

**MUNICIPALITY OF CROWSNEST PASS**  
**TUESDAY, APRIL 21, 2009 - 7:00 P.M.**  
**AGENDA**

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, April 21, 2009.

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

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

**Also present:**

Acting Chief Administrative Officer:	Glen Snelgrove
Director of Finance and Systems:	Marion Vanoni
Director of Community Services	Cam Mertz
Superintendent, Public Works	Ray Mahieux
Confidential Secretary:	Lynne Cox

**CALL TO ORDER**

Mayor J. Irwin called the meeting to order at 7:05 pm.

**ADOPTION OF AGENDA**

**ADDITIONS:**

**CORRESPONDENCE:**

7. Correspondence (G. Snelgrove)

**OTHER BUSINESS:**

5. Transportation (Councillor G. Taje)
6. AUC (Councillor L. Mitchell)

**IN CAMERA:**

4. Legal (2) (Councillor G. Taje)

**M#3954 -09:** Councillor D. Ward moved that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

**ADOPTION OF THE PREVIOUS MINUTES**

- Special Council Minutes of April 14, 2009

**M#3955-09:** Councillor G. Taje moved that the minutes of the Special Council meeting of Tuesday, April 14, 2009 be adopted as written.

CARRIED UNANIMOUSLY

- Regular Council Minutes of April 7, 2009

**M#3956-09:** Councillor L. Mitchell moved that the minutes of the Regular Council meeting of Tuesday, April 7, 2009 be adopted as written.

CARRIED UNANIMOUSLY

**DELEGATIONS**

Darren Adamson, Young, Parkyn & McNabb presented the 2009 Audited Financial Statement for the Municipality of Crowsnest Pass. A complete copy of the audited Financials is available at the Municipal office.

Mayor Irwin thanked Mr. Adamson for his presentation

**ADMINISTRATIVE AND AGENCY REPORTS**

Acting Chief Administrative Officer

Mr. Glenn Snelgrove, Acting Chief Administrative Officer, provided a verbal statement that his report would be held In Camera.

Director of Finance and Systems

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

- ▶ 2009 Seniors Taxation Rebate Policy
- ▶ 2009 Audited Financial Statement
- ▶ Tax Agreement
- ▶ Quarterly Report

**ADMINISTRATIVE AND AGENCY REPORTS (Cont'd)**

2009 Seniors Taxation Rebate Policy

**M#3957-09:** Councillor G. Taje moved that Council approve the updated Senior's Taxation Rebate Policy as presented.

CARRIED UNANIMOUSLY

2009 Audited Financial Statement

**M#3958-09:** Councillor G. Taje moved that Council approve the audited Financial statement as presented.

CARRIED UNANIMOUSLY

Tax Agreement

**M#3959-09:** Councillor D. Ward moved that Council enter into an agreement for Tax Roll 2009800 in the amount of \$2959.23 which includes the estimated 2009 taxes and penalties.

CARRIED UNANIMOUSLY

Superintendent of Public Works

Mr. Ray Mahieux, Superintendent of Public Works presented one report to Council for their review which included information on:

- ▶ Tree Trimming
- ▶ Hillcrest Water Treatment Plant Upgrade
- ▶ Blairmore/Coleman Interconnect
- ▶ 2008 Infrastructure Projects
- ▶ Public Works Update for Summer Work
- ▶ Small Single Lot Development Agreements

Small Lot Development Agreements

**M#3960-09:** Councillor G. Taje moved to accept the small single lot draft development agreement as written

CARRIED UNANIMOUSLY

**EXCUSED**

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

**ADMINISTRATIVE AND AGENCY REPORTS (Cont'd)**

Director of Community Services

Mr. Cam Mertz, Director of Community Services had two reports to present to Council. He reported on:

- ▶ Required approval to appoint Henry Bruns to the Ski Hill Authority Board for a one year term
- ▶ Town Rounder Survey results
- ▶ Required approval for Southern Alberta Summer Games Committee to design and implement a permanent canoe and kayak course on the Crowsnest River
- ▶ Chamber of Commerce trade Show April 17-18
- ▶ Katimavik Program in the Crowsnest Pass

Appointment to Ski Hill Authority Board

**M#3961-09:** Councillor D. Ward moved to appoint Henry Bruns to the Ski Hill Authority Board for a one year term

CARRIED UNANIMOUSLY

Canoe and Kayak Course

**M#3962-09:** Councillor D. Ward moved to give permission for the Southern Alberta Summer Games Committee to design and implement a permanent river course for canoes and kayaks.

