the following voting subdivisions and voting stations in the 2024 Vote of the Electors on a Question:

- a. Subdivision A- Coleman
- b. Subdivision B- Blairmore and Frank
- c. Subdivision C- Bellevue and Hillcrest

Carried

- 12-2024-09-17:** Councillor Filipuzzi moved to provide for special ballots and provide that the application for special ballots may be made by any of the following methods:
- a. In writing
 - b. By telephone
 - c. By fax
 - d. In person
 - e. By e-mail
- Carried

- 13-2024-09-17:** Councillor Ward moved to provide for Institutional voting to be held at the following locations:
- a. Peaks to Pines
 - b. Crowsnest Pass Health Centre
 - c. Tecumseh Apartments
 - d. Westwind Apartments
- Carried

Horace Allen School - Category 3 Grant Request

- 14-2024-09-17:** Councillor Glavin moved that Council approve of a Category 3 grant request in the amount of \$1,000 for Horace Allen School Festival on the Field September 26, 2024.
- Carried

Regional Growth Statistics

- 15-2024-09-17:** Councillor Girhiny moved that Council accepts the Regional Growth Statistics Report for Information.
- Carried

Frank Industrial Park Waterline Failure

- 16-2024-09-17:** Councillor Filipuzzi moved that Council approves up to \$400,000 from the Water Reserve to complete the Frank Industrial Park water main extension.
- Carried

COUNCIL MEMBER REPORTS

- Councillor Ward
 - Attended the MPC meeting
 - Elk Valley Resources will be putting in a 300-man work camp on the old Devon Gas Plant Site for two water plants in the Elk Valley

PUBLIC INPUT PERIOD

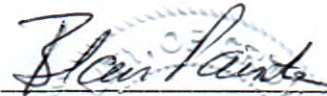
Name

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

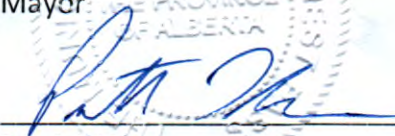
None

ADJOURNMENT

17-2024-09-17: Councillor Filipuzzi moved to adjourn the meeting at 8:24 pm.
Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer