

MUNICIPALITY OF CROWSNEST PASS

TUESDAY, OCTOBER 20, 2009

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, October 20, 2009.

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

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

Absent: Councillor Gary Taje

Also present:

Chief Administrative Officer	Gordon O. Lundy
Public Works Superintendent	Ray Mahieux
Community Services Director	Cam Mertz
Confidential Secretary	Lynne Cox

Absent:

Director of Finance and Systems	Marion Vanoni
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CALL TO ORDER

Mayor J. Irwin called the meeting to order at 7:10 pm.

ADOPTION OF AGENDA

ADDITIONS:

In Camera

2. Personnel
3. Land
4. Legal

Other Business

3. School Transportation

M#5149-09: Councillor Mitchell moved that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

M#5140-09: Councillor Ward moved that the minutes of the Regular Council meeting of Tuesday, October 6th, 2009 be adopted as written.

CARRIED UNANIMOUSLY

DELEGATIONS

EXCUSED

Councillor Cole excused himself for the delegation's presentation citing conflict of interest at 7:15 pm.

Tammy Friel – School Bussing

Ms. Friel were in attendance concerning bussing in the Crowsnest Pass. Their presentation included:

- ▶ Concerned parents
- ▶ Bussing has been changed to require a bus pass if within a distance of 2.4 Km of school
- ▶ Outside of the 2.4 Km distance from the school, children are allowed to ride the school bus
- ▶ Concerned that children can only be dropped off at their residence, not at other locations such as a parent's workplace
- ▶ Noted other concerns regarding walking to school:
 - Wildlife
 - Crosswalks issues
 - Crossing the Highway
 - Cold Temperatures
- ▶ Have addressed Trustees, MLA, Don Olsen, and attended meetings in Claresholm
- ▶ Advised that buses are approximately half full
- ▶ Not asking for new bus stops
- ▶ No means of public transportation to fall back on
- ▶ Asked if Municipal Council may be able to help or assist with change for the safety of the children

Mayor Irwin expressed Council shares the same concerns, and Council has expressed these concerns to the Officers of the School Division at a Council presentation. Advised changes will have to come from the School Division.

Mayor Irwin thanked Ms. Friel and Ms. Grove for their presentation.

RETURN

Councillor Cole returned to the meeting at 7:30 pm.

ADMINISTRATIVE AND AGENCY REPORTS

Chief Administrative Officer

Mr. Gordon O. Lundy, Chief Administrative Officer, provided a written report and reviewed same with Council. Said report will be maintained on file and contained information on the following:

- ▶ Application to Forest Resource Improvement Association – Mountain Pine Beetle Control
- ▶ Spray Lake Sawmills
- ▶ Animal Control – Contract with new Animal Control Officer and Crowsnest Pass SPCA
- ▶ Sentinel Sewer Transmission Main and Well
- ▶ Food Bank Requested for Business & Financial Plan For Construction of New Building
- ▶ Bylaw Enforcement Officer Interviews
- ▶ Renaming of Highway 40
- ▶ Southern Rockies Watershed Project Funding

When questioned if the Crowsnest Center Society has been given written notice that their service will no longer be required as of December 31, 2009, the Chief Administrative Officer advised that the Chairman has been verbally advised, and a letter is being drafted.

Director of Finance & Systems

Ms. Marion Vanoni, Director of Finance and Systems, provided written reports that will be maintained on file and will be carried to the November 3 meeting. The reports contained information on the following:

- ▶ 2010 Infrastructure Projects – Funding and Agreements
- ▶ Crowsnest Centre Legal Costs
- ▶ Changes to the Community Initiative Program Funding
- ▶ Request for Proposals – Auditing, Banking and Legal Services

Public Works Superintendent

Mr. Ray Mahieux, Public Works Superintendent, provided a written report and reviewed same with Council. Said reports will be maintained on file and contained information on the following:

- ▶ Sewer Lagoon Upgrade
- ▶ Infrastructure Projects
- ▶ New Sand Truck
- ▶ 2008 Adanac Road Damage
- ▶ Coleman Tennis Court Project
- ▶ Public Works Crews
- ▶ Part Time Staff

EXCUSED

Ray Mahieux, Public Works Superintendent, requested to be excused from the meeting at 7:40 pm.

Director of Community Services

Mr. Cam Mertz, Community Services Director, provided a written report and reviewed same with Council. Said report will be maintained on file and contained information on the following:

- ▶ Trail Coordinator Position
- ▶ Albert Stella Arena
- ▶ Crowsnest Complex
- ▶ MDM Community Centre
- ▶ Parks and Playgrounds
- ▶ Sportfields
- ▶ Coleman Seniors Building
- ▶ Administration

EXCUSED

Cam Mertz, Community Services Director, requested to be excused from the meeting at 7:55 pm.

ACCEPT ADMINISTRATIVE AND AGENCY REPORTS

M#5151-09: Councillor Mitchell moved to accept the Administrative and Agency Reports as presented.

CARRIED UNANIMOUSLY

M#5152-09: Councillor Ward moved to proceed with striking a committee with the Municipality of Crowsnest Pass and Spray Lake Sawmills.

MOTION WITHDRAWN

Councillor Ward requested this issue be brought back to the next meeting.

M#5153-09: Councillor Salus moved that Administration contact Alberta Transportation regarding Highway #40 being renamed as Kananaskis Trail.

CARRIED

M#5164-09: Councillor Mitchell moved that Council proceed with hiring a Trail Coordinator position for the 2009 Budget of \$11,200.00.

CARRIED UNANIMOUSLY

Councillor Ward clarified that the Trail Coordinator Position will be funded by the RinC Program.

BUSINESS ARISING FROM THE MINUTES

Procedural Bylaw Review

Council's consensus was to leave any changes to the Procedural Bylaw until after receiving the Corporate Review Report from Cuff & Associates.

Notification of Development Applications

Council's consensus was to move this issues to the November 3, 2009 Council Meeting.

CORRESPONDENCE

John Carstairs – Waste-to-Energy Symposium – October 30, 2009

Correspondence was received from John Carstairs, Southern Alberta Energy-from-Waste Alliance, inviting Council to attend a waste-to-energy symposium sponsored by the Southern Alberta Energy-from-Waste Alliance on October 30, 2009 in Lethbridge.

Noted that a member of the Landfill Committee will be attending the Waste-to-Energy Symposium.

Received as information.

Honorable Ray Danyluk – Safety Codes Act

Correspondence was received from Honorable Ray Danyluk, advising that together with the Safety Codes Council, Municipal Affairs has undertaken a review of the Safety Codes Act to consider a variety of possible changes and updates. Municipal Administration will receive information on the upcoming consultation from Ivan Moore, Assistant Deputy Minister of the Public Safety Division, who is leading the consultation. Details on upcoming information sessions, and how to participate in the web-based core consultation process will be provided.

Received as information.

CORRESPONDENCE (Cont'd)

Council questioned if Administration may have anything to contribute to the consultation process. The Chief Administrative Officer advised that when the surveys are sent out, there is the opportunity to comment on individual areas of the Safety Code in order to improve the system.

COMMITTEE REPORTS

Family and Community Support Services – September 2, 2009

The minutes of the September 2, 2009 Family and Community Support Services Meeting were provided for Council's review. The minutes were received as information and will be maintained on file.

Culture and Recreation – September 28, 2009

The minutes of the September 28, 2009 Culture and Recreation Board Meeting were provided for Council's review. The minutes were received as information and will be maintained on file.

Committee of the Whole – October 13, 2009

The minutes of the October 13, 2009 Committee of the Whole Meeting were provided for Council's review. The minutes were received as information and will be maintained on file.

M#5155-09: Councillor Ward moved to accept the Minutes of the October 13, 2009 Council Committee of the Whole Meeting.

CARRIED UNANIMOUSLY

NOTICE OF MOTIONS

Councillor Mitchell tabled his Notice of Motion regarding Legal Costs to the November 3, 2009 Council Meeting.

