

MUNICIPALITY OF CROWSNEST PASS

TUESDAY, MARCH 1, 2011

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, March 1, 2011.

PRESENT: **MAYOR:** Bruce Decoux

COUNCILORS: Siegbert Gail, Brain Gallant, Jerry Lonsbury, Larry Mitchell,
Emile Saindon, Andrew Saje

Also present:

Chief Administrative Officer	Tully Clifford
Director of Finance & Systems	Marion Vanoni
Director of Operational Services	Myron Thompson
Director of Legislative and Human Resource Services	Lynne Cox

Absent:

Director of Community Services	Cam Mertz
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Also present:

Recording Secretary	Carolee Ison
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CALL TO ORDER

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

PUBLIC HEARINGS

No Public Hearings were held.

ADOPTION OF AGENDA

Additions:

Notice of Motion

2. Councillor Saje – Citizen Samaritanship

Other Business

2. Appointment to the Heritage Board
3. Pass Powderkeg – Letter of Support

In Camera

1. Land
2. Personnel

M#5928-11: Mayor Decoux moved that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

ADOPTION OF THE PREVIOUS MINUTES

In reference to the *Notice of Motion – The Need for Alternate Public Transportation*, Mayor Decoux requested Administration reword *Alternate Public Transportation*, querying whether public transportation is currently available.

M#5929-11: Mayor Decoux moved that the minutes of the Regular Council Meeting of February 15, 2011 be adopted as written.

CARRIED UNANIMOUSLY

DELEGATIONS

Pinkest Little Town in the West – Ms. Aggie Mitchell

Pinkest Little Town in the West Committee members Ms. Aggie Mitchell, Ms. Terri Lorrain, Promotions Chair, and Mr. Doug Montgomery, Kananaskis Rodeo Association, were in attendance.

Ms. Mitchell provided the following information:

- As part of The Pinkest Little Town in the West event, a group of outriders and a pink covered wagon will be coming to the community on August 12 to 13, 2011 to raise funds that will be used to fight breast cancer
- The committee is requesting that Mayor Decoux declare a *Pink Day* in the first week of June
- Would like to get school children involved
- Requesting Councillors participate in the Rum Runner Days parade, or any parade they are involved in, wearing the hottest pink they can to promote the event

Ms. Terri Lorrain, Promotions Coordinator, provided the following information:

- Would like to see lots of “pinkifying” and fundraising during Rum Runner Days and Thunder in the Valley
- Requesting Council’s support for the committee in their ideas to get citizens and businesses involved in their own fundraising
- Website is www.pinkestlittletown.org

The Committee would prefer that the *Pink Day* be declared as a week day during the first or second week of June to allow school children to be involved.

M#5930-11: Councillor Saje moved to table the *Pinkest Little Town in the West* agenda item to the March 8, 2011 Governance and Priorities Committee Meeting for further discussion.

CARRIED UNANIMOUSLY

Mayor Decoux thanked the delegation for their presentation.

ADMINISTRATIVE AND AGENCY REPORTS

Mr. Tully Clifford, Chief Administrative Officer, provided a verbal report on the recent Highway 3 closure due to snow:

- The process outlined in the Emergency Response Plan worked well
- Accommodation information can be made better available to the public by keeping one or two people in the Municipal Office, and having the Municipal Office as the prime contact number for people who are manning the road closure and visitors looking for accommodation
- Did not have to open the MDM Community Centre as a registration and reception centre
- The Emergency Plan should include an alternative procedure when a slightly lower level of activity is required, such as this event, where the Municipal Office provides information including accommodation contact information
- Necessary to ensure all emergency responders are completely aware of the Emergency Plan
- Will be meeting with responders to review the Emergency Plan and discuss how things went
- Should be provisions in the Emergency Plan for semi-trailer parking
- Municipal staff were very willing to help

Further discussion included:

- Social networks were used to communicate the road closure
- Suggested providing CJPR with more information
- The government owned site adjacent to the Highway in Frank was plowed, but not well utilized for semi-trailer parking
- Mr. Clifford noted the communication issue on parking will be addressed in the Emergency Plan
- A billeting list of people who are willing to help out in various ways, including providing accommodations, was suggested

BUSINESS ARISING FROM THE MINUTES

No Business Arising from the Minutes.

CORRESPONDENCE

No correspondence.

COMMITTEE REPORTS

Subdivision and Development Authority Minutes – January 26, 2011

The minutes of the January 26, 2011 Subdivision and Development Authority Meeting were provided for Council's review. The minutes were received as information and will be maintained on file.

M#5931-11: Councillor Mitchell moved to table the January 26, 2011 Subdivision and Development Authority Meeting Minutes for information.

CARRIED UNANIMOUSLY

BYLAWS

No Bylaws were presented.

NOTICES OF MOTION

2011 – 2012 Fall – Winter – Spring Indoor Pool and Recreation Program – Councillor Saje

WHEREAS it is important that Council realized from the 2010 Fall election that indoor pool and facility programs of a Recreation Centre are important for the quality of life for the citizens of the Crowsnest Pass.

AND WHEREAS it is important to realize that Council is aware that with the current trend of a declining population that the construction and maintenance of a local Recreational Facility cannot be considered until the stabilization of sustainability is achieved.

AND WHEREAS it is realized that an interim solution can be attained by partnering with our neighboring communities and establishing a shuttle service program to their indoor Recreation Facility.

AND WHEREAS such a shuttle service program would help neighboring Recreational Facilities with maintenance and program costs and would enhance neighboring community spirit and relations.

AND WHEREAS it is important for the major employers of the Crowsnest Pass residence that their employees and their families enjoy alternative fall to spring indoor programs.

