

MUNICIPALITY OF CROWNEST PASS

TUESDAY, OCTOBER 21, 2008

A regular meeting of the Council of the Municipality of Crownsnest Pass was held in the Council Chambers on Tuesday, October 21, 2008.

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

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

Also present:

Chief Administrative Officer:	Gordon O. Lundy
Public Works Superintendent:	Ray Mahieux
Assistant Public Works Superintendent:	Joe Filipuzzi
Confidential Secretary:	Leslie Orlen

CALL TO ORDER

Mayor J. Irwin called the meeting to order at 7:14 pm.

PUBLIC HEARING

No Public Hearings were scheduled.

ADOPTION OF AGENDA

DELETIONS

M#3679-08: Councillor J. Salus moved that Bylaw No. 766, 2008 be deleted from the agenda.

CARRIED UNANIMOUSLY

ADDITIONS:

<u>OTHER BUSINESS:</u>	<u>NOTICE OF MOTION</u>	<u>IN CAMERA</u>
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4. AAMDC Convention	1. Councillor D. Ward	3. Personnel
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M#3680-08: Councillor L. Mitchell moved that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

M#3681-08: Councillor D. Ward moved that the minutes of the Regular Council meeting of Tuesday, October 7th, 2008 be adopted as written.

CARRIED UNANIMOUSLY

DELEGATIONS

No delegations were scheduled.

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 contained information on the following

- ▶ Review of 2008 Operational Budget/Capital Projects
- ▶ Request for Proposals from Engineering Firms for Capital Project
- ▶ Grant Application for Spring High Water event-Will be Refused
- ▶ CPR – Crossing Repairs and Blocking

Mr. Lundy also answered inquires about the following:

- ▶ Ironstone Repeater – Problems with Reception for Hand Held Units
- ▶ Rescue Truck
- ▶ Refusal of Funding by Alberta Emergency Management for assistance during the Spring high water episode

Director of Finance and Systems

Mrs. Marion Vanoni, Director of Finance and Systems provided three (3) written reports for Council's review. Said reports contained information on the following:

- ▶ Budgeting Strategies
- ▶ 2009 Proposed Budget Items
- ▶ Council Expenditure and Remuneration 2005-2008 year to date

ADMINISTRATIVE AND AGENCY REPORTS – cont'd

Director of Finance and Systems – cont'd

Budgeting Strategies

In speaking to the proposed Budget Strategies, Mr. Gordon O. Lundy, Chief Administrative Officer, requested that Council give consideration to adding the “subject to any outstanding debenture debt” to item “C” under Insurance Premiums-Annual Review in the Allocation of Resources section.

2009 Proposed Budget Items

M#3682-08: Councillor D. Cole moved that Council direct Administration to obtain costs for an Administrative and Governance Municipal Corporate Review to be included in the 2009 budgetary process.

CARRIED UNANIMOUSLY

M#3683-08: Councillor D. Ward moved that Council direct Administration to

- ▶ obtain costs for completing the Sustainability Initiative Plan and Municipal Development Plan to be included in the 2009 budgetary process.
- ▶ obtain costs for a Municipal Census to be included in the 2009 budget process.
- ▶ confirm the funding required by the Community Development Committee to be included in the 2009 budgetary process.

CARRIED UNANIMOUSLY

Public Works Superintendent

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

- ▶ Blairmore/Coleman Interconnect and Sanitary Extension
- ▶ Water and Sewer Replacement Projects
- ▶ Public Works Crews
- ▶ Alberta Transportation - Audit

ADMINISTRATIVE AND AGENCY REPORTS – cont'd

Blairmore/Coleman Interconnect

M#3684-08: Councillor G. Taje moved that Council approve the request from Chinook Pipelines to extend the Blairmore/Coleman Water Interconnect Contract to March 31, 2009 provided any additional costs incurred be the responsibility of the Contractor.

CARRIED UNANIMOUSLY

EXCUSED Mr. R. Mahieux was excused from the meeting at 7:50 pm.

Community Services Director

Mr. Cam Mertz was not available to provide a report.

ACCEPT ADMINISTRATIVE AND AGENCY REPORTS

M#3685-08: Councillor G. Taje moved to accept the Administrative and Agency Reports as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

Crowsnest Centre

Mr. Gordon O. Lundy, Chief Administrative Officer, submitted a report to Council regarding the Crowsnest Centre requesting their direction

M#3686-08: Councillor D. Ward moved to form a Committee to determine future direction of the Crowsnest Centre, to be comprised of all of Council and as required senior Administration to provide assistance where necessary. This Committee will be responsible to meet with the present tenants of the Crowsnest Centre to determine a plan to deal with all issues regarding the Crowsnest Centre both short term and long term.

BUSINESS ARISING FROM THE MINUTES – cont'd

Crowsnest Centre – cont'd

M#3687-08: Councillor G. Taje moved to amend the motion to include the Crowsnest Centre Board in the process.

DEFEATED

M#3686-08: Councillor D. Ward moved to form a Committee to determine future direction of the Crowsnest Centre, to be comprised of all members of Council and as required senior Administration to provide assistance where necessary. This Committee will be responsible to meet with the present tenants of the Crowsnest Centre to determine a plan to deal with all issues regarding the Crowsnest Centre both short term and long term.

CARRIED

M#3688-08: Councillor D. Ward moved that the Crowsnest Centre Committee schedule its first meeting for November 5, 2008 at 7:30 pm.

CARRIED UNANIMOUSLY

M#3689-08: Councillor I. MacLeod moved that Administration prepare a release to the Public to provide clarity for prospective users of the Centre and state that Council will guarantee any bookings committed and scheduled prior to March 31, 2009. This will provide the Crowsnest Centre Committee with sufficient time to determine a long term plan for the Crowsnest Centre and provide certainty to all users.

CARRIED

M#3690-08: Councillor J. Salus moved that Council moved to close the old hospital building on a schedule to be determined by the Crowsnest Centre Committee.

M#3691-08: Councillor L. Mitchell moved to table this matter.

DEFEATED

M#3690-08: Councillor J. Salus moved that Council move to close the old hospital building on a schedule to be determined by the Crowsnest Centre Committee.

CARRIED

BUSINESS ARISING FROM THE MINUTES – cont'd

Crowsnest Centre – cont'd

M#3692-08: Councillor D. Cole moved that the property known as the Crowsnest Centre, Plan 731 227, Block H be rezoned from Public Use to Drive In Commercial and that Administration provide a Bylaw for rezoning at the November 4, 2008 Council meeting.

CARRIED

Policy No. CNL.009 – Attendance at Out-of-Province Events

M#3693-08: Councillor G. Taje moved to accept Policy CNL.009 regarding Attendance at Out-of-province Events.

DEFEATED

M#3694-08: Councillor D. Cole moved that it be decided each year on which members of Council shall attend Out of Province events with 2 members of Council to attend the FCM Convention. No Councillor will attend a second FCM Convention until every other Councillor has received the opportunity to attend.

M#3695-08: Councillor I. MacLeod moved to table this matter.

CARRIED

CORRESPONDENCE

Alberta Municipal Affairs – Order in Council

The Honourable Ray Danyluk, Minister, Alberta Municipal Affairs, provided Council with an Order in Council which considers the Municipality of Crowsnest Pass to be a town for the purposes of the Foreign Ownership of Land Regulations.

CORRESPONDENCE – cont'd

Foothills Regional EMS (FREMS)

Correspondence was received from Ms. Brenda Fenwick, Director Communications/Administration, Foothills Regional EMS, regarding 911 EMS/Fire Dispatch Services. With the proposed changes to EMS dispatch in the Province they have not determined whether or not they will submit an RFP to the Calgary Health Region.

The letter further advised that if they did not submit an RFP or if they were unsuccessful in the process they would still continue to provide 911 Call Answer and Fire Dispatch for all current contract municipalities after April 1, 2009.

As EMS Dispatch is a significant revenue source for their Center however the cost to municipalities to provide 911 Call Answer and Fire Dispatch will need to be increased on April 1, 2009. At this time the exact rate increase has not been determined.

Council requested a copy of the current contract with Foothills Regional EMS.

Crowsnest Pass Women's Resource and Crisis Centre

Ms. Kim Lewis, Violence Education/Prevention Counsellor, Crowsnest Pass Women's Resource and Crisis Centre, submitted information regarding "Challenge Day" (an anti-bullying program) that will be in the Crowsnest Pass November 17-19, 2008 at the Crowsnest Consolidated High School. She indicated that 300 local students would have the opportunity to participate in the experience and that a minimum of 75 adults was required to participate or volunteers as positive role models.

Received as information.

York Creek Residents Association

Correspondence was received from Ted Roersma, President and Anne Spatuk, Secretary-Treasurer for the York Creek Residents Association. The letter expressed concerns regarding the need for a crosswalk and light at the intersection of the highway which gives access to residents in the York Creek Lodge, Tecumseh Manor and private homeowners in the area as well as winter snow removal on the bridge over Crowsnest River in the west end of Blairmore (plows push the snow of the pedestrian walkway and it is not cleared off).

It was the consensus of Council to refer this matter to Operational Services.

COMMITTEE REPORTS

Council Committee of the Whole

The minutes from the October 6th, 2008 budget meeting of the Council Committee of the Whole were provided for Council's review. The minutes were received as information and will be maintained on file.

Subdivision and Development Authority - Minutes

The minutes from the September 24, 2008 meeting of the Subdivision and Development Authority were provided for Council's review. The minutes were received as information and will be maintained on file.

BYLAWS

Bylaw No. 769, 2008 – Land Use Amendment (Block 1, Plan 741 0209)

M#3696-08: Councillor D. Cole moved First Reading of Bylaw No. 769, 2008.

CARRIED UNANIMOUSLY

NOTICE OF MOTIONS

Councillor D. Ward gave the following Notice of Motion:

“that Administration prepare the necessary paperwork to rescind Bylaw No. 265, 1990 and Bylaw No. 404, 1997.”

OTHER BUSINESS

2008-2009 Mountain Pine Beetle Control Program

M#3697-08: Councillor G. Taje moved Council approve the 2008/09 Mountain Pine Beetle program on private lands in the Municipality of Crowsnest Pass in the amount of \$206,010.00 subject to the Province funding 100% of the program and approve including the respective portions of the program in the appropriate 2008 or 2009 budgets.

CARRIED UNANIMOUSLY

OTHER BUSINESS – cont'd

AUMA Energy Aggregation Program

M#3698-08: Councillor D. Ward moved that Council authorize the Mayor and Chief Administrative Officer to execute the agreements with Alberta Municipal Services Corporation and Nexen Marketing for the supply of natural gas for our municipal facilities along with approved Community Related Organizations for the period of January 1, 2009 to December 31, 2013.

CARRIED UNANIMOUSLY

Crowsnest Centre

M#3699-08: Councillor L. Mitchell moved that the boiler for the Crowsnest Centre be ordered tomorrow.

DEFEATED

M#3700-08: Councillor D. Ward moved to request Administration enter into negotiations with the Insurance Company regarding the settlement of the insurance claim for the boiler at the Crowsnest Centre.

CARRIED

M#3701-08: Councillor L. Mitchell moved that the extra costs incurred from using the converted coal furnace at the Crowsnest Centre be paid for by the Municipality.

CARRIED

AAMDC Convention

M#3702-08: Councillor D. Cole moved that Councillor L. Mitchell be authorized to attend the Fall AAMDC Convention.

CARRIED UNANIMOUSLY

COUNCIL MEMBER REPORTS

Council members provided the following reports:

Councillor D. Ward: Landfill Society

Ski Hill – Budget

Councillor I. MacLeod: Subdivision and Development Appeal Board

Councillor J. Salus: Bellevue Mine/Museum Budget Meetings

Heritage Initiative

Councillor L. Mitchell: Quad Squad Meeting

Castle Special Places

PUBLIC INPUT

No questions were presented.

IN CAMERA

M#3703-08: Councillor D. Cole moved that Council go In Camera at 9:00 pm. to discuss legal and personnel matters.

CARRIED UNANIMOUSLY

RECESS/RECONVENE

Mayor J. Irwin recessed the meeting at 9:00 pm and reconvened at 9:10 pm.

OUT OF CAMERA

M#36704-08: Councillor I. MacLeod moved that Council come Out of Camera at 9:49 pm.

CARRIED UNANIMOUSLY

Plebiscite – Legal Costs

Councillor D. Ward requested that the legal costs for the Crowsnest Centre plebiscite be made public.

Meeting with Evan Berger, MLA

Administration was requested to confirm a meeting with Mr. Evan Berger, MLA for November 21, 2008 in Fort MacLeod at the tentative time of 10:00 am – 11:00 am.

Employee Harassment Policy

It was the consensus of Council that the matter of an employee harassment policy be referred to the Community Development Committee.

Meeting with Crowsnest Centre Board

Council suggested that a meeting be scheduled with the Crowsnest Centre Board for November 17, 2008 at 7:30 pm.

ADJOURN

M#3705-08: Councillor D. Ward moved to adjourn at 9:55 pm.

CARRIED UNANIMOUSLY

JOHN IRWIN
MAYOR

ORIGINAL SIGNED

GORDON O. LUNDY
CHIEF ADMINISTRATIVE OFFICER