

MUNICIPALITY OF CROWSNEST PASS

TUESDAY, OCTOBER 18, 2011

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, October 18, 2011.

PRESENT: **MAYOR:** Bruce Decoux

COUNCILLORS: Brian Gallant, Jerry Lonsbury, Larry Mitchell,
Emile Saindon, Andrew Saje, Siegbert Gail

Also present:

Acting Interim Chief Administrative
Officer/ Director of Operations
Director of Finance & Systems
Transitional Solutions Inc.
Municipal Tax Assessor
Agricultural Fieldman
Recording Secretary

Myron Thompson
Marion Vanoni
Donna Tona
Glen Snelgrove
Kim Lutz
Kristin Ivey

Absent:

Interim Chief Administrative Officer Kevin Robins

CALL TO ORDER

Mayor Decoux called the meeting to order at 7:08 pm.

PUBLIC HEARINGS

No Public Hearings were scheduled.

ADOPTION OF AGENDA

ADDITIONS:

IN CAMERA:

b) Personnel

DELETIONS:

OTHER BUSINESS:

b) Property Tax Bylaw No. 821, 2011

Director of Operational Services, Myron Thompson wishes to have this item deferred pending additional information.

M#6281-11: Councillor Gail moved to adopt the agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF THE PREVIOUS MINUTES

Regular Council Meeting of October 4th, 2011

M#6282-11: Councillor Mitchell moved that the minutes of the Regular Council Meeting of October 4th, 2011 be adopted as written.

CARRIED UNANIMOUSLY

DELEGATIONS

No delegations were scheduled.

ADMINISTRATIVE AND AGENCY REPORTS

Kim Lutz- Appointment to Agricultural Service Board

Agricultural Fieldman, Kim Lutz presented the administrative recommendation for the following ratepayers to sit on the Crowsnest Pass Agriculture Service Board; Bridget Graf for a term of 3 years, Dale Pulkinen for a term of 2 years, Lorraine Halton for a term of 1 year, Loretta Thompson for a term of 2 years and Sheldon Steinke for a term of 3 years. This Council Agenda Report originated by Kim Lutz is maintained on file.

M#6283-11: Councillor Lonsbury moved to accept the Administrative recommendations for appointment of Bridget Graf for a term of 3 years, Dale Pulkinen for a term of 2 years, Lorraine Halton for a term of 1 year, Loretta Thompson for a term of 2 years and Sheldon Steinke for a term of 3 years to the Crowsnest Pass Agricultural Service Board.

CARRIED UNANIMOUSLY

Enmax Contract

Director of Finance & Systems, Marion Vanoni submitted a copy of the contract between the Municipality of Crowsnest Pass and Enmax Energy Corporation for Regulated Rate Option (RRO) and Default Supplier Services for the period of October 29th, 2011 to December 31, 2013 unless sooner terminated under the terms and conditions of the agreement. This Council Agenda Report originated by Marion Vanoni is maintained on file.

M#6284-11: Councillor Gail moved to accept the contract between the Municipality of Crowsnest Pass and Enmax Energy Corporation for Regulated Rate Option (RRO) and Default Supplier Services for the period of October 29th, 2011 to December 31, 2013 unless sooner terminated under the terms and conditions of the agreement.

CARRIED UNANIMOUSLY

Request to Lease Road Allowance (Glen Snelgrove)

Municipal Tax Assessor, Glen Snelgrove presented a request to lease part of a road allowance located at 8009-18th Avenue in Coleman (Lot 3, Block 16, Plan 820 L.) Mr. Snelgrove noted that in 1979, the owner of this property was granted a development permit to construct a 22 x 24 detached garage on the municipal road allowance at the end of the alley behind his residence. The original owners no longer occupy the home; their family has requested that a new lease be prepared authorizing the continued use of the garage by the residents of the house at 8009-18th Avenue in Coleman. Administration recommends refusal of the request to lease part of this road allowance to Mr. Zak's son, Robert Zak and to remove the existing garage from the Municipal Right of Way. This Council Agenda Report originated by Glen Snelgrove is maintained on file.

M#6285-11: Councillor Mitchell moved to accept the administrative recommendation of refusal of the request to lease part of the road allowance located at 8009 18 Avenue in Coleman. The owner of the garage shall be responsible for removing said garage from the Municipal Right of Way.

Councillor Gail requested the following Friendly amendment and was accepted by Councillor Mitchell to include a timeframe.

M#6286-11 Councillor Mitchell moved to accept the administrative recommendation of refusal of the request to lease part of the road allowance located at 8009 18 Avenue in Coleman. The owner of garage shall be responsible for removing said garage from the Municipal Right of Way by April 30th, 2012.

CARRIED

BUSINESS ARISING FROM THE MINUTES

No Business Arising From the Minutes.

CORRESPONDENCE

Royal Canadian Legion- Coleman Branch No. 9- Remembrance Day Service

Correspondence was received from the Royal Canadian Legion Branch No.9 requesting a delegate to lay a wreath on behalf of the Municipality at the Coleman Legion branch No.9 cenotaph services on November 11th, 2011.

