

MUNICIPALITY OF CROWSNEST PASS
TUESDAY, AUG 4, 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, August 4, 2009.

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

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

Also present:

Chief Administrative Officer:	Gordon O. Lundy
Director of Finance and Systems:	Marion Vanoni
Assistant Public Works Superintendent	Joe Filipuzzi
Confidential Secretary:	Lynne Cox

CALL TO ORDER

Mayor J. Irwin called the meeting to order at 7:03 pm.

ADOPTION OF AGENDA

M#5043-09: Councillor D. Cole moved that the agenda be adopted as written

CARRIED UNANIMOUSLY

ADOPTION OF THE PREVIOUS MINUTES

- Regular Council Minutes of July 21, 2009

M#5044-09: Councillor D. Cole moved that the minutes of July 21, 2009 be amended to have motion M#5041-09 include the additions of “subject to government funding”, and “money to be drawn from the Marketing Consortium budget”.

CARRIED UNANIMOUSLY

M#5045-09: Councillor D. Cole moved that the minutes of the Regular Council meeting of Tuesday, July 21, 2009 be adopted as amended.

CARRIED UNANIMOUSLY

ADMINISTRATIVE AND AGENCY REPORTS

Chief Administrative Officer

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

- ▶ Attendance at the July 23, 2009 public meeting on vandalism chaired by Mrs. Aggie Mitchell of the Police Advisory Committee
 - Sergeant Roxanne Baalim of the Pincher Creek detachment has been contacted in reference to their curfew bylaw by Mrs. Mitchell
 - Sergeant Baalim will come to a future Committee of the Whole meeting with Sergeant Howard if requested by Council

- ▶ Forest Resource Improvement Association of Alberta grant program for Fire Hazard Reduction and Forest Health Program call for proposals
 - Administration to contact Community Futures to discuss Municipal opportunities

- ▶ Barrie Brand of Alberta Emergency Management has notified administration that the Minister has approved disaster assistance application for the 2008 high water event for Adanac road and some of the ATV trails
 - Funding was possible because of the assistance of Dr. Silins to provide data on the rainfall event

- ▶ Meeting with Troy Linderman and Michael Taje to finalize a proposed Medical Co-Response Program for presentation to Council in the fall

- ▶ AMPS community joint registration for intervener status in the Fortis rate application

- ▶ Pending meeting with the Food Bank as to the land adjacent to the Blairmore Senior's Centre and alternate rental locations
 - Food Bank can put forward an application for funding some of their expenditures to the FCSS Board

Director of Finance and Systems

Mrs. Marion Vanoni, Director of Finance, provided a verbal report on the Organizational Review and one written report on the Code of Conduct Regulation

- ▶ Organizational Review with George Cuff and Associates
 - Mr. Cuff and his team of two associates, Ken Hoffman and Roy Kemp were in the municipal office July 30-31 to conduct first round of interviews with Council, administration and departmental employees. They will be returning August 24-26 to complete interviews with individuals that were on vacation or unavailable in July

ADMINISTRATIVE AND AGENCY REPORTS (Cont'd)

- ▶ Code of Conduct Regulation
 - Quarterly report for the period ending June 30, 2009

Assistant Superintendent of Public Works

Mr. Joe Filipuzzi reported on the following:

- ▶ New Sand Truck Tender
 - Two bids received for the upgrades to complete the new sanding truck
 - Low bid of \$73,355.00 was below budget and the job was awarded to Blairmore Precision
- ▶ Municipal Vehicles
 - On July 24, 2009, the Municipal crew was grading and watering the Satoris Road when unit #69 had a fire in its engine compartment resulting in the loss of the cab and chassis of the truck
 - Week of July 20, unit #110 had an engine failure
- ▶ Disaster Recovery Claim for Adanac and ATV Trails
 - The claim submitted to the Disaster Recovery Program in the spring of 2008 for the damage to Adanac Road and the ATV Trails has been accepted
- ▶ Infrastructure Grants
 - Alberta Municipal Affairs has approved the Municipality's application for the continuation of the sewer camera program through the Municipal Sustainability Initiative Program
 - Alberta Transportation approved additional funding for the Bellevue/Hillcrest Lagoon Project
 - Stantec is in the process of contacting the contractor
 - The Blairmore/Coleman Interconnect Project is complete and the holdback money has been released to Chinook Pipelines.
 - 2008 Infrastructure project is almost complete. There are two more months required to clear up deficiencies
- ▶ Heavy Rain Damage in Coleman
- ▶ Public works Crews
 - The electrical department has completed the repair of the power pole located at 129th Street and 21 Ave in Blairmore
 - The Coleman crew has completed the installation of the water and sewer service at 8302 14th ave. in Bushtown.
 - The Blairmore crew has finished working on the water line leak at 113th St. 21 Ave.
 - The Hillcrest crew has been working on regular maintenance programs

ADMINISTRATIVE AND AGENCY REPORTS (Cont'd)

Director of Community Services

Mr. Cam Mertz, Director of Community Services was absent from Council and Gordon O. Lundy reviewed a written report with Council on the following:

- ▶ Crowsnest Squadron of Royal Canadian Air Cadets
 - Community stewardship in lieu of rent for space in the Elks Hall

- ▶ Report on the status of trees in Flumerfelt Park
 - Potential hazards with aging black poplar trees
 - Community Services is reviewing a strategy to plan for effective reduction of risk with the trees in Flumerfelt

- ▶ Report on the 2009 Southern Alberta Summer Games
 - Detailed written report provided to Council

- ▶ Report on the 2009 TransRockies Mountain Bike Race
 - Andrew Fairhurst and Jeff Smith is the team racing under the Municipal Banner in the race which begins August 9, 2009

Quarterly Settlement System Code Compliance Report

M#5046-09: Councillor I. McLeod moved that Council approve the Quarterly Settlement System Code compliance Report for June 30, 2009 as required by the Code of Conduct Regulation- AR 160/2003.