OTHER BUSINESS

Canada – Alberta Infrastructure Stimulus Projects

Stantec Engineering has been contracted to proceed with the detailed design and tendering of the following two projects, and this phase is to be completed in November 2009:

Project 1 – 20th Avenue Water and Sewer Replacement in Blairmore

Project 2 – 208th Street Water and Sewer Main Replacement in Bellevue

M#5156-09: Councillor Mitchell moved to authorize the Mayor and Chief Administrative Office to execute the Canada – Alberta Infrastructure Stimulus Fund Contribution Agreements for the 20th Avenue and 208th Street water and sanitary sewer main replacements.

CARRIED UNANIMOUSLY

School Transportation

EXCUSED

Councillor Cole excused himself citing conflict of interest.

M#5157-09: Councillor Ward moved to request that Administration write a letter to the School Board to take another look at the school bussing issue, and forward a copy to the MLA and Minister of Education.

CARRIED UNANIMOUSLY

RETURN

Councillor Cole returned to the meeting.

Crowsnest Center Future Operations

M#5158-09: Councillor Ward moved to set November 8, 2009 to hold a one day retreat to establish the future direction for the Crowsnest Center, without a facilitator.

CARRIED

COUNCIL MEMBER REPORTS

Council members provided the following reports:

Councillor Dean Ward

- Family and Community Support Services
- Subdivision and Development Appeal Board
- Council Committee of the Whole Meeting
- Museum Fund Raisers

Councillor Ian MacLeod

- Heritage Board Meeting
- Council Committee of the Whole Meeting
- Subdivision and Development Appeal Board

Councillor Salus

- Subdivision and Planning Authority Meeting
- Community Development Meeting
- Council Committee of the Whole Meeting
- Launch of Library Videoconferencing
- Chamber Luncheon
- Bellevue Mine Board

Councillor Cole

- Operational Services Meeting
- York Creek Senior Housing Meeting

Councillor Mitchell

- Ministerial Review in Lethbridge
- Council Committee of the Whole Meeting
- Community Development Meeting
- Quad Squad Staging Area Meeting
- Crowsnest Museum
- Operational Services Meeting
- York Creek Lodge Meeting
- Lions' Convention Breakfast

Mayor Irwin

- Events as attended by Councillors
- 25th Anniversary Dinner for the University of Lethbridge
- University of Lethbridge Convocation
- Lions Banquet Function

BYLAWS

No Bylaws were presented.

PUBLIC INPUT

Mr. Brian Gall, a Hillcrest resident, was in attendance.

His presentation included:

- Has had a license to cater at Thunder in the Valley
- Feels there is potential for something incredible
- Was invited to the Calgary Folk Festival
 - 30,000 people on Prince's Island
 - Security and staff very well organized
 - Charge a \$20.00 fee
 - Relaxed atmosphere for young and old
- Feels Thunder in the Valley is becoming more of a fiasco with, helicopter, lights, and people urinating, swearing, and cursing
- Feels there is income potential
- Have everything here to offer
- Opportunity for best and largest folk festival in Canada in three years, if organized properly
- Could have a three day festival, bring more money into the Crowsnest Pass, and inspire people
- Felt music is special

Mayor Irwin thanked Mr. Gall for his presentation.

IN CAMERA

M#5159-09: Councillor Cole moved that Council go In Camera at 8:35 pm. to discuss land, personnel, and legal matters.

CARRIED UNANIMOUSLY

RECESS/RECONVENE

Mayor Irwin declared a ten minute break.

Mayor J. Irwin recessed the meeting at 8:35 pm and reconvened at 8:45 pm.

OUT OF CAMERA

M#5160-09: Councillor MacLeod moved that Council come Out of Camera at 9:16 pm.

CARRIED UNANIMOUSLY

M#5161-09: Councillor Ward moved that Municipal Council support the position paper on the South Saskatchewan Regional Plan prepared by ORRSC excluding the last item on page 44: “Use of headwaters and other vital components of the natural environment for recreational use and natural resource extraction should be limited and strictly regulated by the provincial government.”

CARRIED UNANIMOUSLY

ADJOURN

M#5162-09: Councillor Mitchell moved to adjourn the meeting at 9:20 pm.

CARRIED UNANIMOUSLY

JOHN IRWIN

MAYOR

GORDON O. LUNDY

CHIEF ADMINISTRATIVE OFFICER

Minutes edited and approved by ***LYNNE COX***

Lynne Cox, Confidential Secretary