

MUNICIPALITY OF CROWSNEST PASS

TUESDAY, March 3, 2009

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, March 3, 2009.

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

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

Also present:

Chief Administrative Officer:	Gordon O. Lundy
Director of Finance and Systems:	Marion Vanoni
Public Works Superintendent:	Ray Mahieux
Director of Community Development	Cam Mertz
Confidential Secretary:	Lynne Cox

CALL TO ORDER

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

PUBLIC HEARING

No Public Hearings were scheduled.

ADOPTION OF AGENDA

ADDITIONS:

NOTICES OF MOTION:

1. Development of Lands
2. Sr. Rebate Program
3. 2 Advertising Notices

OTHER BUSINESS:

4. AAMDC Meeting Date
5. SRD Meeting Date

IN CAMERA:

3. Legal
4. Land
5. Personnel

ADOPTION OF AGENDA (cont'd)

M#3858-09: Councillor D.Ward moved that the agenda be adopted as written/amended.

CARRIED

ADOPTION OF MINUTES

M#3859-09: Councillor L. Mitchell moved that the minutes of the Regular Council meeting of Tuesday, February 17TH, 2009 be adopted as written/amended.

CARRIED UNANIMOUSLY

DELEGATIONS

Peter Harrison-Edge – Use of Lot #7, Block 19, Plan 6432 (Bellevue)

Mr. Peter Harrison Edge made a presentation to Council on the use of Lot #7, Block 19, Plan 6432 in Bellevue – a Municipal property which is being used for commercial use by an area resident. He asked Council to respond to his questions concerning next steps to stop this type of use, and when a fence would be erected on the property.

CAO Gordon O. Lundy also advised that direction had been given to the resident to clean up the land and to remove the equipment and that the By-Law officer was visiting regularly.

Public Works Superintendent Ray Mahieux identified that most of the land had been cleaned up by the resident with only one piece of equipment remaining and once it was removed, a guard rail would be erected to prevent further entry of equipment or vehicles.

Mayor Irwin thanked Mr. Harrison-Edge for his presentation.

ADMINISTRATIVE AND AGENCY REPORTS

Chief Administrative Officer

Mr. Gordon O. Lundy, Chief Administrative Officer, provided verbal information on the following:

- ▶ Alberta Emergency Management Agency Disaster Funding Application
- ▶ Development Agreements
- ▶ Telus and Shaw New Pole Use Agreements
- ▶ Meeting with KPMG Auditors (Pine Beetle)
- ▶ Provision of Information on Petition submitted to Alberta Municipal Affairs
- ▶ Offsite Levy Presentation
- ▶ Mapleview Hall Status
- ▶ CAO Vacation – April 13-May 12 – Glen Snelgrove appointed as acting CAO

Director of Finance

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

- ▶ Rescue Vehicle Budget Status
- ▶ Code of Conduct Regulation – Electric Utilities Act
- ▶ Unaudited Statement of Surplus and Loss

Code Compliance Report – Electric Utilities Act

M#3860-09: Councillor D. Ward moved that Council approve the Quarterly Settlement System Code Compliance Report for December 31, 2008

CARRIED UNANIMOUSLY

Approval of Unaudited Statement of Surplus and Loss

M#3861-09: Councillor G. Taje moved that Council approve the Unaudited Statement of Surplus and Loss as at December 31, 2008

CARRIED UNANIMOUSLY

ADMINISTRATIVE AND AGENCY REPORTS (Cont'd)

Public Works Superintendent

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

- ▶ Building Canada Fund
 - ▶ Water Main Break
 - ▶ Sand Truck Accident
 - ▶ Public Work Crews
 - ▶ Deer Crossing and No Parking Signs
 - ▶ Potential to Acquire a New Grader
- Mr. Mahieux requested Council's support to purchase a 2006 Grader at a Bank Auction Sale in Edmonton.

Council concurred that Mr. Mahieux should make trip to Edmonton to view the Grader in person and report back on its condition.

Investigation of Grader Purchase

M#3862-09 Councillor G. Taje moved that Mr. Mahieux continue in his investigation of the purchase of a grader on auction for a total cost of up to \$150,000.00 (including the purchase of a wing); to be paid for out of the 2009 budget.

CARRIED UNANIMOUSLY

Approval of Deer Crossing Signs and No Parking Signs

M#3863-09: Councillor G. Taje moved that the Municipality place well lit deer crossing signs on the entrance to Kananaskis and on the streetlight pole on the approach on 77th St. entering into Coleman, and increase the size of the smaller no parking signs along Highway 3 by the 7/11, and the two larger ones by the Happy Mart and Drug Store

CARRIED UNANIMOUSLY

ADMINISTRATIVE AND AGENCY REPORTS (Cont'd)

Community Services Director

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

- ▶ 2012 Winter Games
- ▶ Swimming Pool
- ▶ Walking Trail Committee
- ▶ MDN Acoustics Update
- ▶ Air Handling/Heating//Air Conditioning for the Gym
- ▶ Transportation Sub Committee (Town Rounder Transportation Survey)

2012 Winter Games

M#3864-09: Councillor G. Taje_ moved to approve the investigation of the possibility of hosting future Winter Games on a regional basis.

CARRIED UNANIMOUSLY

ACCEPT ADMINISTRATIVE AND AGENCY REPORTS

M#3865-09: Councillor L. Mitchell moved to accept the Administrative and Agency Reports as presented.

CARRIED UNANIMOUSLY

EXCUSED

Mr. Ray Mahieux, Public Works Superintendent, was excused from the meeting at 7:55 pm

Mr. Cam Mertz, Director of Community Development, was excused from the meeting at 8:05 pm

BUSINESS ARISING FROM THE MINUTES

Coleman Collieries Decommissioning

Council revisited a request for a letter of support from the Municipality of Crowsnest Pass from Sherritt International Corporation for the demolition of a number of buildings in the Coleman Collieries (tipple, coal bins, conveyors, and one utility building).