Councillor Mitchell indicated he would attend the cenotaph services on November 11th, 2011 at the Royal Canadian Legion Branch No. 9.

Municipal Heritage Board- Request for Funding

Correspondence was received from the Municipal Heritage Board requesting funding for two delegates from the Municipal Heritage Board to attend the Municipal Heritage Forum to be held in Edmonton from October 27 to 28, 2011. Director of Operations, Myron Thompson indicated that there are no contingency funds in place in the budget for requests of this nature.

M#6287-11 Councillor Lonsbury moved to deny funding for two delegates from the Municipal Heritage Board to attend the Municipal Heritage Forum to be held in Edmonton from October 27 to 28, 2011.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Governance and Priorities Committee Minutes – August 23, 2011

Councillor Gail noted on page 3 in the word *discussion* should have stated *discuss*.

M#6288-11: Councillor Saindon moved to accept the minutes of the Governance and Priorities Meeting as amended.

CARRIED UNANIMOUSLY

Governance and Priorities Committee Minutes – September 13th, 2011

M#6289-11: Councillor Gallant moved to accept the minutes of the Governance and Priorities Meeting as information.

CARRIED UNANIMOUSLY

Subdivision and Development Authority Minutes- August 31st, 2011

M#6290-11: Councillor Gail moved to accept the minutes of the Subdivision and Development Authority minutes as information.

CARRIED UNANIMOUSLY

BYLAWS

Bylaw No. 834, 2011- Regulated Rate Tariff (1st, 2nd, 3rd Readings)

M#6291-11 Councillor Gallant moved First Reading of Bylaw No. 834, 2011.

CARRIED UNANIMOUSLY

M#6292-11 Councillor Gail moved Second Reading of Bylaw No. 834, 2011.

CARRIED UNANIMOUSLY

M#6293-11 Councillor Mitchell moved to consider Third and Final Reading of Bylaw No. 834, 2011.

CARRIED UNANIMOUSLY

M#6294-11 Councillor Lonsbury moved Third and Final Reading of Bylaw No. 834, 2011.

CARRIED

Recorded Vote

In favor: Councillor Gallant, Councillor Lonsbury, Councillor Mitchell, Councillor Gail
Opposed: Councillor Saindon, Councillor Saje

Bylaw No. 835, 2011- Default Supplier Tariff (1st, 2nd, 3rd Readings)

M#6295-11 Councillor Mitchell moved First Reading of Bylaw No. 835, 2011.

CARRIED UNANIMOUSLY

M#6296-11 Councillor Lonsbury moved Second Reading of Bylaw No. 835, 2011.

CARRIED UNANIMOUSLY

M#6297-11 Councillor Mitchell moved to consider Third and Final Reading of Bylaw No. 835, 2011.

CARRIED UNANIMOUSLY

M#6298-11 Councillor Gail moved Third and Final Reading of Bylaw No. 835, 2011.

CARRIED

Recorded Vote

In favor: Councillor Gallant, Councillor Lonsbury, Councillor Mitchell, Councillor Gail

Opposed: Councillor Saindon, Councillor Saje

Councillor Saindon and Councillor Gail noted that they do not agree with providing three bylaw readings during a single Council Meeting.

NOTICES OF MOTION

No Notices of Motion were presented.

OTHER BUSINESS

Municipal Heritage Board- Appointments/ Advertising for New Members

Municipal Tax Assessor, Glen Snelgrove presented the Ecomuseum Trust Society's recommendation that John Kinnear be appointed to the Municipal Heritage Board to fill the spot left vacant by Barbara McClary's resignation.

M#6299-11 Councillor Saje moved to approve the appointment of John Kinnear to the Municipal Heritage Board.

CARRIED UNANIMOUSLY

COUNCIL MEMBERS REPORTS

Councillor B. Gallant:

- Municipal Heritage Board

Councillor S. Gail:

- CNP Seniors Housing
- Partners Meeting
- Strategic Planning Meeting

Councillor L. Mitchell:

- Sokol 100 Year Anniversary in Sparwood, BC

Councillor J. Lonsbury:

- Partners Meeting
- CNP Seniors Housing

PUBLIC INPUT

No public input was provided.

IN CAMERA

M#6300-11: Councillor Saindon moved to go In Camera at 8: 32 pm.

CARRIED UNANIMOUSLY

RECESS/RECONVENE

Mayor Decoux declared a five minute recess.

BUSINESS OUT OF CAMERA

OUT OF CAMERA

M#6301-11: Councillor Mitchell moved that Council come Out of Camera at 9:29 pm

CARRIED UNANIMOUSLY

ADJOURN

M#6302-11: Councillor Gail moved to adjourn the meeting at 9:30 pm.

CARRIED UNANIMOUSLY

Bruce Vernon Decoux

MAYOR

Original Signed

Myron Thompson

INTERIM CHIEF ADMINISTRATIVE OFFICER