

MUNICIPALITY OF CROWSNEST PASS
TUESDAY, June 16, 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 16, 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
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:

OTHER BUSINESS:

4. Temporary Road Closure for Canada Day (G. Lundy)
5. Vandalism (D. Ward)
6. Move Lagoon Upgrade discussion to after In Camera Session (D. Ward)

IN CAMERA:

2. Personnel (G. Lundy)

M#4069-09: Councillor I. MacLeod moved that the agenda be adopted as amended.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

- Regular Council Minutes of June 2, 2009

M#4070-09: Councillor L. Mitchell moved that the minutes of the Regular Council meeting of Tuesday, June 2, 2009 be adopted as written

CARRIED UNANIMOUSLY

DELEGATIONS

1. Mr. Dick Peterson, Vice-Chair of the Livingstone Range School Board made a presentation to Council on the Livingstone Range Transportation Action Plan. Also in attendance were Don Olsen, Associate Superintendent, Gini Fillipuzzi, Trustee, Jim Burdett, Chairman of the Board of Trustees

Topics discussed included:

- ▶ Details of the current transportation situation within the School Board District leading to changes in school bussing availability for 2009/2010 school year
 - Financial situation responsible for the pending reduction in service
 - School District is losing \$100K annually
 - Reduced student base in the Crowsnest Pass (600 students)
 - Rising fuel costs
 - Recommendation for the Municipality to review safe crossing of Highway 3 for impacted students

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

2. Mr. Martin Wilson, Forest Planner, Spray Lake Sawmills made a presentation to Council on the requirement for a Road Use Agreement and two access options for their 2009 Allison/Chinook Harvest Plan

Options reviewed included:

- ▶ Using the McGillivray Creek Road including 61st Street, 23rd Avenue, 63 Street for the transporting of timber
 - Preferred option with less ground disturbance or footprint on the landscape
 - Potential conflict variables:
 - Residential area
 - Unknown maintenance requirements
 - Dust suppression

DELEGATIONS (Cont'd)

- ▶ Creating a new connector road between Atlas/McGillvray Creek Road
 - Fewer residential confrontations
 - Fewer timing restrictions
 - Increased hauling costs
 - Decreased production
 - Potential conflict with the Crowsnest Quad Squad
 - Trails would be left in same or better condition after operations complete; however, trails would become straight-lined

Council requested that a Public Hearing be held on July 7th to get public opinion on this matter. Mayor Irwin thanked Mr. Wilson for his attendance and presentation.

3. Ms. Adele McKernan and Mr. Dan Breier, Co-Chairs of the Crowsnest Pass Affordable Housing Committee provided Council with copies of the Crowsnest Pass Affordable Housing Needs Assessment and Summary of Findings. They reviewed the focus of the project with Council.

Topics discussed included:

- ▶ Impetus for the Needs Assessment in the community
- ▶ Use of qualitative and quantitative data
- ▶ Potential next steps using data gathered from the review
 - Input from Council for long term planning
 - Funding review for potential grants to support projects resulting from the review

Mayor Irwin thanked Ms. McKernan and Mr. Breier for their attendance and presentation.

ADMINISTRATIVE AND AGENCY REPORTS

Chief Administrative Officer

Mr. Gordon O. Lundy, Chief Administrative Officer, provided a report to Council with information on the following

- ▶ Residential bylaw-related complaints
- ▶ Bellevue paving project and a related business complaint
- ▶ Municipal Enforcement Position commencing July 1, 2009
- ▶ Pending meetings for the Municipal Heritage Committee and Island Lake Ad Hoc Committee
- ▶ Potential for the Quad Squad to work with the Municipality to access available grant funding from the Province on the walking trail system and the off road trail system
- ▶ Status of the report on Highway 3 – in final stages of completion

ADMINISTRATIVE AND AGENCY REPORTS (Cont'd)

- ▶ Attendance on June 9 with 5 members of Council to listen to Mr. Barry Sjolie of Brownlee LLP speak on the Alberta Land Stewardship Act and the Land Use Framework

Director of Finance and Systems

Mr. Gordon O. Lundy, Chief Administrative Officer, provided a report to Council on behalf of Mrs. Marion Vanoni, Director of Finance, who was on vacation. Three written reports were reviewed with Council. Said reports contained information on the following:

- ▶ General Council Update
 - 2009 Seniors Property Tax Rebate
 - 2009 Property Tax Collection
 - GIS Training for 4 Council m
 - Financial Statement as of June 7, 2009
 - Electrical Distribution Capital Upgrade Workshop Agenda
- ▶ 2008-2009 Vehicle Retrofits – Rescue Truck and Mechanic's Vehicle
- ▶ Proposed Letter of Agreement from George Cuff and Associates for a Corporate Review

Superintendent of Public Works

Mr. Ray Mahieux, Superintendent of Public Works, presented Council with one written report. The report contained information on the following:

- ▶ Road Use Agreement for Spray Lake Sawmills
- ▶ New Sand Truck
- ▶ Completion of Spring Cleanup

Director of Community Services

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

- ▶ Road Closure and Noise Bylaw Relaxations Required for the 2009 Southern Alberta Southern Games
- ▶ Request for Temporary Camping from July 7-July 12, 2009
- ▶ Sinister 7 Adventure Race, July 4-5, 2009

ADMINISTRATIVE AND AGENCY REPORTS (Cont'd)

M#4071-09: Councillor G. Taje moved that the Municipality partner with the Crowsnest Pass Quad Squad for the combined walking trail program.

