

MUNICIPALITY OF CROWSNEST PASS

TUESDAY, MAY 18, 2010

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, May 18, 2010.

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

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

Via Teleconference: Councillor G. Taje

Absent: Councillor J. Salus

Also present:

Chief Administrative Officer
Director of Finance & Systems
Community Services Director
Public Works Superintendent
Director of Legislative and
Human Resource Services
Municipal Tax Assessor

Gordon O. Lundy
Marion Vanoni
Cam Mertz
Ray Mahieux
Lynne Cox

Glenn Snelgrove

CALL TO ORDER

Mayor J. Irwin called the meeting to order at 7:00 pm.

PUBLIC HEARINGS

Bylaw 796, 2010 – Land Use Amendment – Bellevue, MDM

The following people were in attendance to speak in opposition to the proposed land use amendment and provided the following comments:

Mr. Darren Nastasi

- Water issues in the area
- Would like further investigation of methane gas present on the lots, and how it may affect neighboring residents before proceeding further
- During heavy run offs, water is diverted to the area

Marg Oleksow

- Hoping to get more information
- Has heard rumors of low income housing in her area

PUBLIC HEARINGS - Bylaw 796, 2010 – Land Use Amendment – Bellevue, MDM - Continued

Steve Taylor

- Area is a swamp
- Suggested Council use due diligence with the presence of methane gas in the area, and the issue should be investigated

No one spoke in favor of the proposed land use amendment.

Mayor Irwin declared the public hearing concluded.

Bylaw 797, 2010 – Land Use Amendment – Frank

Mr. John Bremner was in attendance to speak in opposition to the proposed land use amendment.

Mr. Bremner read a letter from Minnie and Laddie Cerney who are opposed land use amendment and stated the following concerns:

- Felt construction of a multi-residential building will destroy the esthetics of Frank and set a precedent for future construction of such buildings
- If two or three stories high, the building would significantly devalue other properties
- Multi-residential has no place in the neighborhood
- Increase in traffic
- No place to push snow in the winter
- No place for traffic to turn around to park in front of their homes

Mr. Bremner also provided names of twenty-five people from the neighborhood that are opposed to the proposal and provided the following reasons against the proposal:

- All of Frank except for the industrial park and Highway 3 frontage is single family R-1 classification
- No road access off 22nd Avenue to the area, there is lane access only
- No need for more multi-family dwellings in the area
- Surrounding property values a concern
- Increased security risk
- Increased traffic on the residential streets
- Map provided showing an access to Highway 3 is not accurate

Mr. Matthew Tartal was in attendance to speak in favor to the proposed land use amendment and provided the following comments:

- Owns the lots in question
- Wants to build a place for he and his wife to retire, with two additional units on the side for his family to visit
- 1 storey building
- Approximately 3000 square feet

PUBLIC HEARINGS - Bylaw 796, 2010 – Land Use Amendment – Bellevue, MDM - Continued

- Approximately 80' X 35 - 40' building divided into 3 sections
- Individual units on each side to accommodate his family
- Full basement
- Garage
- Parking from the alley or front as other neighbors
- Ordinary 3000 square foot dwelling

Mayor Irwin declared the public hearing concluded.

ADOPTION OF AGENDA

Additions:

Other Business

15. Leave of Absence – Councillor Larry Mitchell

M#5499-10: Councillor Ward moved that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

ADOPTION OF THE PREVIOUS MINUTES

Regular Council Meeting of May 4, 2010

Noted on page 10 – Motion #5473-10

Councillor Ward indicated that the motion should have stated that an audit had been requested for the period of January to March 31, 2010 for the Crowsnest Center, and requested that the tape of the minutes be reviewed and the motion amended if the audit request was on the tape.

M#5466-10: Councillor Macleod moved that the minutes of the Regular Council meeting of Tuesday, May 4, 2010 be adopted with the amendment if required.

CARRIED

DELEGATIONS

Chris Hutchinson, Farmer and Associates – Integrated Community Sustainability Plan

Mr. Chris Hutchinson and Mr. Russell Farmer of Farmer and Associates, were in attendance and reviewed the final documents *Crowsnest Pass Strategic Plan* and the *Crowsnest Pass Integrated Community Sustainability Plan*.

A presentation will be made to the community at an Open House on June 2, 2010.

Strategic Plan (5 year)

- Introduction
 - Background of the Crowsnest Pass
 - Identifies some of the unique challenges specific to the Crowsnest Pass
- Strategic Plan
 - Description of what the strategic plan is for
 - Cycle of Continuous Improvement – Plan, Do, Evaluate
 - Includes a description of the focus areas included
 - Infrastructure and Public Works
 - Emergency and Community Services
 - Economic Development and Planning
 - Recreation and Community Events
 - Operational Excellence and Governance
 - Environmental And Waste Management
- *Priorities, Date, Role of Council, Department Responsible, and any additional Comments* were provided for the focus areas
- Strategic Planning Process – steps to develop the Strategic Plan
- Findings were provided from:
 - Public Consultation
 - Administration Workshop
 - Council Workshop

A copy of the Strategic Plan will be provided to be placed on the Municipality's website.

Russell Farmer and Associates will provide a Findings Report to Council following the Public Open House on June 2, 2010.

Integrated Community Sustainability Plan (ICSP) (25 year)

- Introduction
 - Background of the Crowsnest Pass
 - Identifies some of the unique challenges specific to the Crowsnest Pass
- Municipal characteristics provided
- Integrated Community Sustainability Plan Overview
 - Description of what an ICSP is, reason it is there, what it is used for

DELEGATIONS - Chris Hutchinson, Farmer and Associates - Continued

- Definition of Sustainability
 - Defines sustainability as it relates to municipalities
 - Pillars of sustainability in the ICSP include:
 - Economic
 - Environmental
 - Social
 - Cultural
 - Governance
- Integrated Community Sustainability Plan Summary
 - Provides a summary of the entire plan and priorities
 - Sustainability Vision – *“Crownsnest Pass is a vibrant community with a growing and diverse economy built upon a unique industrial and cultural heritage providing a wide spectrum of outdoor activities while maintaining and conserving wildlife habitat and supporting a healthy quality of life for residents.”*
 - Sustainability Dimension identifies the pillar for which the following are identified:
 - Actions
 - Timelines – Short, Medium, Long
 - Link to Multi Year Capital Infrastructure Plan
 - Link to Other Municipal Plans
- Sustainability Vision stated which provides guidance in making sustainability decisions
- ICSP Stakeholder Consultation Overview
- Findings were provided from:
 - Public Consultation
 - Administration Workshop
 - Council Workshop

Mr. Farmer advised:

- Hoped the two documents combined would provide guidance for Municipal Administration and Council over the five and twenty-five year time frames
- The public session to be held June 2, 2010 will allow the public the opportunity for feedback
- A summary of public feedback from the session will be provided to Council
- Farmer and Associates will return to follow up with Council after the public session if Council wishes
- Organizations that provided input will be invited to the Public Open House

Mayor Irwin thanked Mr. Hutchinson and Mr. Farmer for their presentation.

ADMINISTRATIVE AND AGENCY REPORTS

RCMP

Sergeant Scott Howard of the RCMP Crowsnest Pass Detachment provided a written and verbal report on statistics for the fourth and final quarter of 2009/2010 for the reporting period between January 1, 2010 and March 31, 2010 which included:

- ▶ Total number of complaints for this period – 513 (During the same period in 2009 there were 538 complaints)
- ▶ Types and numbers of offences reported
- ▶ Personnel update
- ▶ Annual Performance Plan
 - Speeding Enforcement of Hwy 3 and Hwy 22 (self generated)
 - Intersection Related Offences
 - Impaired Drivers
 - Organized Crime – Drug Related Activity
 - Youth - DARE and School Visitation Programs
- ▶ Regional Policing Model
- ▶ Olympic Deployment
- ▶ G8/G20 Deployment
 - June 15 -30, 2010
 - Two members will be deployed to Ontario

Municipality of Crowsnest Pass Bylaw Officer – Larry Iutzi

Mr. Larry Iutzi, Municipality of Crowsnest Pass Bylaw Officer, provided a written and verbal report which included:

- ▶ Received approximately 115 complaints from the public in the last six months
- ▶ Issued over \$10,000 worth of tickets – mainly stop sign and parking violations
- ▶ Noted many people do not stop on exiting at the Tim Hortons’ intersection at 20th Avenue and continue on to Highway 3 and do not stop at that intersection either
- ▶ Initiated the Orange Sticker Program in March
 - Issued approximately 120 orange stickers
 - Most people have been compliant
 - Have not towed any orange sticker vehicles to date
- ▶ After the orange sticker program is completed, in consultation with Council and any new laws that have been passed, Mr. Iutzi would like to concentrate on trailers and vehicles parked on municipal land
- ▶ Busy position
- ▶ Receives many enquires and complaints from the public
- ▶ Patrol vehicle update
- ▶ Approximately ten unsightly premises files generated by himself and the public
- ▶ First encourages people to clean up their property and bring it up to suitable standards, and if that is not effective, may have to use the formal process of issuing a clean up order

ADMINISTRATIVE AND AGENCY REPORTS - Continued

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:

- ▶ Thunder in the Valley
- ▶ Mountain Pine Beetle Control Program
- ▶ Meeting with several organizations regarding the barriers and opportunities for conservation in the Crowsnest Pass
- ▶ Meeting with Laurie Templeton of Shaw
- ▶ Meetings with CUPE regarding the classification review, benefit review, equipment operator discussions, and grievances
- ▶ West Blairmore Infrastructure Project
- ▶ Gold Creek proposed road allowance blockading
- ▶ Fire Inspections
- ▶ Summary of activities in Community Services including Weed Control, Sportfields, Bike Park, Walking Trail, Albert Stella, Community Services Open House, Programmers Report, and Capital Project Update
- ▶ Advised of a Cabinet Tour in Lethbridge on May 25, 2010 with the Minister of Education and Minister of Energy in attendance and noted it would be in our interest to attend, especially the Mayor, to speak on issues that are impacting our municipality
- ▶ Glen Snelgrove, Municipal Tax Assessor, will be appointed acting Chief Administrative Officer May 21 to May 30, 2010

Council requested Administration provide the agreements that were made with CUPE on the committees, and an update of the status of the Committees on where the process is at, for the May 25, 2010 Governance and Priorities Committee Meeting.

Community Services Director

The Community Services Director provided a written report providing a summary of activities in Community Services including Weed Control, Sportfields, Bike Park, Walking Trail, Albert Stella, Community Services Open House, Programmers Report, and Capital Project Update.

Further discussion included:

- ▶ Turf at the Albert Stella Arena is holding up well and has been a benefit for the facility
- ▶ Two Community Services Department Public Open Houses are scheduled

M#5500-10: Councillor Taje moved to accept the Administrative and Agency Reports.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Brighter Futures Relocation

M#5501-10: Councillor MacLeod moved that Administration proceed with Option 1 and prepare a lease for the space identified in the attached building diagram.

CARRIED

Rural and Urban Lease Rates Policy

M#5502-10: Councillor Ward moved to accept the Policy to Deal with Leased Lands with the following change under LEASE COMPONENTS:
“The amount of the minimum tax will be clearly stated in the document.”
Replace document with Minimum Tax Bylaw

CARRIED

Request of the Mayor for Amendment to the Community Standards Bylaw

Council’s consensus was to move *Request of the Mayor for Amendment to the Community Standards Bylaw* to the Bylaw portion of the agenda.

CORRESPONDENCE

Bellevue Hose Coupling Competition – June 19, 2010

M#5503-10: Councillor Ward moved to close 213 Street from 24th Avenue to 25th Avenue from the hours of 7:00 a.m. to 7:00 p.m. on June 19, 2010 for the purpose of the Bellevue Hose Coupling Competition.

CARRIED UNANIMOUSLY

Inspector McGeough – Transferring of Area Highway Patrol

Correspondence was received from Inspector Joe McGeough, RCMP Lethbridge Area Operations Officer, Southern Alberta District, acknowledging receipt of the Municipality’s letter of April 12, 2010 in reference to transferring of Area Highway Patrol/Traffic Integration.

Council’s consensus was to forward a letter to the Inspector of K Division in Edmonton, and contact the municipality’s regional neighbors for their support.

CORRESPONDENCE - Continued

David Wilks – Coal Miner Days Parade – June 12, 2010

Correspondence was received from David Wilks, Mayor of the District of Sparwood, extending an invitation to the Municipality to participate in the 2010 Coal Miner Days Parade being held on Saturday, June 12, 2010.

Received as information.