AND WHEREAS it is realized by Council that such a shuttle service program would provide valuable statistical information for the demand of Indoor Recreation Programs and would impact the implementation of the future Recreation Center in the Crowsnest Pass.

NOW THEREFORE BE IT RESOLVED

1. Direct Administration to contact our neighboring communities and propose the creation of a collaborative fall to spring indoor pool and recreation program using a shuttle service from the Crowsnest Pass to their facility and further
2. Request that Administration contact all major employers and all potential contributing organizations to receive financial commitments covering the costs of buses, labour, maintenance, and program fees for such a service and further
3. The specific scope, timeframe and potential resources required for this program be identified and provided to Council no later than May 25, 2011.

NOTICES OF MOTION - Spring Indoor Pool and Recreation Program – Continued

Further discussion included:

- Mr. Clifford confirmed the Notice of Motion would go to Community Services for review and to determine the resources and costs required
- As a Point of Order in reference to Notices of Motion, Mr. Clifford advised depending on Administration's workload, in some cases it may be necessary to advise Council that Administration may not be able to undertake the work within the timeframe indicated
- Mr. Clifford noted Notices of Motion require approval by vote of Council
- Councillor Saje advised as per the Procedural Bylaw the Notice of Motion was put forward to allow Administration to provide information for Council's review on the topic at minimum at the next Council Meeting
- Councillor Gallant noted there was no discussion or vote on the February 15, 2011 Notice of Motion
- Mr. Clifford advised as per the Procedural Bylaw Notices of Motion are normally put forward without discussion except as to time; Council then determines whether they accept the Notice of Motion and timeframe

M#5932-11: Councillor Gail moved to accept the 2011 – 2012 Fall – Winter – Spring Indoor Pool and Recreation Program Notice of Motion.

CARRIED UNANIMOUSLY

Citizen Samaritanship

Councillor Saje provided the following Notice of Motion:

Direct the Administration on behalf of the Municipality to recognize citizens who have risen to the occasion over and above the call of duty to help other fellow citizens in a time of need.

M#5933-11: Councillor Saje moved that Council direct the Administration to recognize citizens that have risen to the occasion and to acknowledge them and come back to Council at a later date.

CARRIED UNANIMOUSLY

Mayor Decoux requested that in the future Notices of Motion be provided in writing.

OTHER BUSINESS

Sawback Ridge Subdivision Extension

M#5934-11: Councillor Gail moved the *Sawback Ridge Subdivision Extension* agenda item to *In Camera*.

CARRIED UNANIMOUSLY

Letter of Support for the Ski Hill

M#5935-11: Councillor Mitchell moved that Council provide a letter of support to the Pass Powderkeg Ski Hill Society in its application for Community Initiatives Program grant funding for a Ski Rental Fleet.

CARRIED UNANIMOUSLY

Appointment to the Heritage Board

M#5936-11: Councillor Mitchell moved that Council approve the appointment of Loretta Thompson as a representative of the Subdivision and Development Authority to the Municipal Heritage Board for a three year term.

CARRIED UNANIMOUSLY

COUNCIL MEMBER REPORTS

Councillor Saje

- Loppet participant
- In reference to current world events, noted the Municipality of Crowsnest Pass enjoys democracy and a certain standard of life

Councillor Gallant

- Loppet volunteer
- Crowsnest Pass/Pincher Creek Landfill Association Meeting

Councillor Gail

- Elected Officials Course
- Crowsnest Conservation Society Meeting
- Questioned whether Administration had contacted CPR in reference to community cleanup
 - Mayor Decoux noted CPR would be contacted as part of the Community Enhancement plans later this year

COUNCIL MEMBER REPORTS – Continued

Councillor Lonsbury

- Crowsnest Pass/Pincher Creek Landfill Association Meeting
- Senior Housing Meeting

Councillor Mitchell

- Subdivision and Development Authority Meetings
 - Signage Bylaw

Councillor Saindon

- Crowsnest Pass Library Board Meeting
- Southern Alberta Waste Management

Mayor Decoux

- Task Force conducted first meeting
- Conference on water in Red Deer April 4 – 6, 2011
 - Some of the leading people in the area of water will be speaking
 - Would like to see the entire Council attend
 - Suggested the Chief Administrative Officer attend and report back to Council

PUBLIC INPUT

No public input was provided.

IN CAMERA

M#5937-11: Councillor Saindon moved to go In Camera at 7:55 pm.

CARRIED UNANIMOUSLY

RECESS/RECONVENE

Council recessed at 7:55 pm and reconvened at 8:05 pm.

BUSINESS OUT OF CAMERA

M#5938-11: Councilor Lonsbury moved that Council come Out of Camera at 9:00 pm.

CARRIED UNANIMOUSLY

BUSINESS OUT OF CAMERA - Continued

M#5939-11: Councilor Gallant moved to reconsider the Notice of Motion of February 15, 2011.

CARRIED UNANIMOUSLY

M#5940-11: Councilor Saje moved to approve the February 15, 2011 Notice of Motion.

CARRIED UNANIMOUSLY

M#5941-11: Councillor Gail moved to table the *Sawback Ridge Subdivision Extension* agenda item to the March 15, 2011 Council Meeting.

CARRIED UNANIMOUSLY

M#5942-11: Councillor Mitchell moved that the Council, Mayor, and municipal staff be exempt from the *Sign-in Policy* and that Administration examine the procedure and ensure that privacy issues are not violated and to come back to Council with that information.

CARRIED UNANIMOUSLY

ADJOURN

M#5943-11: Councilor Mitchell moved to adjourn the meeting at 9:10 pm.

CARRIED UNANIMOUSLY

Bruce Vernon Decoux

MAYOR

Tully Clifford

CHIEF ADMINISTRATIVE OFFICER