

**MUNICIPALITY OF CROWSNEST PASS**  
**TUESDAY, June 2, 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, June 2, 2009.

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

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

**Also present:**

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

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**ADDITIONS:**

**BUSINESS ARISING:**

2. Old Hospital (J. Salus)

**IN CAMERA:**

5. Legal (I. MacLeod)

**OTHER BUSINESS:**

4. Crowsnest Advisory Committee (D. Ward)  
5. Nexen (D. Ward)

**M#4041-09:** Councillor D.Ward moved that item #3 from the In Camera Session be moved to item #5 under Other Business.

CARRIED

Recorded Vote:

For:	Councillor D. Ward	Against:	Mayor J. Irwin
	Councillor J. Salus		Councilor G. Taje
	Councillor I. MacLeod		Councillor L. Mitchell
	Councillor D. Cole		

**ADOPTION OF AGENDA (Cont'd)**

**M#4042-09:** Councillor D.Ward moved that the agenda be adopted as amended.

CARRIED

**ADOPTION OF THE PREVIOUS MINUTES**

- Regular Council Minutes of May 19, 2009

**M#4043-09:** Councillor L. Mitchell moved that the minutes of the Regular Council meeting of Tuesday, May 19, 2009 be adopted as written

CARRIED UNANIMOUSLY

**DELEGATIONS**

Mr. Nestor Chorney, Chairman of the Crowsnest Pass Senior Housing Board made a presentation to Council on the Ministerial Order for Board Representation.

Topics discussed included:

- ▶ Details of the current Housing Board membership
  - Financial factor if Board membership to increase to seven (7) – is the Municipality willing to pay for Council representation?
  - Work for seven (7) members is proportional to working requirements at the time; potential that the Board may not require seven (7) members once the current senior housing review/implementation work is completed
- ▶ A request for Council to send a letter to the Minister asking for a change to the Ministerial order to increase Board representation to seven (7)
- ▶ Potential to re-review Board requirements in 2-3 years if additional changes are required

Mayor Irwin thanked Mr. Chorney for his attendance and presentation.

**ADMINISTRATIVE AND AGENCY REPORTS**

Acting Chief Administrative Officer

Mr. Gordon O. Lundy, Chief Administrative Officer, provided a report to Council

- ▶ Pine Beetle Update
- ▶ Mr. George Tuck; Bellevue Property
- ▶ Sentinel Well Appeal

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

Director of Finance and Systems

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

- ▶ 2009 Municipal Budget
- ▶ 2009 Line of Credit
- ▶ Rescue Truck Bylaw
- ▶ Marketing Consortium
- ▶ Reserve Bid Tax Sale Amendment

Reserve Bid Tax Sale Amendment

**M#4044-09:** Councillor G. Taje moved that Council approve the amended reserve bid for Roll #1071100 in the amount of \$23,875.06 for the July 8, 2009 Tax Recovery Sale.

CARRIED UNANIMOUSLY

Superintendent of Public Works

Mr. Ray Mahieux, Superintendent of Public Works, two written reports. Said reports contained information on the following:

- ▶ Toxic Roundup
- ▶ 2008 Infrastructure Projects
- ▶ Unit #16 Sand Truck
- ▶ Public Works Report on Spring Cleanup
- ▶ Sewer Lagoon Upgrade Tenders

Infrastructure Projects Tender

**M#4045-09:** Councillor G. Taje moved that Council award Chinook Pipeline Inc. the 2009 Infrastructure Replacement Projects for the tendered price of \$2,549,735.65 plus 5% GST (\$127,486.79) for a total tender price of \$2,677,333.43.

CARRIED UNANIMOUSLY

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

Director of Community Services

Mr. Cam Mertz, Director of Community Services presented one written report. Said report contained information on the following:

- ▶ 2009 Summer Games Update
- ▶ Canadian Recreation Infrastructure Grant
- ▶ Senior's Luncheon
- ▶ Department Updates
  - Sportfields
  - Artificial Turf at Albert Stella Arena
  - Pool Opening
  - Flummerfelt Park Vandalism

Recreation Infrastructure Grant

**M#4046-09:** Councillor G. Taje moved that Council direct Administration to apply to the Canadian Recreation Infrastructure Program for funding for the Community Walking Trail Development.

CARRIED UNANIMOUSLY

**ADOPT ADMINISTRATIVE AND AGENCY REPORT**

**M#4047-09:** Councillor G. Taje moved to adopt the Administrative and Agency Reports as presented.

CARRIED UNANIMOUSLY

**EXCUSED**

Mr. Cam Mertz, Director of Community Services and Mr. Ray Mahieux were excused from the meeting at 8:10 pm.

**BUSINESS ARISING FROM THE MINUTES**

Available Municipal trucks

CAO Gordon Lundy presented a report which overviewed the availability of trucks within the Municipality including

- ▶ Insurance listing of vehicles dated May 11, 2009
- ▶ Available vehicle listing for Community Services Department
- ▶ Available vehicle listing for Public Works Department

Council requested that the information be sent back to the Operations Services Committee for review.

Utility Shut off to the Old Hospital Building

**M#4048-09:** Councillor J. Salus moved that Administration proceed on August 17, 2009 to have all utilities to the old Hospital building shut off, with all work completed by August 28, 2009, and to secure the old Hospital building by August 28, 2009.

CARRIED

Recorded Vote:

For:	Councillor D. Ward	Against:	Mayor J. Irwin
	Councillor J. Salus		Councilor G. Taje
	Councillor I. MacLeod		Councillor L. Mitchell
	Councillor D. Cole		

**RECESS/RECONVENE**

Mayor Irwin recessed the meeting at 8:25 pm and reconvened at 8:40 pm

**CORRESPONDENCE**

Letter from Mr. Robert Price – Ecomuseum Trust

Council reviewed the letter as information.

Letter from Ms. Anni Auffray- Coleman Community Society

Provided as information

Update on Castle Special Places Citizens' Initiative

Provided as information

**CORRESPONDENCE (Cont'd)**

Board of Trustees Livingston Range School Division – Transportation Review Action Plan

**M#4049-09:** Councillor D. Ward moved that Council request a meeting with the School Board and Administration to review concerns with the Transportation Review Action Plan

CARRIED UNANIMOUSLY

Ms. Bev Thornton – Alberta Southwest AGM – June 15, 2009

Provided as information

ORRSC- Workshop on a Legal Perspective on Provincial Land Use Planning – June 15, 2009

**M#4050-09:** Councillor G. Taje moved that Council move the June 8, 2009 Committee of the Whole meeting to June 23, 2009 to allow Council to attend the ORRSC workshop.

CARRIED UNANIMOUSLY

**M#4051-09:** Councillor D. Ward moved that Council move the June 23, 2009 Corporate Services Committee meeting to June 30, 2009.

CARRIED UNANIMOUSLY

ALTALink 2008 Report to Communities

Provided as information

Temporary Road Closures – Rum Runner Days & Thunder in the Valley

**M#4052-09:** Councillor D. Cole moved that Council support the closing of the roads for the dates and times required:

	<b>Sole Survivor</b>
Friday, July 17, 2009	From 7:15 pm to 8:15 pm: 19 <sup>th</sup> Avenue from 129 <sup>th</sup> Street to 119 Street From 5:00 pm to 9:30 pm: 127 Street from 17 <sup>th</sup> Ave. to 19 <sup>th</sup> Ave
Saturday, July 18, 2009	<b>Parade Route</b> From 9:00 am to 2 pm: 21 <sup>st</sup> Ave. Blairmore Westbound traffic only From 9 am to noon: West Blairmore Access Closed From 10 am to after parade: 20 <sup>th</sup> Ave. from 107 <sup>th</sup> Street to 133 <sup>rd</sup> Street Closed
Friday, July 17, 2009	<b>Gazebo Park Activities</b> From 6:30 pm to 11:00 pm: 129 Street to 131 Street on 20 <sup>th</sup> Ave

**CORRESPONDENCE (Cont'd)**

Saturday, July 18, 2009

**Thunder in the Valley**

From 5 pm to 2 am: 129 Street (centre access) closed to all vehicles except emergency.

From 5 pm to 2 am: 119 Street to 129 Street on 19<sup>th</sup> Ave. closed to all vehicles except local traffic.

CARRIED UNANIMOUSLY

**COMMITTEE REPORTS**

Council reviewed the minutes of the following Committees as information:

1. Police Advisory Committee (May 25, 2009)
2. Crowsnest/Pincher Creek Landfill Association (Feb. 18, 2009)
3. Crowsnest/Pincher Creek Landfill Association (March 19, 2009)
4. Crowsnest/Pincher Creek Landfill Association (April 15, 2009)

**BYLAWS**

780, 2009 Borrowing Bylaw (1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Reading)

**M#4053-09:** Councillor I. MacLeod moved First Reading of Bylaw No. 780, 2009.

CARRIED UNANIMOUSLY

**M#4054-09:** Councillor D. Cole moved Second Reading of Bylaw No. 780, 2009.

CARRIED UNANIMOUSLY

**M#4055-09:** Councillor L. Mitchell moved to Third Reading of Bylaw No. 780, 2009.

CARRIED UNANIMOUSLY

**M#4056-09:** Councillor D. Ward moved Third Reading of Bylaw No. 780, 2009.

CARRIED UNANIMOUSLY

**BYLAWS (Cont'd)**

781, 2009 Rescue Truck Borrowing Bylaw (1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Reading)