Bernie MacDonald - 2010 Energize Workshop

Correspondence was received from Bernie MacDonald, Director of Recreation Services Branch, and Brian Wright, Chair of Energize Advisory Committee of Government of Alberta Tourism, Parks and Recreation advising of the 2010 Energize Workshop which will be hosted in conjunction with the Alberta Recreation and Parks Association Annual Conference, October 21-23, 2010.

A nomination form and information was also forwarded for the opportunity to nominate an individual (or individuals) from the community who has made significant contributions to recreation development for the *Recreation Volunteer Recognition Awards* as part of Energize. The nomination deadline is June 25, 2010.

Council's consensus was to ask the Culture and Recreation Board if they have any recommendations for the Recreation Volunteer Recognition Awards.

Honorable Hector Goudreau – High Intensity Residential Fires

Correspondence was received from the Honorable Hector Goudreau, Minister of Municipal Affairs, in reference to High Intensity Residential Fires requirements.

Received as information.

Subdivision & Development Authority – Joint Meeting Request

Correspondence was received from Wayne Marty, Chairperson of the Subdivision & Development Authority, inviting Council to participate in a joint meeting with the Development Authority, Appeal Board and Mike Burla of O.R.R.S.C. If Council would like to participate, they were requested to provide items they wish to discuss and possible meeting dates.

Council requested Administration to coordinate dates for a Subdivision & Development Authority Joint Meeting.

CORRESPONDENCE – Continued

FCM – New Wastewater Regulation

Correspondence was received from Basil Steward, FCM President, updating on Environment Canada's proposed new wastewater treatment regulations and advising that the FCM is organizing a nationally coordinated municipal response to the regulations to convince federal, provincial and territorial governments to deal fairly and realistically with the funding issue, the technical aspects of the proposed regulations, cost estimates, performance standards, and implementation schedules. They requested a letter be forward to local MPs, MLAs, and Minister Prentice, and to adopt and make public a draft resolution provided in response to concerns regarding the new wastewater treatment regulations.

M#5504-10: Councillor Cole moved to forward a letter to Ted Menzies, MP, Evan Berger, MLA, and Federal Environment Minister Jim Prentice in reference to the proposed new wastewater treatment regulations.

CARRIED

COMMITTEE REPORTS

Governance and Priorities Committee – May 11, 2010

The minutes of the May 11, 2010 Governance and Priorities Committee Meeting were provided for Council's review. The minutes were received as information and will be maintained on file.

M#5505-10: Councillor Ward moved to accept the May 11, 2010 Governance and Priorities Committee Minutes as presented.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

No Notices of Motion were presented.

OTHER BUSINESS

Overtime

M#5506-10: Councillor Taje moved to rescind resolution #5406-10.

DEFEATED

OTHER BUSINESS - Continued

Strategic Plan/ICSP Plan Adoption

M#5507-10: Councillor Cole moved to table the Strategic Plan and the Integrated Community Sustainability Plan for the Municipality of Crowsnest Pass until the Final Report for the Public Meeting is received from Farmer and Associates.

CARRIED

Creating Visitor Friendly Communities

M#5508-10: Councillor Ward moved to endorse the Action Plan presented to the Municipality of Crowsnest Pass on Creating Visitor Friendly Communities.

CARRIED UNANIMOUSLY

Logo/Branding Endorsement

M#5509-10: Councillor Cole moved to endorse the Logo and Branding campaign for marketing initiatives within the Crowsnest Pass.

CARRIED UNANIMOUSLY

Asbestos Removal and Disposal – Maplevue Hall

M#5510-10: Councillor Macleod moved to approve the asbestos removal and disposal from the Maplevue Hall, that the Municipality enters into a contract with Fox Renovations for said removal and disposal for the total cost of \$26,806.55 including GST, the funding of the project is to come from Land Sales Reserves, and the next sale of municipal land of \$26,806.55 be placed back into Land Reserves.

CARRIED UNANIMOUSLY

Maplevue Hall Demolition Proposal

M#5511-10: Councillor Cole moved that Council not accept the contract from MG DECON.

CARRIED

OTHER BUSINESS - Continued

Communications Policy

Council requested a copy of the Policy dealing with public requests for information from the Municipality for the next meeting.

M#5512-10: Councillor Mitchell moved that Council endorse the Communications Policy for the Municipality to provide the communications framework and guidelines for Departmental and Municipal communications as presented.