CARRIED UNANIMOUSLY

Katimavik Program

**M#3963-09:** Councillor G. Taje moved to approve that Culture and Recreation department to pursue Katimavak participation in summer programs.

CARRIED UNANIMOUSLY

Town Rounder

**M#3964-09:** Councillor G. Taje moved to allow the Director of Community Services to pursue increased use of the Town Rounder as a six-month pilot project.

CARRIED UNANIMOUSLY

**ACCEPT ADMINISTRATIVE AND AGENCY REPORTS**

**M#3965-09:** Councillor D. Cole moved to accept the Administrative and Agency Reports as presented.

CARRIED UNANIMOUSLY

**EXCUSED**

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

**CORRESPONDENCE**

Provincial-Municipal Tax Sharing Private Member's Bill

Presented as information

Letter from Hon. Yvonne Fritz – Designated Assisted Living

Presented as information

Letter from Hon. Ray Danyluk – Municipal Sustainability Initiative (MSI) funding

Council reviewed a letter to the Municipality of Crowsnest Pass regarding the 2009 MSI allocation for the Municipality of Crowsnest Pass for \$760,258

Letter from Hon. Ray Danyluk – Zowa Flooding

Council reviewed a letter from the Minister stating that the Zowa Flooding issue be addressed with the Hon. Rob Renner, Minister of Environment

**M#3966-09:** Councillor L. Mitchell moved that a letter be sent to the Minister of Environment if none have been yet sent to him on the Zowa flooding issue.

CARRIED UNANIMOUSLY

Letter from Andrew Rusnyk on Rezoinging of 1365-17<sup>th</sup> Ave., Blairmore

Council reviewed a letter from Mr. Rusnyk requesting a revocation of the rezoning of the property

**M#3967-09:** Councillor G. Taje moved that a letter be sent to Mr. Rusnyk explaining the underlying zoning process and any available options

CARRIED

**CORRESPONDENCE (Cont'd)**

Parade Schedules

Council reviewed the parade schedule for the area for 2009. Signup sheets for Council will be with Administration.

Letter from Kari Lehr in Opposition to Gold Creek Project

**M#3968-09:** Councillor G. Taje moved that a letter be sent to Ms. Lehr answering her questions in the letter.

CARRIED

**COMMITTEE REPORTS**

Council reviewed the minutes of the following Committees as information:

1. Corporate Services – March 24, 2009
2. Community Development – April 9, 2009
3. Council Committee of Whole – April 14, 2009

**M#3969-09:** Councillor L. Mitchell moved to approve the minutes of the Council Committee of the Whole Minutes as written

CARRIED UNANIMOUSLY

**OTHER BUSINESS**

Regional Council Meeting – Town of Pincher Creek

Council reviewed as information

2009 Crowsnest/Elk Valley Elected Officials Meeting

Reviewed as information. Council agreed that May 27<sup>th</sup> was the first choice for a meeting date with all other dates acceptable as well.

Emergency Management Training Grant

Council reviewed as information and agreed a letter of thank you was in order.

**OTHER BUSINESS (Cont'd)**

Bellevue Fire Department

Council reviewed a request for a road closure on Main Street Bellevue on June 20<sup>th</sup> for a Hose Coupling Competition.

**M#3970-09:** Councillor G. Taje moved to table the request until Councillor Cole reviewed any potential conflict with Bellecrest Days on that date.

CARRIED

Transportation

**M#3971-09:** Councillor G. Taje moved that Council approve a letter to Alberta Transportation requesting an update on area highway plans

CARRIED UNANIMOUSLY

**COUNCIL MEMBER REPORTS**

Council members provided the following reports:

Councillor D. Ward: Committee of the Whole  
Ad Hoc Economic Development Committee  
Trade Fair

Councillor J. Salus: Ad Hoc Economic Development Committee  
Chamber of Commerce lunch  
Committee of the Whole

Councillor D. Cole: Senior Housing (York Creek)  
Landfill  
Police Advisory Committee  
Trade Faire

Councillor L. Mitchell: AUC in Pincher Creek  
Allied Arts Fashion Show  
Trade Fair

Councillor G. Taje: Fishery Roundtable - Edmonton

Mayor J. Irwin: Mayor and Reeves Meeting  
Other Committee participation as noted by Councillors