**M#4057-09:** Councillor L. Mitchell moved First Reading of Bylaw No. 781, 2009.

CARRIED UNANIMOUSLY

**M#4058-09:** Councillor D. Cole moved Second Reading of Bylaw No. 781, 2009.

CARRIED UNANIMOUSLY

**M#4059-09:** Councillor L. Mitchell moved to Third Reading of Bylaw No. 781, 2009.

CARRIED UNANIMOUSLY

**M#4060-09:** Councillor J. Salus moved Third Reading of Bylaw No. 781, 2009.

CARRIED UNANIMOUSLY

**OTHER BUSINESS**

Enhanced Policing Memorandum of Understanding

Council reviewed the Enhanced Policing Memorandum of Understanding with the Royal Canadian Mountain Police for one Municipal Enforcement officer to commence on July 1, 2009.

**M#4061-09:** Councillor D. Cole moved that Council approve the Enhanced Policing Memorandum of Understanding with the Royal Canadian Mountain Police for one Municipal Enforcement officer to commence on July 1, 2009.

CARRIED UNANIMOUSLY

**OTHER BUSINESS (Cont'd)**

Municipal Sustainability Initiative Amending Memorandum of Agreement

Council reviewed the amending agreement for the long term agreement for the Municipal Sustainability Initiative from Alberta Municipal Affairs.

**M#4062-09:** Councillor D. Ward moved that Council approve the amending agreement to the Municipal Sustainability Initiative agreement dated October 24, 2007 and authorize the Mayor and CAO to execute the amending agreement.

CARRIED UNANIMOUSLY

Directional Signage on the Highway

Council reviewed three options from Guide Sign Industries for the coordination of selling advertising on the highway signs. Option 3 was recommended as a preference by the Chamber of Commerce:

Removal of the old CBS and manage the new Logo signs directly. Either through the Twon Administration, the Chamber of Commerce or a nominated third-oarty.

**M#4063-09:** Councillor D. Ward moved that Council notify Guide Sign Industries that the Municipality of Crowsnest Pass is selecting option 3 for the Phase 2 Logo signs and notify the Chamber of Commerce of Council's approval to allow them to coordinate the program.

CARRIED UNANIMOUSLY

Advertising Dollars – Crowsnest Advisory Committee

Council reviewed a request from the Crowsnest Advisory Committee for an advertising allowance of up to \$1000 for the purpose of requesting volunteers for sub-committees.

**M#4064-09:** Councillor D. Ward moved that Council allow the Crowsnest Advisory Committee up to \$1000 in advertising monies for the purposes of advertising to generate public interest for sub-committees.

CARRIED UNANIMOUSLY

**OTHER BUSINESS (Cont'd)**

Nexen Utilities – Crowsnest Center

Council reviewed a report from CAO Gordon O. Lundy of outstanding natural gas bills to the Crowsnest Centre. The Municipality is guarantor to Nexen under the terms of our agreement; however, the Crowsnest Centre is working directly with Nexen for bill repayment.

**M#4065-09:** Councillor D. Ward moved that Council not forward the \$3496.82 owing to the Crowsnest Centre (Council reimbursement portion for gas on boiler) until all financial dealings between the Crowsnest Center and the Municipality are settled.

CARRIED

**COUNCIL MEMBER REPORTS**

Council members provided the following reports:

Councillor D. Ward:	Corporate Services Crowsnest Advisory Committee Museum (Volunteer) Summer Games Fund Raiser
Councillor J. Salus:	Heritage Driving Route Corporate Services Crowsnest Advisory Committee
Councillor I. MacLeod	Corporate Services
Councillor D. Cole	Pandemic Meeting York Creek Lodge
Councillor G. Taje	Heritage Driving Route
Councillor L. Mitchell	Culture & Recreation Community Special Places York Creek Lodge Operation Services Senior's Tea Crowsnest Center Board Meeting
Mayor J. Irwin:	As Above

**PUBLIC INPUT**

Ms. Aggie Mitchell addressed Council expressing her appreciation for the new indoor artificial turf at the Albert Stella arena and thanking the Community Services Department, and Cam Mertz, Director, for their vision to take this project to completion. Ms. Mitchell also addressed some members of Council directly in expressing her concerns with the process for the closure of the old hospital building and its impact on current patrons of that facility.

**IN CAMERA**

**M#4066-09:** At 9:45 pm Councillor D. Ward moved that Council move In Camera to deal with Legal issues

CARRIED UNANIMOUSLY

**OUT OF CAMERA**

**M#4067-09:** At 10:28 pm Councillor I. MacLeod moved that Council move Out of Camera

CARRIED

**ADJOURN**

**M#4068-09:** Councillor D. Cole moved to adjourn at 10:29 pm.

CARRIED UNANIMOUSLY

*JOHN IRWIN*  
\_\_\_\_\_  
MAYOR

*GORDON O. LUNDY*  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER