

# Municipality of Crowsnest Pass Council Meeting Minutes

# Tuesday, November 26, 2024

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, November 26, 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
Jeremy Wickson, Director of Development, Engineering & Operations
Jesse Fox, Manager of Protective Services/Fire Chief
Trent Smith, Manager of Community Services
Johan van der Bank, Manager of Development & Trades
Bonnie Kawasaki, Recording Secretary

#### **CALL TO ORDER**

Mayor Painter called the meeting to order at 1:00 pm.

## **ADOPTION OF AGENDA**

#### Additions:

#### In Camera

e. Economic Interests of the Public Body – Golf Course - FOIP Act Section 25 - Councillor Kubik

01-2024-11-26: Councillor Glavin moved to adopt the agenda as amended.

Carried

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#### **CONSENT AGENDA**

**02-2024-11-26:** Councillor Girhiny moved that Council approve the following Consent Agenda items as presented without debate:

3.a

# ORRSC Executive Committee Minutes of October 10, 2024

THAT Council accept the ORRSC Executive Committee Minutes of October 10, 2024 as information.

Carried

## **ADOPTION OF MINUTES**

Councillor Ward provided a correction to the minutes that the In Camera addition regarding the Golf Course was missing in motion 18-2024-11-19.

**03-2024-11-26:** Councillor Ward moved to adopt the Minutes of the Council Meeting of November 19, 2024 as amended.

Carried

# **PUBLIC HEARINGS**

None

#### **DELEGATIONS**

None

#### REQUESTS FOR DECISION

## Bylaw 1208, 2024 Road Closure Bylaw - First Reading

**04-2024-11-26:** Councillor Ward moved first reading of 1208, 2024 Road Closure Bylaw. Carried

# <u>Bylaw 1209, 2024 - Land Use Bylaw Amendment - Administrative Housekeeping Matters - First</u> Reading

**05-2024-11-26:** Councillor Girhiny moved first reading of Bylaw 1209, 2024 - Land Use Bylaw Amendment - Administrative Housekeeping Matters.

Carried

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## Service Areas Update

**06-2024-11-26:** Councillor Glavin moved that Council accept the Service Areas Update as information.

Carried

### Discussion on the Results of the 2024 Vote of the Electors on a Question

**07-2024-11-26:** Councillor Sygutek moved that Administration obtain a legal opinion on the next steps forward on annexing the MD of Ranchland into the Crowsnest Pass.

Withdrawn

**08-2024-11-26:** Councillor Sygutek moved to direct Administration to get legal advice on the ways in which we pursue annexation on the MD of Ranchland.

Carried

09-2024-11-26: Councillor Sygutek moved that a legal letter be sent to Dave Thomas of Crowsnest Headwaters to cease and desist representing himself as a representative of the Municipality of the Crowsnest Pass as he is not an elected official authorized to speak on behalf of the Municipality.

Carried

## **COUNCIL MEMBER REPORTS**

- Mayor Painter
  - Noted that he has been inundated with requests for interviews from the Press regarding the Vote of the Electors on a Question.

#### **PUBLIC INPUT PERIOD**

- Peter Rosner
  - Thanked Council for their work and dedication to the community.
- Melissa Atkinson
  - Asked if Council is a united front in support of the 70% of residents that voted in favor of the Grassy Mountain Project

# **COUNCILLOR INQUIRIES AND NOTICE OF MOTION**

None

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### **IN CAMERA**

- **09-2024-11-26:** 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 2:28 pm:
  - Economic Interests of the Public Body Land Sales Application FOIP Act Section 25
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  - c. Local Public Body Confidences Boards and Committees FOIP Act Section 23
  - d. Economic Interests of the Public Body Legal FOIP Act Section 25
  - e. Economic Interests of the Public Body Golf Course FOIP Act Section 25 Councillor Kubik

Carried

#### Reconvene

Mayor Painter convened the In Camera meeting at 2:34 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

10-2024-11-26: Councillor Sygutek moved that Council come out of In Camera at 3:33 pm.

Carried

- **11-2024-11-26:** Councillor Ward moved that Council accepts the offer to purchase a portion of Plan 0812536, Block 1 Lot 6, subject to the following conditions:
  - 1. That the adjusted price be equal to the applicant's current land value rate.
  - 2. That the applicant is responsible for all cost related to subdivision, consolidation to Lot 1A, Block 3, Plan 9310411, and legal surveying relating to this transaction.
  - 3. That the applicant is responsible for all legal costs associated with this transaction, including the legal costs of the Municipality, if any.
  - 4. That the applicant apply for and obtain a development permit to construct a detached garage on the portion of land to be sold.
  - 5. That this transaction and the above conditions are completed by September 30, 2025.
  - That the detached garage shall be constructed by September 30, 2026, failing which the Municipality retains the right to purchase the property back at 50% of the purchase price agreed to in this transaction.

Defeated

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**12-2024-11-26:** Councillor Sygutek moved that Council accepts the offer to purchase Lot 50MR, Block 1, Plan 0912254.

Defeated

# **ADJOURNMENT**

**13-2024-11-26:** Councillor Filipuzzi moved to adjourn the meeting at 3:35 pm. Carried

Blair Painter

Mayor

Patrick Thomas

Chief Administrative Officer