M#3866-09: Councillor G. Taje moved to provide a letter of support to Sherritt International Corporation in the Decommissioning of the Coleman Collieries.

CARRIED UNANIMOUSLY

CORRESPONDENCE

Alberta Transportation – Gas Tax Fund

Correspondence from the Honourable Luke Ouellette, Minister of Transportation, advising that the federal government has agreed with the Province of Alberta to extend the Gas Tax Fund an and additional four years to 2013/2014. As part of the Building Canada Plan, this extension will see almost \$200 million per year transferred to Alberta municipalities.

Coleman Legion Branch No. 9 – Support for CIP Grant

Correspondence from Bruce Hammond, President of the Coleman Legion, Branch No. 9 requesting that Council support the Legion's application for a grant under the Community Initiatives Program, for facility upgrades – by providing a statement of Municipal opinion.

M#3867-09: Councillor D. Cole moved to support the request by the Coleman Legion for a statement of Municipal opinion in support of its grant application.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Council Committee of Whole – Minutes

The minutes from the Feb 10, 2009 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.

The minutes were amended to correct an error to "before landuse framework is in place". Gordon O. Lundy will place the Turtle Mountain presentation by Corey Froese on the Municipal website.

M#3868-09: Councillor G. Taje moved that minutes be adopted as amended.

CARRIED

Community Development Committee – Minutes

The minutes from the Feb 12, 2009 meeting of the Community Development Committee were provided for Council's review. The minutes were received as information and will be maintained on file.

Mayor & Reeves – Minutes

The minutes from the February 6, 2008 meeting of the Mayor & Reeves of Southwest Alberta were provided for Council's review. The minutes were received as information and will be maintained on file.

BYLAWS

Bylaw No. 765 2008 – Land Use Amendment – Secondary Suites (2nd and 3rd Rdgs)

M#3869-09: Councillor G. Taje moved Second Reading of Bylaw No. 774, 2009.

CARRIED

BYLAWS (Cont'd)

Bylaw No. 765 2008 – Land Use Amendment – Secondary Suites (2nd and 3rd Rdgs)

M#3870-09: Councillor G. Taje moved Third Reading of Bylaw No. 774, 2009. with an amendment to the schedule of a minimum of 150 sq. feet per person

CARRIED

NOTICE OF MOTIONS

Councillor G. Taje gave Notice of Motion on Developable Lands stating that the committee work for Developable Lands has halted and needs direction from Council on issues of transfer development credits.

Councillor D. Ward gave Notice of Motion to put in a time lag on the Sr. Rebate program by tying it to a two-year time frame.

Councillor D. Ward gave Notice of Motion on Advertising to no longer advertise utility bill due dates.

Councillor D. Ward gave Notice of Motion on Advertising for Municipal advertising that instead of advertising in more than one media outlet that the Municipality go to tender and go with the lowest bid.

OTHER BUSINESS

1. Municipal Heritage Board Appointment (Don Harvey)

M#3871-09: Councillor D. Cole moved to appoint Don Harvey to the Municipal Heritage Board

CARRIED UNANIMOUSLY

OTHER BUSINESS (Cont'd)

Sawback Ridge – Subdivision Approval Extension

M#3872-09: Councillor D. Ward moved that Council extend subdivision approval for Sawback Ridge for an additional 12 months.

CARRIED UNANIMOUSLY

Civic Addressing

Council reviewed the Civic Addressing Recommendations of the Community Development Committee.

Tecumseh Road

M#3873-09: Councillor G. Taje moved that Council change the name of 36 Street north from highway 3 to Tecumseh Road, and to rename 37 Street to Tecumseh Drive and that Tecumseh Close would be the name of the cul de sac.

CARRIED UNANIMOUSLY

Big Stone/York Creek Estates

M#3874-09: Councillor G. Taje moved that Council rename the long road leading to Big Stone Acreages as York Creek Drive from beginning to end, and the short cul de sac leading up to the northwest as York Creek Close.

CARRIED UNANIMOUSLY

Valley Ridge Road

M#3875-09: Councillor G. Taje moved to recommend that Council name Valley Ridge access as Valley Ridge Road, with Phase 2 access named Valley Ridge Drive; and the Phase 1 cul de sac as Valley Ridge Place, and the northern most road named Valley Ridge Way.

CARRIED UNANIMOUSLY

Councillor J. Salus: Sub-Division Authority
Museum AGM

COUNCIL MEMBER REPORTS (Cont'd)

Councillor D. Cole: Senior Housing (York Creek)
Landfill
Regional Water Allocation
Operations Meeting

Councillor L. Mitchell: Culture & Recreation
York Creek, Operations
Museum AGM
Regional Water Allocation

Councillor G. Taje: Sustainability Planning Workshop in Cochrane

Mayor J. Irwin: Mayor and Reeves Meeting
Southwest Alliance Visioning Session
Water Resources on Eastern Slopes in Airdrie

IN CAMERA

M#3777-09: Councillor D. Cole moved that Council go In Camera at 8:50 pm. to discuss land, legal and personnel matters.

CARRIED UNANIMOUSLY

OUT OF CAMERA

M#3778-09: Councillor Dean Ward moved that Council come Out of Camera at 9:41 pm.

CARRIED UNANIMOUSLY

ADJOURN

M#3879-09: Councillor Larry Mitchell moved to adjourn at 9:42 pm.

CARRIED UNANIMOUSLY

JOHN IRWIN

MAYOR

GORDON O. LUNDY

CHIEF ADMINISTRATIVE OFFICER