

DELEGATIONS

Mr. Tim Juhlin- Establish Society to Raise Funds for Indoor Swimming Pool

Tim Juhlin, Randall Shemko and Marina Irwin presented their citizen's initiative to set up a society with the mandate of fund raising for the development of a recreational and cultural facility for the Community. This group expressed a desire for this proposed society to work closely with other community groups, such as Community Futures, as well as with Council and Administration.

Discussion included:

- The importance of planning and anticipating costs beyond the construction stage, by considering both maintenance and operational expenditures.
- The multi-generational appeal of a Recreational Center. This facility would be a draw for all age groups within the Community from young families, to the senior population.
- This facility could be a great opportunity to showcase green technologies such as Clean Coal and as such could create a unique opportunity for corporate sponsorship.
- The decision to go ahead with a Community Recreational Center must ultimately be a decision that is made by the Community. Obtaining community participation for design, as well as services that would be available in the facility was discussed.
- Possible services that could be included in the Recreational Complex included; aquatic center, indoor track, racquet ball courts, weight room, gymnasium dance studio, live theatre facility, food services, retail, weight lifting and multi-use conference and meeting rooms.

TOPICS FOR DISCUSSION

Alberta Pro Cycling Challenge

The Municipality has received correspondence from the Alberta Peloton Board who is seeking letters of support from interested communities in support of a multi-day, professional bicycle event called the "Alberta Pro Cycling Challenge." Kevin Robins, Interim Chief Administrative Officer has drafted a letter in support of this event and has submitted it for Council's approval.

Policies

Marion Vanoni, Director of Finance & Systems presented four drafts of Policy and Procedure.

1. **Draft- Triennial Budget Policy & Procedure**
This policy was presented to Council for review; its creation was in response to Council's direction, to change the budgeting process from annual to triennial. Mrs. Vanoni identified the triennial budgeting process as being a very forward looking process.
2. **Draft- Progressive Discipline Policy and Procedure**
This policy was initially developed by Administration in May/June 2011 and was reviewed by Brownlee LLP who initiated substantive changes to this policy, which was presented to Council for review.

3. Draft- Drug, Alcohol and Substance Abuse Policy & Procedure

This policy was developed by Administration in May/June 2011 and was reviewed by Brownlee LLP, a revised policy was presented to Administration on September 15th, 2011, and this policy was presented to Council for review.

4. Revised – Reserve Policy and Procedure [approved Policy # 1700-01- June 7, 2011]

This original policy was adopted by Council on June 7, 2011. Having reviewed the policy and procedure format and content, Administration has revised the policy and procedure to be as succinct as possible in addition to being more reflective of the fiscal development of Municipality Reserves through the Triennial Budgeting Process. This revision was presented to Council for review.

Myron Thompson, Director of Operational Services presented a draft of Bylaw No. 824, 2011.

5. Draft- Heavy Truck Route Bylaw No. 824, 2011

The Heavy Truck Route Bylaw No. 824, 2011 was presented, this bylaw deals with issues surrounding the movement and parking of heavy trucks within the Municipality of Crowsnest Pass. Administration will be recommending that the Heavy Truck Route Bylaw be merged into a Traffic Bylaw.

Discussion included:

- Section 10.2 which provided for short term, including overnight parking on the service road exiting off and adjacent to Highway 3 near the midpoint between Blairmore and Coleman. There were concerns raised that this roadway would become a parking lot. Mr. Thompson stated that this location offers very limited parking; in addition the gradient on this roadway may curb overuse. The issue of turning trucks impeding traffic on Highway 3 as well as possible assumptions on behalf of the truck drivers that this road would be sanded and plowed was also discussed.

Communication

Mayor Decoux presented this agenda item regarding streamlining the timeframe in which the Municipality releases Council Minutes. Mayor Decoux suggested that the minutes be released in an “unapproved” version by noon of each day following a Council Meeting. This measure will improve communication between Council and the Community.

Wreath Laying for Remembrance Day Ceremonies

- Councillor Gail will attend Remembrance Day Ceremonies at the Blairmore Legion.
- Councillor Lonsbury will attend Remembrance Day Ceremonies at the Bellevue Legion.
- Councillor Mitchell will attend Remembrance Day Ceremonies at the Coleman Legion.

Upcoming Council and Governance & Priorities Meetings

November 15, 2011 Council Meeting- Deferred to November 29th, 2011

November 22, 2011 Governance & Priorities Meeting- Deferred to November 29th, 2011 5 PM

December 6, 2011 Council Meeting

December 13, 2011 Governance & Priorities Meeting
December 20, 2011 Council Meeting- *Cancelled-Subject to Change*
December 27th, 2011 Governance & Priorities Meeting- *Cancelled*
January 3rd, 2011 Council Meeting- *Cancelled*

IN CAMERA

G#174-11: Councillor Gail moved that Council go In Camera at 8:35 pm.

CARRIED

RECESS/ RECONVENE

Mayor Decoux declared a five minute recess.

OUT OF CAMERA BUSINESS

G#175-11: Councillor Gallant moved that Council come Out of Camera at 9:12 pm.

CARRIED UNANIMOUSLY

AJOURN

G#176-11: Councillor Mitchell moved to adjourn the meeting at 9:13 pm.

CARRIED UNANIMOUSLY

Bruce Vernon Decoux

MAYOR

Original Signed

Myron Thompson

CHIEF ADMINISTRATIVE OFFICER