

MUNICIPALITY OF CROWSNEST PASS

TUESDAY, JUNE 1, 2010

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, June 1, 2010.

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

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

Via Teleconference: Councillor G. Taje

Also present:

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

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

CALL TO ORDER

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

PUBLIC HEARINGS

No Public Hearings were held.

ADOPTION OF AGENDA

Additions:

Other Business

5. Royal Canadian Legion – Blairmore Branch
6. Crowsnest Centre

M#5529-10: Councillor Salus moved that the agenda be adopted as amended.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Regular Council Meeting of May 18, 2010

M#5530-10: Councillor Mitchell moved that the minutes of the Regular Council meeting of Tuesday, May 18, 2010 be adopted as written.

CARRIED UNANIMOUSLY

DELEGATIONS

No delegations were in attendance.

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:

- ▶ Mountain Pine Beetle Funding
- ▶ Real Estate Listings
- ▶ Assessment Inquiries
- ▶ Alberta Land Stewardship Act Conference

Ms. Lynne Cox, Director of Legislative and Human Resource Services, provided a written and verbal report on the Alberta Land Stewardship Act Conference. Said report will be maintained on file.

Council requested that when the Municipal Tax Assessor has completed the Section 305's, Administration provide a separate break down of the amount lost in Section 305's and consolidation.

Council requested Administration provide the following infrastructure information:

- Copy of contract including all addendums between the Municipality of Crowsnest Pass and the contractor on Project #16 and Project #19
- Motion passed on December 15, 2009 to extend Project #16 and Project #19 to May 31, 2010, with any additional costs to be borne by the contractor – Requested Finance bring back any additional costs that were incurred after December 15, 2009
- Motion passed on November 7, 2008 that Bellevue infrastructure projects being done by Chinook Pipelines will be extended to June 3, 2009 with any additional costs to be incurred by the contractor – Requested Finance bring back any additional costs that were incurred after November 7, 2008
- The amount that AIC and Chinook Pipelines has been invoiced for asphalt disposal in the Passburg Pit
- The Hillcrest Lagoon and AIC projects will be completed in the next few months – Provide Council with an update on cash flow for the next three months, including all anticipated payouts to contractors and grant income

BUSINESS ARISING FROM THE MINUTES

Review of Motion #5473-10

Administration confirmed Motion #5473-10 was stated as *Councillor Ward moved to request that the municipal accountants meet with the Crowsnest Centre Society Board and finalize the January to March 31, 2010 financial numbers and compile a list of payables to present to Council.*

M#5531-10: Councillor Ward moved that the Municipality request their accountants to audit the books of the Crowsnest Centre from January 1, 2010 to present so as to allow a full and accurate accounting to be presented back to Council.

CARRIED

Crowsnest Centre Audit

Covered in agenda item *Review of Motion #5473-10*.

CORRESPONDENCE

Grant Program for the Pass Powderkeg Ski Hill

Correspondence was received from William R. Persley, Chairman of the Alberta Sport, Recreation, Parks and Wildlife Foundation, advising that an annual operation grant will be provided by the Alberta Sport, Recreation, Parks and Wildlife Foundation to the Municipality for 2010.

Council requested a letter of appreciation be forwarded.

ACCEPT ADMINISTRATIVE AND AGENCY REPORTS

M#5532-10: Councillor Cole moved to accept the Administrative and Agency Reports.

CARRIED UNANIMOUSLY

CORRESPONDENCE

AltaLink 2009 Report to Communities

Correspondence was received from Leigh Clarke, Senior Vice President, External Engagement for AltaLink, providing a copy of AltaLink's *2009 Report to Communities* as part of AltaLink's ongoing effort to build relationships with Albertans and promote education about Alberta's electricity industry.

Received as information.

CORRESPONDENCE - Continued

Randy McGinnis, District Commander, K Division – Traffic Integration

Correspondence was received from Randy McGinnis, District Commander, RCMP “K” Division, Southern Alberta District, in response to a letter from Mayor Irwin expressing concern regarding the regionalization of the RCMP highway patrol.

Received as information.

Council requested *RCMP/Traffic Sheriffs Traffic Integration* be added to the next Regional Council Meeting Agenda.

COMMITTEE REPORTS

Governance and Priorities Committee – May 25, 2010

The minutes of the May 25, 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#5533-10: Councillor Ward moved to accept the May 25, 2010 Governance and Priorities Committee Minutes as presented.

CARRIED UNANIMOUSLY

Police Advisory Committee – May 17, 2010

The minutes of the May 17, 2010 Police Advisory Committee Meeting were provided for Council’s review. The minutes were received as information and will be maintained on file.

M#5534-10: Councillor Macleod moved to accept the May 17, 2010 Police Advisory Committee Minutes as information.

CARRIED

Family and Community Support Services Meeting Minutes – March 24, 2010

The minutes of the March 24, 2010 Family and Community Support Services Meeting were provided for Council’s review. The minutes were received as information and will be maintained on file.

Accepted as information.

COMMITTEE REPORTS - Continued

ORRSC – AGM Agenda – June 3, 2010; Minutes – March 4, 2010

The Agenda for the June 3, 2010 ORRSC AGM and minutes of the March 4, 2010 General Board of Directors' Meeting were provided for Council's review. Received as information and will be maintained on file.

Accepted as information.

In reference to the last Old Man River Executive Committee Minutes, the Chief Administrative Officer advised that Council consider encouraging the province to fund a Rural and Urban Planning course being put together by the University of Lethbridge in order to train planners in Alberta, as such a course is not available in the province.

Chinook Arch 2009 Annual Report

The Chinook Arch Regional Library System 2009 Annual Report was provided for Council's review. The report was received as information and will be maintained on file.

Accepted as information.

NOTICE OF MOTION

No Notices of Motion were presented.

OTHER BUSINESS

Request for Letter of Support for the South West Alberta Trails Advisory Committee

M#5535-10: Councillor Mitchell moved that the Municipality of Crowsnest Pass send a letter of support to the South West Alberta Advisory Trails Committee for their endeavors.

CARRIED UNANIMOUSLY

Request for a Subdivision Extension

M#5536-10: Councillor Taje moved to deny the Subdivision Application – Request for Extension for Lot 4, Block 3, Plan 8911899 to November 28, 2010.

CARRIED UNANIMOUSLY

OTHER BUSINESS - Continued

Coleman Lions Club Request for Paving Project Management

M#5537-10: Councillor Mitchell moved that the Municipality take on the project administration and management of the paving of Flumerfelt Park road and parking lot for the Coleman Lions Club not to exceed \$20,000.00 as recommended by the Lions Club.

CARRIED UNANIMOUSLY

Crowsnest Complex – Desiccant Dehumidifier

M#5538-10: Councillor Mitchell moved to support Option 1 to wave the Purchasing Policy for the Crowsnest Complex dehumidifier and proceed with the purchase and installation.

CARRIED UNANIMOUSLY

Royal Canadian Legion – Blairmore Branch

M#5539-10: Councillor Ward moved to provide the Blairmore Branch of the Royal Canadian Legion with a letter of support their Community Facility Enhancement Program grant application.

CARRIED UNANIMOUSLY

Crowsnest Centre

M#5540-10: Councillor Macleod moved that Council instruct the Municipal Administration to engage the services of an independent property assessment firm to determine the commercial value of:

1. The Crowsnest Centre land and buildings as they now stand
 2. The land alone after the removal of the buildings currently in place;
- and that this evaluation and any assessor's recommendations be presented to Council no later than July 6, 2010, with the evaluation to be funded from Land Reserves to a maximum of \$5,000.00.

A recorded vote was requested.

In favor: Councillors Cole, Salus, Macleod and Ward

Opposed: Councillors Taje and Mitchell, Mayor Irwin

CARRIED

COUNCIL MEMBER REPORTS

Council members provided the following reports:

Councillor Taje

- No Report

Councillor Ward

- Landfill Meeting
- Governance & Priorities Committee Meeting
- Subdivision and Development Board Meeting
- Family and Community Services Meeting
- Dance Festival

Councillor Macleod

- Landfill Meeting
- Governance & Priorities Committee Meeting
- Orpheum Theatre on behalf of Heritage Group
- Maplevue Hall Letter from Ian Mackenzie – Requested Administration add this item to a future agenda

Councillor Salus

- Governance & Priorities Committee Meeting

Councillor Cole

- Landfill Meeting
- Governance & Priorities Committee Meeting
- York Creek Lodge Meeting
- Isabelle Sellon School Grade Six Students Invitation to Council as part of Class Project – Friday, June 4, 2010 – 9 am - 11 am – Isabelle Sellon School Gym

Councillor Mitchell

- Thunder in the Valley Organizational Meeting
- Community Services Meeting
- Katimavik Thank You Event
- Governance & Priorities Committee Meeting
- York Creek Lodge Meeting

Mayor Irwin

- Interviews by Grade Six Isabelle Sellon Students
- FCM Conference

BYLAWS

No bylaws were presented.

PUBLIC INPUT

No public input.

IN CAMERA

M#5541-10: Councillor Mitchell moved that Council go In Camera at 7:55 pm.

CARRIED UNANIMOUSLY

RECESS/RECONVENE

Mayor J. Irwin declared a short recess.

OUT OF CAMERA

M#5541-10: Councillor Mitchell moved that Council come Out of Camera at 8:35pm.

CARRIED UNANIMOUSLY

M#5542-10: Councillor Ward moved acceptance of the CAO and Director of Operational Services recruitment proposal from Davies Park and to advise Davies Park to accelerate the CAO hiring.

Councillor Ward consented to split the motion on the request of Council

CARRIED UNANIMOUSLY

M#5543-10: Councillor Ward moved acceptance of the CAO and Director of Operational Services recruitment proposal from Davies Pak.

CARRIED UNANIMOUSLY

M#5544-10: Councillor Ward moved that the Municipality notify Davies Park to accelerate the CAO hiring

A Recorded Vote of requested:

For: Councillors David Cole, Ian Macleod, John Salus and Dean Ward
Against: Mayor John Irwin, Councillors Larry Mitchell and Gary Taje

CARRIED

M#5545-10: Councillor Mitchell moved that the Municipality require an irrevocable letter of credit of \$750,000.00 as security for the Gold Creek/Livingstone Ventures development pending confirmation of construction costs.

Councillor Mitchell agreed to withdraw the motion.

M#5546-10: Councillor Macleod moved that the matter be tabled.

CARRIED

M#5547-10: Councillor Ward moved that the Municipality seek legal advice to determine severability and severance of administrators considering years of services between the hourly workforce and management positions.

Councillor Ward withdrew his motion.

M#5548-10: Councillor MacLeod moved adjournment at 8:49 pm.

CARRIED UNANIMOUSLY

Original Signed

MAYOR

Original Signed

CHIEF ADMINISTRATIVE OFFICER

Original Signed

Minutes edited and approved by _____

Lynne Cox, Director, Legislative & HR
Services