

**MUNICIPALITY OF CROWSNEST PASS**  
**TUESDAY, May 5, 2009 - 7:00 P.M.**

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, May 5, 2009.

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

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

**Also present:**

Acting Chief Administrative Officer:	Glen Snelgrove
Director of Finance and Systems:	Marion Vanoni
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:**

**NOTICES OF MOTION**

3. The Old Hospital at Crowsnest Center (Councillor Ward)

**OTHER BUSINESS:**

10. RCMP Enhanced Services (G. Snelgrove)
11. Pandemic Report (Councillor Cole)
12. Economic Development Ad Hoc Committee (Councillor Ward )

**IN CAMERA:**

3. Land (Councillor Ward)

**M#3982-09:** Councillor I. MacLeod moved that the agenda be adopted as amended.

CARRIED

**ADOPTION OF THE PREVIOUS MINUTES**

- Regular Council Minutes of April 21, 2009

**M#3983-09:** Councillor D. Cole moved that the minutes of the Regular Council meeting of Tuesday, April 21, 2009 be adopted as written.

CARRIED UNANIMOUSLY

**DELEGATIONS**

Alberta Association of Municipal Districts & Counties Executive made a round table presentation to Council that included the following Executive members

Don Johnson, President (MD of Taber)  
Bob Jones, Director, District 1  
Gerald Rhodes (Executive Director)

Topics discussed included:

- ▶ AAMDC Advocacy Roles
  - Support for Post Office recognition of Crowsnest Pass
  - Highway 3 transportation corridor
  - Bill 23
  - Grant application support
- ▶ Bill 36 – Land Stewardship Act

Mayor Irwin thanked the AAMDC representatives for their attendance and presentation

**RECESS/RECONVENE**

Mayor J. Irwin recessed the meeting at 8:30 pm and reconvened at 9:10 pm.

**ADMINISTRATIVE AND AGENCY REPORTS**

Acting Chief Administrative Officer

Mr. Glenn Snelgrove, Acting Chief Administrative Officer, provided a report to Council

- ▶ Bill 23 (Assessment Bill)
- ▶ Tax Assessment Notices
- ▶ RiverRun Hydroseeding
- ▶ Bill 36 (Land Stewardship Act)

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

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 Property Tax Notices
- ▶ 2008 Municipal Financial Statements
- ▶ 2009 Seniors Taxation Rebate Policy
- ▶ Municipality of Crowsnest Pass Library Board 2008 Financial Audit
- ▶ Sewer Services Bylaw pending (Bylaw 779,2009)
- ▶ Borrowing Bylaw for Rescue Truck
- ▶ Electrical Distribution Capital Upgrade
- ▶ Code of Conduct Regulation – Quarterly Compliance Report

Short Term Borrowing Bylaw for Rescue Truck

**M#3984-09:** Councillor G. Taje moved that Council direct Administration to proceed with developing a bylaw to short term borrow for the rescue truck for a period not to exceed 5 years and based on the final invoicing for the manufacturing of the truck at a budgeted amount of \$127,000

CARRIED UNANIMOUSLY

Leased Vehicle for Recreation Department

**M#3985-09:** Councillor D. Cole moves that Council put a hold on the lease for a vehicle for the Recreation department until Gordon O. Lundy returns and questions answered

CARRIED UNANIMOUSLY

Development of a Municipal Electrical System

**M#3986-09:** Councillor D. Ward moved to direct administration to meet with the Capital Development Team to discuss the fundamental direction for our service area and our Municipal Rights and to establish guiding policies/principles for the future development and operations of the Municipal Electrical System.

CARRIED UNANIMOUSLY

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

Quarterly Settlement System Code Compliance Report

**M#3987-09:** Councillor I. MacLeod moved to approve the Quarterly Settlement System Code Compliance Report for March 31, 2009 as required by the Code of Conduct Regulation- AR 160/2003

CARRIED UNANIMOUSLY

Library Board Financial Audit

**M#3988-09:** Councillor D. Cole moved to invite the Library Board to a Committee of the Whole meeting to review its financial statements with Council

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:

- ▶ Hillcrest Water Treatment Plant Upgrade
- ▶ Infrastructure project in Bellevue
- ▶ Spring repairs; Spring Cleanup
- ▶ Operator III (Trainer) Posting
- ▶ AltaLink Relocation Plans
- ▶ Alberta Environment meeting (on Frank Sewer Plant Upgrade)
- ▶ Pre-tender meetings for Hillcrest Lagoon Upgrade and Infrastructure Project

**EXCUSED**

Mr. Ray Mahieux, Superintendent of Public Works was excused from the meeting at 9:15 pm.

**ACCEPT ADMINISTRATIVE AND AGENCY REPORTS**

**M#3989-09:** Councillor G. Taje moved to accept the Administrative and Agency Reports as presented.

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM THE MINUTES**

Flummerfelt Park

Mr. Glen Snelgrove advised Council that a title search on the property revealed that there is no “in perpetuity” clause

**M#3990-09:** Councillor D. Ward moved to table the land sale for a portion of Flummerfelt Park to the next Council Meeting

CARRIED UNANIMOUSLY

Request for Road Closure for Fireman Hose Coupling Competition

Councillor D. Cole advised Council that he is waiting for the outcome of a meeting with the Bellecrest Committee as to whether an alternative date is available for the Hose Coupling Competition

**M#3991-09:** Councillor D. Cole moved to table the request for road closure for the hose coupling competition until he was advised of alternate dates

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

Letter from Hon. Ray Danyluk – Petition Response

Council reviewed a letter to the Municipality of Crowsnest Pass regarding the insufficiency of the petition sent to the Minister of Municipal Affairs

**M#3992-09:** Councillor D. Ward moved that Council contact Mr. George Cuff (or another outside party) to find out their availability for a Corporate Review and that Council review the Terms of References for a Corporate Review at the next Committee of the Whole Meeting

CARRIED

Letter from Hon. Mary Anne Jablonski- Designated Assisted Living

Provided as information

**CORRESPONDENCE (Cont'd)**

Letter from Hon. Luke Ouellette – Greyhound Scheduling

Provided as information and Council directed Administration to contact Greyhound to see if they could schedule a public meeting in the Crowsnest Pass

Letter from Hon. Luke Ouellette – Streets Improvement Grant

Provided as information and Council agreed to send a thank-you letter to the Minister

Premier's Council on Arts and Culture

Provided as information

RCMP Crowsnest Pass Quarterly Report

Provided as information

CMHC Municipal Infrastructure Lending Program

Provided as information and Council instructed Administration to review the program to see if it had extensibility into Municipal initiatives.

David McIntyre – Proposed Burmis Magnetite Project response

Provided as information

**M#3993-09:** Councillor D. Cole moved that a letter be sent to Mr. McIntyre to thank him for providing this information to Council

CARRIED

CRTC – Municipal Exemption from National Do Not Call List

Provided as information

Nestle Waters – Bottled Water Ban Response

Provided as information

Crowsnest Pass/Elk Valley Elected Officials Meeting

June 17<sup>th</sup> was provided to Council as the date for the next Crowsnest Pass/Elk Valley Elected Officials Meeting

**COMMITTEE REPORTS**

Council reviewed the minutes of the following Committees as information:

1. Operational Services Committee (April 6, 2009)
2. Corporate Services (April 22, 2009)
3. Mayor & Reeves of Southwest Alberta Minutes (March 6, 2009)

Council agreed to table the minutes of the Corporate Services Committee until errors were corrected

**BYLAWS**

778, 2009 Offsite Levy Bylaw

Council requested a review of exemptions to this bylaw as additional information

**M#3994-09:** Councillor D. Cole moved first reading

CARRIED UNANIMOUSLY

**M#3995-09:** Councillor D. Ward moved to advertise a Public Hearing for the Bylaw prior to 2<sup>nd</sup> reading

CARRIED UNANIMOUSLY

779, 2009 Sewer Rate Tariff Bylaw

**M#3996-09:** Councillor D. Cole moved first reading

CARRIED UNANIMOUSLY

**M#3997-09:** Councillor I. MacLeod moved to advertise a Public Hearing for the Bylaw prior to 2<sup>nd</sup> reading

CARRIED UNANIMOUSLY

**NOTICES OF MOTION**

Councillor D. Ward gave the following Notice of Motion:

“ that as per Motion #3690-08, of October 21, 2008, where Councillor J. Salus moved that Council move to close the old hospital building on a schedule to be determined by the Crowsnest Centre Committee”; “that this matter be addressed at that next Committee of the Whole Meeting on May 12, 2009, with a date to be determined and a motion coming back to Council on May 19, 2009”

**OTHER BUSINESS**

AUMA Distinguished Service Award

Council reviewed to nominate Mayor J. Irwin for the AUMA Distinguished Service Award

**M#3998-09:** Councillor D. Cole moved to nominate Mayor J. Irwin for the AUMA Distinguished Service Award to honour his 20 years of Municipal Service

Abstain (Mayor. J. Irwin)  
CARRIED

AUMA Convention and AMSC Tradeshow (November 3-6, 2009)

Council reviewed as information

Crowsnest/Pincher Creek Landfill Association – Annual General Meeting Notice

Council reviewed as information

Southern Rockies Watershed Project Meeting – June 22, 2009

**M#3999-09:** Councillor G. Taje moved that Council appoint someone from Council and Administration to attend the Southern Rockies Watershed Project Meeting – June 22, 2009 in Calgary

CARRIED UNANIMOUSLY

**OTHER BUSINESS (Cont'd)**

Crowsnest Pass Senior Housing- Request To Revise Board Structure

**M#3400-09:** Councillor G. Taje moved that Council recommend to the Minister of Municipal Affairs that section 3(1)(a) of Ministerial Order #H:091/95 be amended as follows:  
Sub Section (i) one (1) member from its municipal council; and  
Sub Section (ii) four (4) members from the public at large

DEFEATED

Council agreed to contact the Crowsnest Pass Senior Housing Board to make the suggestion to increase its Board to seven members; adding one more public member and one more Councillor

Bill 36 – Alberta Land Stewardship Act

Council reviewed as information and administration will provide the date to Council (May 12, 2009 in Pincher Creek)

Alberta Tourism, Parks and Recreation – 2009 Energize Workshop; Volunteer Nomination

Council directed that the Volunteer Nomination be forwarded to the Culture and Recreation Board for review

Southern Rockies Area Wildfire Hazard Update

Council reviewed as information

Building Permit Statistics

Council reviewed as information

RCMP Enhanced Policing Report

Council reviewed as information

Pandemic Report

Council reviewed as information

**OTHER BUSINESS (Cont'd)**

Economic Development Adhoc Committee

Council reviewed requirement to have representation at the next Economic Development Adhoc Committee Meeting on May 11th

**M#34001-09:** Councillor G. Taje moved that Council nominate the volunteer appointments of Mayor J. Irwin; Councillors D. Ward and J. Salus to the Economic Development Adhoc Committee

CARRIED UNANIMOUSLY

**COUNCIL MEMBER REPORTS**

Council members provided the following reports:

Councillor D. Ward: Museum  
Corporate Services Meeting

Councillor J. Salus: Corporate Services  
Library Board  
Museum  
MDM Lease

Councillor D. Cole: Pandemic Committee

Councillor G. Taje: Water Management Workshop - Cochrane

Mayor J. Irwin: Long Term Care Volunteer Lunch  
Student and Leader Delegation from Hokuto, Japan

**IN CAMERA**

**M#4002-09:** At 10:10pm Councillor I. MacLeod moved that Council move In Camera to deal with Land and Financial items

CARRIED UNANIMOUSLY

**RECESS/RECONVENE**

Mayor Irwin recessed the meeting a 10:10 pm and reconvened at 10:20 pm

**OUT OF CAMERA**

**M#4003-09:** Councillor D. Cole moved that Council come Out of Camera at 10:40 pm.

CARRIED UNANIMOUSLY

Crowsnest Center Financial Audit Costs

**M#4004-09:** Councillor D. Ward moved that the Crowsnest Center be charged back for all 2008 auditing costs above the tender price of \$3150.00 upon completion of the 2008 audit.

CARRIED

**ADJOURN**

**M#4005-09:** Councillor I. MacLeod moved to adjourn at 10:45 pm.

CARRIED UNANIMOUSLY

JOHN IRWIN

MAYOR

GORDON O. LUNDY

CHIEF ADMINISTRATIVE OFFICER