CARRIED UNANIMOUSLY

Creating a School Safe Community

EXCUSED

Councillor Cole requested to be excused from the meeting citing he is an employee of the school division at 8:37 pm.

M#5513-10: Councillor Mitchell moved that Council review the requirements for improving signage, sidewalks and crosswalks within the Municipality; endorse the enforcement of speed limits in school zones; appoint a Councillor as a representative to work with other groups in addressing gaps in services and safety issues and give permission for a petition to be posted in the town office.

CARRIED UNANIMOUSLY

RETURN

Councillor Cole returned to the meeting at 8:39 pm.

Assessment Appeal Board Process

M#5514-10: Councillor Macleod moved that Council endorse Administration to approach ORRSC to undertake the assessment appeal process for the Municipality of Crowsnest Pass.

CARRIED UNANIMOUSLY

OTHER BUSINESS - Continued

Development Approval Request

M#5515-10: Councillor Cole moved that Council approve the development permit application of a manufactured home on lots 7, 8, 9 and 22 by the Hurtaks with conditions to install storm drainage and entrance to the property to municipal standards, place the manufactured home on an approved foundation and be skirted appropriately and allow a caveat to be filed at land titles on the lands notifying future owners of the Turtle Mountain Restricted Development Area and risks in the area and releasing the Municipality of all risks and liability.

DEFEATED

Quad Squad Budget Reallocation

M#5516-10: Councillor Cole moved Option 1: Recommend payment for the amount of \$17,139.59 from the 2010/2011 Community Walking Trails Budget and do not pay the \$6,101.19 administration cost(s).

CARRIED UNANIMOUSLY

Weed Control Memorandum of Understanding

M#5517-10: Councillor Mitchell moved Option 1: to agree to the proposed Weed Control Memorandum of Understanding, appoint Kim Lutz as Weed Control Inspector for 2010, and appoint a Crowsnest Pass Councillor to the Joint Advisory Committee.

CARRIED UNANIMOUSLY

Lethbridge College Memorandum of Understanding

M#5518-10: Councillor Ward moved that Council endorse the presented Lethbridge College Memorandum of Understanding and approve any cost(s) associated with the integration of Lethbridge College as per the provided budget structure.

CARRIED UNANIMOUSLY

Council requested Administration provide a full accounting of all the costs.

OTHER BUSINESS - Continued

Request for Royal Canadian Legion Exemption

M#5519-10: Councillor Cole moved that Council support the position of the City of St. Catharines and write a letter of support for the exemption of the Royal Canadian Legion from GST for red lapel poppy purchases to the Prime Minister's Office.

CARRIED UNANIMOUSLY

Leave of Absence – Councillor Larry Mitchell

M#5520-10: Councillor Ward moved to accept Councillor Mitchell's request for a Leave of Absence for June 19 to June 30, 2010.

CARRIED UNANIMOUSLY

RECESS/RECONVENE

Mayor J. Irwin recessed the meeting at 8:55 pm and reconvened at 9:00 pm.

COUNCIL MEMBER REPORTS

Council members provided the following reports:

Councillor Mitchell

- Senior Housing/York Creek Lodge Meeting
- Citizens Science Fair
- Crowsnest Consolidated High School Graduation
- Mayor's Breakfast
- Governance and Priorities Committee
- Independence Day Celebration for Norway in Claresholm
- Allied Arts Fashion Show
- Senior Housing Building Meeting
- Culture and Recreation Meeting

Councillor Cole

- York Creek/Senior Housing Meeting
- Governance and Priorities Committee Meeting

Councillor Macleod

- Governance and Priorities Committee Meeting
- Culture and Recreation Meeting

COUNCIL MEMBER REPORTS - Continued

Councillor Ward

- Governance and Priorities Committee Meeting

Councillor Taje

- No Report

Mayor Irwin

- Mayors and Reeves Meeting
- Crowsnest Consolidated High School Graduation
- Mayor's Prayer Breakfast
- Governance and Priorities Committee Meeting
- Alberta/BC Surgeons Meeting

BYLAWS

Bylaw 796, 2010 – Land Use Amendment -Bellevue (2nd & 3rd Readings)

M#-5521-10: Councillor Ward moved to table Bylaw 796, 2010 until receiving further information.

CARRIED

Bylaw 797, 2010 – Land Use Amendment -Frank (2nd & 3rd Readings)

M#-5522-10: Councillor Taje moved Second Reading of Bylaw No. 797, 2010.

DEFEATED

Bylaw 798, 2010 – Community Standards Bylaw (2nd & 3rd Readings)

Mayor Irwin requested the following amendment to Bylaw No. 798, 2010:

13. Automotive repairs: No person may conduct repair work on motor vehicles, auto bodywork, frame repair, collision repair, auto painting, or modifications to the body on any site in a residential area unless it is completed within a structure or garage suited for the purpose and out of public view, unless such land use has been approved by a Municipal authority. Residents can apply for a permit from the Municipality to undertake the replacement of an engine to be completed on their property outside of a structure or garage for a maximum of a four (4) week permit. Such permits would be available from the Municipality at a cost of \$50.00.

BYLAWS - Bylaw 798, 2010 – Community Standards Bylaw (2nd & 3rd Readings) - Continued

M#-5523-10: Councillor Macleod moved the following amendments to the proposed amendment to Bylaw No. 798, 2010:

13.1 Residents can apply for a permit from the Municipality to undertake replacement of an engine to be completed on their property outside of a structure or garage for a maximum of a **two (2) week** permit. Such permits would be available from the Municipality at a cost of **\$20.00**. **There will be no extensions of the original permit.**

CARRIED

The Chief Administrative Office requested Council consider removing Clause 3.J.iii. as it may place too much subjectivity in the hands of the Bylaw Officer.

M#-5524-10: Councillor Ward moved Second Reading of Bylaw No. 798, 2010 with the amendment of Motion #5523 included.

CARRIED

M#-5525-10: Councillor Cole moved Third and Final Reading of Bylaw No. 798, 2010.

CARRIED

PUBLIC INPUT

No public input.

IN CAMERA

M#5526-10: Councillor Macleod moved that Council go In Camera at 9:35 pm.

CARRIED UNANIMOUSLY

RECESS/RECONVENE

Mayor J. Irwin declared a short recess.

OUT OF CAMERA

M#5527-10: Councillor Cole moved that Council come Out of Camera at 9:50 pm.

CARRIED UNANIMOUSLY

M#5528-10: Councillor Cole moved to approve the Jackson request to lease a portion of pipeline right of way subject to the following conditions:

1. That the lease be limited to a maximum of 10 acres
2. The lessee enter into a standard lease agreement with the municipality commencing June 1, 2010 on a month to month basis
3. That the lessee install adequate fencing at no cost to the municipality to ensure that animals are confined within the fenced area
4. That the lessee be responsible for the minimum tax in lieu of a lease fee and for the control of noxious weeds
5. That the lease contain a 90 day termination clause
6. That public access along the pipeline be maintained

CARRIED UNANIMOUSLY

M#5529-10: Councillor Ward moved to approve the White request to lease Block A Plan 7045 JK subject to the following conditions:

1. The lessee enter into a standard lease agreement with the municipality commencing June 1, 2010 on a month to month basis
2. That the lessee upgrade the fences at no cost to the municipality to ensure that animals are confined within the fenced area
3. That the lessee be responsible for the minimum tax in lieu of a lease fee and for the control of noxious weeds
4. That the lease contain a 90 day termination clause

CARRIED UNANIMOUSLY

M#5530-10: Councillor Ward moved to request Administration to review the Land Use Bylaw DC-2 designations for restrictions in the Turtle Mountain Restricted Development Area and to bring back to Council recommendations to deal with requests for easing such restrictions under certain extenuating circumstances.

CARRIED UNANIMOUSLY

M#5531-10: Councillor Ward moved to accept the Davis/Park proposal for the recruitment of the Chief Administration Officer and the Director of Operational Services.

CARRIED UNANIMOUSLY

OUT OF CAMERA - Continued

M#5532-10: Councillor Ward moved that the selection committee for the Chief Administrative Officer be composed of the Council of the Municipality of Crowsnest Pass.

CARRIED

ADJOURN

M#5533-10: Councillor Mitchell moved to adjourn the meeting at 9:50 pm.

CARRIED UNANIMOUSLY

Original Signed

MAYOR

Original Signed

CHIEF ADMINISTRATIVE OFFICER

Original Signed

Minutes edited and approved by

Lynne Cox, Director, Legislative & HR
Services