

MUNICIPALITY OF CROWSNEST PASS

TUESDAY, JANUARY 24, 2012

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, January 24, 2012.

PRESENT: **MAYOR:** Bruce Decoux

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

Also present:

Acting Chief Administrative Officer,
Director of Finance & Corporate
Services
Glen Snelgrove
Donna Tona

Marion Vanoni

Municipal Tax Assessor
Interim Manager Enforcement Services,
Transitional Solutions Inc.
Carolee Ison

Recording Secretary

Absent:

Chief Administrative Officer

Myron Thompson

CALL TO ORDER

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

PUBLIC HEARINGS

No Pubic Hearings were held.

ADOPTION OF AGENDA

Additions:

Correspondence

- d) Thunder in the Valley Fireworks Committee
- e) Alberta Historical Resources Foundation Board of Directors

In Camera

- a) Personnel
- b) Personnel

ADOPTION OF AGENDA - Continued

Change:

Move:

Other Business

- a) 2012 Museum Funding

To follow:

Adoption of the Previous Minutes

M#6392-12: Councillor Mitchell moved to adopt the agenda as amended.

CARRIED UNANIMOUSLY

ADOPTION OF THE PREVIOUS MINUTES

Minutes of the Regular Council Meeting of January 10, 2012

M#6393-12: Councillor Gail moved that the minutes of the Regular Council Meeting of January 10, 2012 be adopted as presented.

CARRIED UNANIMOUSLY

OTHER BUSINESS

2012 Museum Funding

Marion Vanoni, Director of Finance and Corporate Services, provided and reviewed a written report in reference to 2012 Museum Funding. The report will be maintained on file.

M#-6394-12: Councillor Saje moved that Council direct Administration to provide a written directive to the Crowsnest Museum confirming that the Municipality has fulfilled the requirements of M#6374-11 and that the associated 2012 Museum funding of \$18,000 will on a one time basis only due to exceptional circumstances be administered and distributed to the Museum through a Council approved procedure to provide matching funding on a monthly basis for eligible Community Initiatives Grant Program expenditures.

CARRIED UNANIMOUSLY

DELEGATIONS

No delegations were scheduled to appear.

INTRODUCTIONS

Mayor Decoux introduced and welcomed Mr. Ryan Dyck, the new Development Officer for the Municipality of Crowsnest Pass.

ADMINISTRATIVE AND AGENCY REPORTS

Board Appointments to the Crowsnest Pass Family and Community Support Services Board

Marion Vanoni, Director of Finance and Corporate Services, provided and reviewed a written report in reference to Board appointments to three vacant positions on the Crowsnest Pass Family and Community Support Services Board. The report will be maintained on file.

M#6395-12: Councillor Lonsbury moved to appoint Dee-Anna Aubin to the Crowsnest Pass Family and Community Support Services Board for a three year term ending December 31, 2014.

CARRIED UNANIMOUSLY

M#6396-12: Councillor Saindon moved to appoint Deborah Whitten to the Crowsnest Pass Family and Community Support Services Board for a three year term ending December 31, 2014.

CARRIED UNANIMOUSLY

M#6397-12: Councillor Gallant moved to appoint Kim Schultz to the Crowsnest Pass Family and Community Support Services Board for a one year term ending December 31, 2012.

CARRIED UNANIMOUSLY

Board Appointments to Subdivision and Development Authority

Ms. Marion Vanoni, Director of Finance and Corporate Services, provided and reviewed a written report regarding a one year interim Board appointment to fill a vacant position due to a resignation on the Subdivision and Development Authority. The report will be maintained on file.

M#6398-12: Councillor Saje moved to appoint Terry Hrudey to a one year position on the Subdivision and Development Authority ending December 31, 2012.

CARRIED UNANIMOUSLY

Administration confirmed a letter of congratulations will be forwarded to Mr. Hrudey.

ADMINISTRATIVE AND AGENCY REPORTS - Continued

Bylaw 838, 2012 Road Closure – Lot 2, Block 1, Plan 1112089

Ms. Marion Vanoni, Director of Finance and Corporate Services, reviewed a written report provided by Mr. Glen Snelgrove, Municipal Tax Assessor, in reference to a road closure through Lot 2, Block 1, Plan 1112089. The report will be maintained on file.

Administration confirmed that the Municipality will incur no cost for the re-alignment of the road.

M#6399-12: Councillor Mitchell moved that Council direct Administration to proceed with a road closure which will facilitate the re-alignment of the existing road right of way as shown on Subdivision Plan 1112089, to a new location through Lot 2, Block 1, Plan 1112089.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

No Business Arising From the Minutes.

CORRESPONDENCE

Steve Edmondson, Vice President Customer Relations, Canada Post – Municipality of Crowsnest Pass Postal Identification

Correspondence was received from Steve Edmondson, Vice President of Customer Relations, Canada Post, in response to Mayor Bruce Decoux's letter of December 2, 2011 in reference to Postal Identification in the Municipality of Crowsnest Pass.

Received as information.

There was consensus that both Council and the Chief Administrative Officer attend the meeting with the representatives from Canada Post on postal identification to ensure there is a clear understanding of the request from the Municipality of Crowsnest Pass in reference to this matter.

Glen French, Chairman, South West Alberta Trails Foundation – Public Road Designation for the Atlas Haul Road

Correspondence was received from Glen French, Chairman of South West Alberta Trails Foundation, in reference to public road designation for the Atlas Haul Road.

CORRESPONDENCE – South West Alberta Trails Foundation - Continued

M#6400-12: Mayor Decoux moved to prepare a letter to forward to the Provincial Government indicating Council's stance on the Atlas Road.

CARRIED

Administration will provide an appropriate letter in reference to Atlas Road for Council's review.

M#6401-12: Councillor Mitchell moved to accept the letter from Glen French, Chairman, South West Alberta Trails Foundation, as information and to place the letter in the Atlas Road file for future reference.

CARRIED UNANIMOUSLY

Doug Griffiths, Minister of Municipal Affairs – Municipal Sustainability Initiative Capital Funding

Correspondence was received from Doug Griffiths, Minister of Municipal Affairs, advising that the 127 Street Infrastructure Improvement Project has been accepted as a qualifying project under the Municipal Sustainability Initiative capital funding guidelines. The amount of \$332,000 may be applied to the qualifying costs of the project.

Accepted as information.

Thunder in the Valley Fireworks Committee

Correspondence was received from the Thunder in the Valley Fireworks Committee regarding the annual fireworks show in conjunction with Rum Runner Days.

Mayor Decoux reviewed the letter he provided in response to the letter submitted to Council by the Thunder in the Valley Fireworks Committee.

Accepted as information.

Alberta Historical Resources Foundation

Correspondence was received from Carolee Pollock, Chair of the Alberta Historical Resources Foundation, advising that a matching grant of \$4,440 has been awarded for the conservation of the Orpheum Theatre, a Municipal Historic Resource.

Accepted as information.

COMMITTEE REPORTS

Rum Runner Days/Thunder in the Valley – Councillor Emile Saindon

Councillor Saindon provided an update on the January 16, 2012 Rum Runner Days Committee Meeting:

- There were seven people in attendance including a representative from the Thunder in the Valley Fireworks Committee and the Lions Club
- Security along the CPR tracks was discussed
- The RCMP will be in attendance at the January 30, 2012 Rum Runner Days Meeting to provide their views on recommended changes which the Committee would like to initiate
- The Committee is moving forward with Rum Runners Days; the Thunder in the Valley portion requires further work
- The Committee suggests zero tolerance for random camping
- Nothing has been formalized or decided to date pending direction from the RCMP

Councillor Saindon advised that permits will be required to be completed by all participating venues, and that certain criteria will have to be met.

BYLAWS

No Bylaws were presented.

NOTICES OF MOTION

No Notices of Motion were presented.

COUNCIL MEMBERS REPORTS

Councillor Gail

- Rum Runner Days Meetings
- Landfill Association Meeting
- Seniors Housing Meeting
- Strategic Planning Meetings

Councillor Lonsbury

- Crowsnest Pass Senior Housing Meeting
- Culture and Recreation Board Stakeholders Meeting

Councillor Saindon

- Culture and Recreation Board Stakeholders Meeting

COUNCIL MEMBERS REPORTS – Continued

Councillor Gallant

- Rum Runner Days Meeting
- Landfill Association Meeting
- Policy Committee Meeting
- Culture and Recreation Board Stakeholders Meeting
- Heritage Board Meeting

Councillor Mitchell

- Council Meetings
- Committee Meetings

Councillor Saje

- Chamber of Commerce Meeting
- Pass Powderkeg Ski Hill Meeting
- Crow Snow Riders Meeting
- Travel Alberta Speaker Series
- Small Town Saturday Night Meeting
- Council/Administration Planning Meetings
- Culture and Recreation Board Stakeholders Meeting

PUBLIC INPUT

No Public Input was provided.

IN CAMERA

M#6402-12: Councillor Mitchell moved to go In Camera at 7:53 pm.

CARRIED UNANIMOUSLY

RECESS/RECONVENE

Mayor Decoux recessed the meeting at 7:53 pm and reconvened at 7:58 pm.

BUSINESS OUT OF CAMERA

M#6403-12: Councillor Saje moved that Council come Out of Camera at 9:10 pm.

CARRIED UNANIMOUSLY

ADJOURN

M#6404-12: Councillor Mitchell moved to adjourn the meeting at 9:11 pm.

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER

UNAPPROVED