CARRIED UNANIMOUSLY

M#4072-09: Councillor D. Cole moved that Council approve the 2009 allocation of \$15,000 from the \$17,218 set to reserve account 4-32-00-722-00-00 on December 31, 2008 for the payment of the 2008 mechanics vehicle retrofit.

CARRIED UNANIMOUSLY

M#4073-09: Councillor D. Ward moved to approve the Letter of Agreement with Mr. Cuff based on the \$65,000 budget with the understanding that the fees are time based and will reflect the scope of the review provided in the Letter of Agreement; with the clear understanding that any expense beyond \$65,000 will be brought back to Council for approval.

CARRIED

M#4074-09: Councillor D. Cole moved that letters be sent to organizations and residents living along McGillvray Road advising them of a Public Hearing on the Spray Lake Sawmills request for a Road Use Agreement for July 7, 2009.

CARRIED UNANIMOUSLY

M#4075-09: Councillor G. Taje moved that Council hold regular Council meetings in July and August and suspend with the Committee of the Whole meetings in those months.

CARRIED

M#4076-09: Councillor L. Mitchell moved that the following road closures and noise bylaw relaxations be approved (with the understanding that Willow Drive residents will need access to homes during the road closures).

Road Closures:

July 8, 2009 – from 6:00 pm to 7:30 pm – 19th Avenue, Blairmore from 119th Street to to 126th Street; and 124th Street to 126th Street

July 9 and 10th – from noon to 4:30 pm – 16th Avenue (Willow Drive), Coleman from 61st Street to 54th Street

ADMINISTRATIVE AND AGENCY REPORTS (Cont'd)

Noise Bylaw Relaxation

Entertainment

July 8th – 11:00 pm Fireworks at Isabelle Sellon School Grounds for 15 minutes

July 9th - Family Entertainment for a Movie in the Park Isabelle Sellon School Grounds.

The Movie starts at 10:00 pm and will be finished at approximately 12:00 am

July 10th – Family Entertainment, Concert in the Park at the Isabelle Sellon School grounds from 7:00 pm to 10:00 pm.

Games Maintenance

July 9th – Completion of field maintenance at Horace Allen school – reorienting and re-lining of the soccer field

July 9th - Isabelle Sellon school grounds – lining of two fields at the completion of the Movie event

CARRIED UNANIMOUSLY

M#4077-09: Councillor L. Mitchell moved that temporary camping be approved at no charge as outlined for the Southern Alberta Summer Games and the Sinister 7 event:

Southern Alberta Southern Games

July 7th through July 12th:

1. Municipal property only located across from the Isabelle Sellon School grounds in Blairmore
2. Parking area outside the Albert Stella Memorial Arena in Blairmore
3. Parking area outside the Crowsnest Pass Sports Complex in Coleman
4. Flumerfelt Park area in Coleman

Sinister 7 Adventure Race, July 4-5, 2009

1. Municipal property only located across from the Isabelle Sellon School grounds in Blairmore

CARRIED UNANIMOUSLY

ADOPT ADMINISTRATIVE AND AGENCY REPORT

M#4078-09: Councillor G. Taje moved to adopt the Administrative and Agency Reports as presented.

CARRIED UNANIMOUSLY

RECESS/RECONVENE

Mayor Irwin recessed the meeting at 9:10 pm and reconvened at 9:40 pm

CORRESPONDENCE

Hon. Rob Renner – Zowa Water Seepage

M#4079-09: Councillor L. Mitchell moved that the necessary application for approval under the Water Act be made to the appropriate authorities for the dredging of the Crowsnest River.

CARRIED

Hon. Iris Evans – REDA Consultation Steering Committee

Provided as information

Hon. Ray Danyluk – Crowsnest Pass Library Operating Grant

Provided as information

Mr. Fred Lindsay – Peace Officer Training Center

Provided as information

Temporary Road Closure – Bellecrest Days – June 20, 2009

M#4080-09: Councillor D. Cole moved that 228th Street between the Fish and Game Hall to the Fire Hall in Hillcrest be closed for Bellecrest Days from 8:00 am to 5:00 pm

CARRIED UNANIMOUSLY

MD. of Ranchland – Micrex Development

Provided as information

Picture Butte and District Chamber of Commerce – Jamboree Days Parade

Provided as information

CORRESPONDENCE (Cont'd)

Hon. Ray Danyluk – Minister's Awards for Municipal Excellence

Provided as information

Mr. Michael Taje - CNP Search & Rescue CIP Grant Application

M#4081-09: Councillor I. MacLeod moved the Municipality provide a letter of support to the Crowsnest Pass Search & Rescue CIP Application for the purchase of Search & Rescue equipment

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Council reviewed the minutes of the following Committees as information:

1. Corporate Services – May 26, 2009
2. Operational Services- June 1, 2009

M#4082-09: Councillor L. Mitchell moved to approve the rate increase for the concrete and asphalt disposal

CARRIED UNANIMOUSLY

M#4083-09: Councillor L. Mitchell moved to extend the panels on the guard rails at the Valley Ridge

CARRIED UNANIMOUSLY

3. Mayor & Reeves – April 3, 2009

OTHER BUSINESS

Municipal Advertising

Council reviewed the tenders for the Municipal Advertising to the end of 2009

M#4084-09: Councillor G. Taje moved that Council award the Municipal Advertising tender to the Crowsnest Pass Herald from June 23, 2009 to December 31, 2009.

CARRIED UNANIMOUSLY

OTHER BUSINESS (Cont'd)

Survey of Kirwin Road/York Creek Access Road

Council reviewed the CAO report outlining the proposed alignment and surveying of Kirwin Road

M#4085-09: Councillor D. Ward moved that Council accept the proposed alignment of the access road and incur the costs of surveying the road and registering it on a road plan.

CARRIED UNANIMOUSLY

Canada Day Road Closure

Council reviewed a request from Jane Ann Reimer, President of the Coleman Community Society for Road Closures for Canada Day, July 1, 2009

M#4086-09: Councillor I. MacLeod moved that Council approve the road Closures for the Canada Day parade in Coleman, July 1, 2009, with the use of Municipal barricades on 18th Ave. across from the museum and all intersections south of 18th Avenue and Main Street, Coleman.

CARRIED UNANIMOUSLY

Vandalism

M#4087-09: Councillor D. Ward moved that the Police Advisory Commission be asked to review mechanisms to curb vandalism in the community, including the offering of rewards, curfews, stationing of cameras and an increase in patrols.

CARRIED UNANIMOUSLY

COUNCIL MEMBER REPORTS

Council members provided the following reports:

Councillor D. Ward:	Family and Community Services GIS Training ARISA Meeting - Lethbridge Affordable Housing Committee Pincher Creek Regional Meeting
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COUNCIL MEMBER REPORTS (Cont'd)

Councillor J. Salus:	GIS Training Subdivision Authority Travel Alberta ARISA Meeting Pincher Creek Regional Meeting
Councillor I. MacLeod	ARISA Meeting Pincher Creek Regional Meeting GIS Training
Councillor D. Cole	GIS Training Fire Chiefs York Creek ARISA Meeting Pincher Creek Regional Meeting
Councillor G. Taje	Bill 36 Legal Perspective Workshop
Councillor L. Mitchell	York Creek Senior's Week Events ARISA Meeting Pincher Creek Regional Meeting
Mayor J. Irwin:	As Above CBC Radio Interview – Greyhound Scheduling FCM – Conference Municipality Staff Appreciation Lunch

PUBLIC INPUT

Mr. Fred Krish spoke with Council on his opposition to the use of MacGillvray Road by Spray Lake Sawmills for their Allison/Chinook Harvest. He recommended that Council review a potential third option of using an access road that is the original right of way to the west of his property on MacGillvary Creek. Mr. Krish also spoke about the maintenance of the cattle guards on his property. He provided documentation from 1966 showing that Alberta Transportation had agreed it would always maintain the cattle guards; and it is Mr. Krish's understanding that this responsibility was passed on to the Municipality in the 1970s. As the cattle guards are in poor shape, Mr. Krish would like them maintained.

IN CAMERA

M#4088-09: At 10:05 pm Councillor D. Ward moved that Council move In Camera to deal with Personnel and Legal issues

CARRIED UNANIMOUSLY

OUT OF CAMERA

M#4089-09: At 10:50 pm Councillor I. MacLeod moved that Council move Out of Camera

CARRIED UNANIMOUSLY

OTHER BUSINESS (Cont'd)

Lagoon Upgrade

Council reviewed the seven (7) tenders for the Municipality of Crowsnest Pass Bellevue Wastewater Treatment System

M#4090-09: Councillor D. Ward moved that Council accept the low tender as presented for the Bellevue Wastewater Treatment System to Gabriel Construction (Alberta) Ltd. for the amount, including contingency and GST of \$5,610,675.84.

CARRIED UNANIMOUSLY

Municipality Arbitration Nominee

Council reviewed the potential nomination of Mr. Casey Hellowell as the Municipality's Nominee for arbitration.

M#4091-09: Councillor D. Ward moved to appoint Casey Hellowell as the Municipality's Nominee for upcoming CUPE arbitration.

CARRIED UNANIMOUSLY

ADJOURN

M#4092-09: Councillor Ian MacLeod moved to adjourn at 10:55 pm.

CARRIED UNANIMOUSLY

JOHN IRWIN

MAYOR

GORDON O. LUNDY

CHIEF ADMINISTRATIVE OFFICER