CARRIED UNANIMOUSLY

Lease Agreement with the Air Cadets

M#5047-09: Councillor D. Cole moved that the Municipality of Crowsnest Pass enter into a three year Lease Agreement with the Crowsnest Squadron of the Royal Canadian Air Cadets for the scheduled use of the Elks Hall and the exclusive use of Lower Meeting Room “B”, with the annual rental fee waived in exchange for volunteer stewardship in the community of Crowsnest Pass.

CARRIED UNANIMOUSLY

ACCEPT ADMINISTRATIVE AND AGENCY REPORTS

M#5048-09: Councillor D. Ward moved to accept the Administrative and Agency Reports as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

1. Recommendations for Improving Alberta's Water Allocation Transfer System

Council reviewed the recommendations with specific concern with recommendation 17.2; Return flow determination by the Government of Alberta should consider :

1. that the return flow and water quality or original licences are met, or
2. consumptive reuse of the return flow demonstrably results in a equivalent reduction in diversion

Council agreed to review the report in greater detail and deferred comment to the next regular meeting of Council on August 18, 2009 and with consensus to draft a resolution at that time for the fall AUMA convention.

2. Memorandum of Understanding with the RCMP for the Enhanced Policing Position

Council reviewed the Memorandum of Understanding between the Municipality of Crowsnest Pass and the RCMP for the Enhance Policing Position.

M#5049-09: Councillor I. MacLeod moved to table the Memorandum of Understanding and directed administration to bring back to Council information and experience details from other municipalities with similar contracts with the RCMP.

CARRIED UNANIMOUSLY

3. Spray Lake Sawmills – Extension of Road Use Agreement for 42 Street

Council reviewed the request from Spray Lake Sawmills to extend their Road Use Agreement on 42nd Street with the Municipality from Sept 1, 2009 to October 31st to enable the hauling of 950 loads.

M#5050-09: Councillor L. Mitchell moved to extend the Road Use Agreement for 42nd Street with Spray Lake Sawmills to October 31, 2009.

DEFEATED

CORRESPONDENCE

1. Honourable Luke Ouellette – Additional Funding for the Bellevue-Hillcrest Sewage Lagoon Upgrade

Council reviewed the letter as information with consensus to provide a thank you letter to the Minister for the additional funding

2. Honourable Ray Danyluk – Municipal Sustainability Initiative Funding for Sewer Evaluation

Council reviewed the letter as information with consensus to provide a thank you letter to the Minister for the funding

COMMITTEE REPORTS

Council reviewed the minutes of the following Committee as information:

1. Corporate Services Committee – July 28, 2009

OTHER BUSINESS

1. Cynthia Vizzutti – Foothills Little Bow Municipal Association

Council reviewed a letter from the Municipal District of Willow Creek and from the Foothills Little Bow Municipal Association requesting membership support in opposition to Bill 202 and the establishment of a Municipal Auditor General.

M#5051-09: Councillor D. Cole moved to support the MD of Willow Creek in its opposition to Bill 202 and the establishment of a Municipal Auditor General.

CARRIED

COUNCIL MEMBER REPORTS

Council members provided the following reports:

Councillor D. Ward:	Vandalism Meeting Corporate Services Meeting with Cuff & Associates Mine Tour
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Councillor D. Cole:	York Creek
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COUNCIL MEMBER REPORTS (Cont'd)

Councillor L. Mitchell:	York Creek Japanese Students Doors Open Heritage Festival
Councillor G. Taje :	Heritage Drive Tour
Councillor I. MacLeod:	SDA Appeal Hearing Photo Contest for Doors Open Heritage Festival
Councillor J. Salus	Vacation Photo Contest for Doors Open Heritage Festival Heritage Driving Route Allied Arts Casino Fundraiser Meeting with George Cuff Morency Plumbing and Heating Centennial
Mayor J. Irwin	As above and the Highway 3 Mayors and Chairs Coalition Meeting

IN CAMERA

M#5052-09: Councillor D. Cole moved that Council go In Camera at 8:35pm.

CARRIED UNANIMOUSLY

RECESS/RECONVENE

Mayor Irwin called for a ten minute recess at 8:35 pm and reconvened at 8:45 pm.

OUT OF CAMERA

M#5053-09: Councillor I. MacLeod moved that Council come Out of Camera at 9:20 pm.

CARRIED UNANIMOUSLY

M#5054-09: Councillor D. Ward moved to direct administration to direct Nick Parker to write back to Mr. Torry to indicate the position of the Municipality is that there is no valid lease with the Chinook Educational Consortium.

CARRIED

Recorded Vote:

For: D. Ward, J. Salus, D. Cole, I. MacLeod
Against: Mayor Irwin, G. Taje, Larry Mitchell

M#5055-09: Councillor D. Cole moved to accept the revised Oldman River Basin Water Allocation Option 1 proposal as presented to the Minister of Environment on July 10, 2009.

CARRIED UNANIMOUSLY

ADJOURN

M#5056-09: Councillor I. MacLeod moved to adjourn at 9:20 pm.

CARRIED UNANIMOUSLY

JOHN IRWIN
MAYOR

GORDON O. LUNDY
CHIEF ADMINISTRATIVE OFFICER