

MUNICIPALITY OF CROWNEST PASS

TUESDAY, JULY 8, 2008

A regular meeting of the Council of the Municipality of Crownsnest Pass was held in the Council Chambers on Tuesday, July 8, 2008.

PRESENT: **MAYOR:** Dr. J. Irwin

COUNCILLORS: D. Cole, I. MacLeod, J. Salus, G. Taje, D. Ward

Also present:

Chief Administrative Officer:	Gordon O. Lundy
Assistant Public Works Superintendent:	Joe Filipuzzi
Director of Finance & Systems:	Marion Vanoni
Community Services Director:	Cam Mertz
Confidential Secretary:	Leslie Orlen

ABSENT: Councillor L. Mitchell

CALL TO ORDER

Mayor J. Irwin called the meeting to order at 7:02 pm.

PUBLIC HEARING

No Public Hearings were scheduled.

ADOPTION OF AGENDA

ADDITIONS:

OTHER BUSINESS

4. Meeting with Alberta Transportation

M#3519-08: Councillor D. Ward moved that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

M#3520-08: Councillor G. Taje moved that the minutes of the Regular Council meeting of Tuesday, June 24th, 2008 be adopted as written.

CARRIED UNANIMOUSLY

DELEGATIONS

William Skura – Municipal Services

Mr. William Skura appeared before Council regarding municipal services and provided the following comments:

- ▶ felt the residents of 20th Avenue in Coleman were not getting the same services as other residents of the Crowsnest Pass
- ▶ felt the south side of 20th Avenue was the dirtiest in the Pass
- ▶ in the winter the windrows are not cleared and remain dirty and black; when they are finally moved it is a pleasure to look outside
- ▶ in the Spring the winter gravel is not removed as it is in other areas; traffic creates dust and their windows get dirty very quickly.

In discussing this matter it was noted that because 20th Avenue is also Highway 3, Volker Stevin is responsible. The matter of snow removal and street cleaning will be followed up with Volker Stevin.

Mayor J. Irwin thanked Mr. Skura for his attendance.

ADMINISTRATIVE AND AGENCY REPORTS

Chief Administrative Officer

Mr. Gordon O. Lundy, Chief Administrative Officer, provided a written report and reviewed same with Council. Said report will be maintained on file and contained information on the following:

- ▶ Funding Application to Alberta Emergency Management Agency
- ▶ Updates on Developments
- ▶ Crowsnest Learning Centre – No evidence of black mold in air samples on 3rd Floor
- ▶ Crowsnest Regulation – Foreign Ownership of Lands

ADMINISTRATIVE AND AGENCY REPORTS – cont'd

Chief Administrative Officer – cont'd

Mr. Lundy also provided comments on the following:

- ▶ Project Tenders
- ▶ Turtle Mountain – Pending Study

Director of Finance and Systems

Mrs. Marion Vanoni, Director of Finance and Systems provided a written report and reviewed same with Council. Said report contained information on the following:

- ▶ Finance Department Update
 - Accounting 3 Position
 - Enmax Power
 - GST Audit
 - Plebiscite
 - Council Chairs
 - 2008 Crowsnest Zone Unaccounted for Energy (UFE) Tolerances
- ▶ Summary of Reserves

Council requested a summary of overtime hours for 2007 and to date for 2008.

Public Works Superintendent

Mr. Joe Filipuzzi, Assistant Public Works Superintendent, provided a written report and reviewed same with Council. Said report contained information on the following:

- ▶ Blairmore Shop Ventilation
- ▶ New Coleman Shop
- ▶ Public Works Staff
- ▶ Developments

Blairmore Shop Ventilation

M#3521-08: Councillor G. Taje moved to accept the bid from Airtech Heating and Air Conditioning Ltd. for the supply and installation of the Blairmore Shop ventilation at a cost of \$52,519.50 with the additional funding in the amount of \$6,988.96 to be taken from the Blairmore Operational Expenses.

CARRIED UNANIMOUSLY

ADMINISTRATIVE AND AGENCY REPORTS – cont'd

Public Works Superintendent

Crowsnest Centre – Removal of Deleterious Materials

In response to inquiries from Council, Mr. Joe Filipuzzi verified that all proper procedures and precautions were followed during the removal of the materials.

Community Services Director

Mr. Cam Mertz, Community Services Director, provided a written report and reviewed same with Council. Said report will be maintained on file and contained information on the following:

- ▶ Playground Update
- ▶ Sinister 7, July 10-13, 2008
- ▶ Crowsnest Pass Community Walking Trail Update

Crowsnest Pass Community Walking Trail Update

M#3522-08: Councillor D. Ward moved to allocate \$5,000.00 from the 2007 Municipal Sponsorship Program to fund the development of a Trail Master Plan.

CARRIED UNANIMOUSLY

Mr. Cam Mertz was requested to provide the following information to Council:

- ▶ Report from 2005 regarding the Albert Stella Memorial Arena that was approved by the Culture and Recreation Board at that time
- ▶ Information on the suggested establishment of a committee regarding marketing of the arenas as per the October 11, 2005 Council meeting
- ▶ Number of hours rented at the arena by WHL teams in the last 3 years
- ▶ Number of hours rented by out of town groups in the last 3 years
- ▶ With reference to the scheduling conflict between the user groups, questioned why Sunday evenings have not been booked as they were in the past
- ▶ Noted the availability of prime time ice in 2005 from communities such as Black Diamond, Fort Macleod and Raymond and requested that current stats be obtained from these areas

Excused

Mr. Cam Mertz left the meeting at 7:52 pm.

ACCEPT ADMINISTRATIVE AND AGENCY REPORTS

M#3523-08: Councillor D. Ward moved to accept the Administrative and Agency Reports as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

Meeting with Arena User Groups

Council suggested that Administration should make arrangements to schedule a meeting between Council and the arena user groups.

CORRESPONDENCE

Alberta Municipal Affairs – 2008 Municipal Sustainability Initiative

The Honourable Ray Danyluk, Minister of Municipal Affairs, advised that our 2008 Municipal Sustainability Initiative allocation is \$926,463 which includes \$749,029 capital project funding and conditional operating funding of \$177,434.

Received as information.

Crowsnest Pass Community Events Association – Temporary Road Closure – Rum Runner Days

Mrs. Betty Walmsley, Crowsnest Pass Community Events Association, submitted a request for various temporary road closures required during the Rum Runner Weekend, July 18-19, 2008.

CORRESPONDENCE – cont'd

Crowsnest Pass Community Events Association – Temporary Road Closure – Rum Runner Days

M#3524-08: Councillor D. Ward moved to approve the following temporary road closures during Rum Runner Days, July 18-19, 2008:

July 18th, 2008

- ▶ Sole Survivor Race
 - 19th Avenue from 129th Street to 112th Street from 7:15 pm to 8:15 pm
 - 127th Street from 17th Avenue to 19th Avenue from 5:00 pm – 9:30 pm

- ▶ Gazebo Park Activities
 - 20th Avenue from 129th Street to 131st Street from 6:30 pm to 11:00 pm

July 19th, 2008

- ▶ Parade
 - 21st Avenue Blairmore, Westbound Traffic Only from 9:00 am to 2:00 pm
 - West Blairmore Access – Closed from 9:00 am to Noon
 - 20th Avenue from 107th Street to 133rd Street from 10:00 am until after the parade

- ▶ Gazebo Park Activities
 - 20th Avenue from 129th Street to 131st Street from 12:30 pm to 5:00 pm

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Crowsnest/Pincher Creek Landfill Association - Minutes

The minutes from the April 23, 2008 and May 28, 2008 meetings of the Crowsnest Pass/Pincher Creek Landfill Association were provided for Council's review. The minutes were received as information and will be maintained on file.

BYLAWS

Bylaw No. 762, 2008 – Amend Electrical Bylaw 537, 2000

M#3525-08: Councillor D. Cole moved First Reading of Bylaw No. 762, 2008.

CARRIED UNANIMOUSLY

M#3526-08: Councillor D. Ward moved Second Reading of Bylaw No. 762, 2008.

CARRIED UNANIMOUSLY

M#3527-08: Councillor G. Taje moved that Bylaw No. 762, 2008 be presented for Third Reading.

CARRIED UNANIMOUSLY

M#3528-08: Councillor D. Ward moved Third and Final Reading of Bylaw No. 762, 2008.

CARRIED UNANIMOUSLY

NOTICE OF MOTIONS

No Notice of Motions were made.

OTHER BUSINESS

Council Chairs

Mrs. Marion Vanoni, Director of Finance and Systems, provided information on the purchase of new Council Chairs and requested Council's direction.

M#3529-08: Councillor G. Taje moved to defer the purchase of new Council Chamber chairs to the 2009 budget.

CARRIED UNANIMOUSLY

OTHER BUSINESS – cont'd

Crowsnest Centre – Petition and Plebiscite

M#3530-08: Councillor D. Ward moved to hold an advanced poll for the Crowsnest Centre plebiscite on Monday, September 8, 2008.

M#3531-08: Councillor G. Taje moved to amend the motion to hold the advanced poll on Monday, September 15, 2008.

DEFEATED

M#3530-08: Councillor D. Ward moved to hold an advanced poll for the Crowsnest Centre plebiscite on Monday, September 8, 2008.

CARRIED

M#3532-08: Councillor D. Ward moved to approve the budget for Crowsnest Centre plebiscite with an advance poll for a cost of \$13,800 and allocate the applicable money from the following:

- ▶ Council budget (defer laptop purchase to 2009)
- ▶ Reduce the planning Budget by \$6,000.00
- ▶ Reduce Convention Cost by \$5,000.00.

CARRIED UNANIMOUSLY

SPCA – Request for Additional Land

M#3533-08: Councillor D. Ward moved to grant permission to the Crowsnest Pass SPCA to construct the proposed addition to the existing animal shelter subject to all necessary building and development permits being obtained prior to the commencement of construction.

CARRIED UNANIMOUSLY

Alberta Transportation - Meeting

M#3534-08: Councillor G. Taje moved to meet with representatives of Alberta Transportation on Monday July 28, 2008 at 9:00 am to discuss Highway 3 or, if not available, to schedule the meeting in September.

CARRIED UNANIMOUSLY

COUNCIL MEMBER REPORTS

Council members provided the following reports:

Councillor J. Salus:	Canada Day Parade Heritage Initiative
Councillor D. Ward:	Canada Day Parade Corporate Services
Mayor J. Irwin:	Canada Day Activities Southern Alberta Summer Games (noted that Crowsnest Pass is hosting the 2009 Games – 40 th Anniversary of Games) Cliff Reiling’s Retirement Isabelle Sellon Playground Donation from Elk Valley Coal

PUBLIC INPUT

No questions were presented.

IN CAMERA

M#3535-08: Councillor D. Cole moved that Council go In Camera at 8:15 pm. to discuss land matters.

CARRIED UNANIMOUSLY

RECESS/RECONVENE

Mayor J. Irwin recessed the meeting at 8:15 pm and reconvened In Camera at 8:25 pm

OUT OF CAMERA

M#3536-08: Councillor G. Taje moved that Council come Out of Camera at 8:31 pm.

CARRIED UNANIMOUSLY

Lots 1 and 2, Block 7, Plan 061 3673

M#3537-08: Councillor D. Ward moved that Council accept the offer from Bruce Brady of Brady Building for Lots 1 and 2, Block 7, Plan 061 3673 subject to the following conditions:

1. that both lots be sold for a total purchase price of \$150,000
2. that the purchaser be responsible for all rezoning, survey, subdivision and legal costs that may be associated with this transaction
3. that all necessary water and sewer service connections from the distribution line to the structures be installed at the developer's sole cost and expense and under the supervision of the Municipal Public Works department
4. that construction of the proposed multi unit residential development begin within 2 years from the date of the transfer of the property to the developer
5. that the transfer of this property from the Municipality to the developer be completed by November 1, 2008.

CARRIED UNANIMOUSLY

ADJOURN

M#3538-08: Councillor I. MacLeod moved to adjourn at 8:32 pm.

CARRIED UNANIMOUSLY

JOHN IRWIN
MAYOR

ORIGINAL SIGNED

GORDON O. LUNDY
CHIEF ADMINISTRATIVE OFFICER