**COUNCIL MEMBER REPORTS (Cont'd)**

AUC Intervener Status

**M#3972-09:** Councillor L Mitchell moved that request Intervener Status with the AUC by June 1, 2009

CARRIED

**IN CAMERA**

**M#3973-09:** At 8:30 pm Councillor L. Mitchell moved that Council move In Camera to deal with Land and legal items

CARRIED UNANIMOUSLY

**RECESS/RECONVENE**

Mayor Irwin recessed the meeting a 8:30 and reconvened at 8:40 pm

**OUT OF CAMERA**

**M#3974-09:** Councillor D. Cole moved that Council come Out of Camera at 9:40 pm.

CARRIED UNANIMOUSLY

Tax Auction

**M#3975-09:** Councillor D. Ward moved that pursuant to Division 8 of the Municipal Government Act dealing with the recovery of taxes related to land, the following five properties which appear on the tax recovery list for the Municipality will be put up for public auction, in the Municipal Office, on Wednesday, July 8 2009 at 11:00 am with the following reserved bids:

<b>ROLL#</b>	<b>TITLE</b>	<b>PLAN</b>	<b>BLK</b>	<b>LOT</b>	<b>RESERVE BID</b>
3011900	021054021	7134AI	7	11-12	\$207,810
2119300	31U177	3661	33	1-4	\$20,410
1071100	971366649	820L	6	11	\$9,900
1101200	831128316	820L	38	5	\$149,280
1114400	941118236	4774JK	3	2	\$267,310

The terms of sale include a 10% non refundable deposit to be paid by certified cheque by the end of business day, July 8, 2009, and the balance to be paid within 14 days (July 22, 2009), also by certified cheque.

CARRIED UNANIMOUSLY

**OUT OF CAMERA (Cont'd)**

Consulting Fees Invoice

**M#3976-09:** Councillor G. Taje moved to approve the invoice by Nick Parker of Reynolds, Mirth, Richards and Farmer LLP for the amount of \$20,355.19

CARRIED UNANIMOUSLY

Dust Control

**M#3977-09:** Councillor G. Taje moved to authorize administration to move ahead with dust control methods on the RiverRun subdivision to control coal dust.

CARRIED UNANIMOUSLY

Land Purchase

**M#3978-09:** Councillor L. Mitchell moved to enter into an agreement with Ron and Elaine Hruby for the purchase of a 13' x 120' strip of land from the Municipality adjacent to their property along 230<sup>th</sup> Street, and a 12'5 x 40.4' strip along the alley at the west end of their property subject with the following conditions:

1. That portion of plan 7105HX to be sold will include that portion adjacent to the south boundary of lot F Plan 9052 ED containing 1617 square feet more or less, and that portion adjacent to the west boundaries of Lot F Plan 9052 ED containing 505 square feet, more or less for a total area of 2122 square feet
2. That the lands be included with the title of Lot F Plan 9052 ED by plan of survey
3. That the land be sold at \$5.00 per square foot, or \$10,610
4. That the purchaser incur all legal, subdivision and survey costs associated with this transaction
5. That the shed at the east end of the property, which currently encroaching onto the boulevard be relocated to the owner's property according to the requirements of the Municipal Land Use Bylaw #632 dealing with setbacks for ancillary buildings
6. That the transaction be completed by December 31, 2009

CARRIED UNANIMOUSLY

Land Purchase – SE 34-7-4-W5

**M#3979-09:** Councillor D. Ward moved for the Municipality to acquire a quarter section of land at the top of the ski hill (SE 34-7-4-W5) for \$1.00 from Sustainable Resource Development (SRD) and agrees to provide survey plan to SRD at a cost of \$5000 plus GST and to maintain the land for recreational use.

CARRIED UNANIMOUSLY

**OUT OF CAMERA (Cont'd)**

Land Purchase – Flummerfelt Park Portion

**M#3980-09:** Councillor L. Mitchell moved to table the potential land purchase of a portion of Flummerfelt Park until title could be evaluated to ensure there are no “in perpetuity” clauses.

CARRIED UNANIMOUSLY

**ADJOURN**

**M#3981-09:** Councillor L. Mitchell moved to adjourn at 9:50 pm.

CARRIED UNANIMOUSLY

JOHN IRWIN  
MAYOR

GORDON O. LUNDY  
CHIEF ADMINISTRATIVE OFFICER