

MUNICIPALITY OF CROWSNEST PASS

TUESDAY, JULY 6, 2010

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, July 6, 2010.

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

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

Also present:

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

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

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

9. Deputy Mayor
10. Leave of Absence

M#5586-10: Councillor MacLeod moved that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

ADOPTION OF THE PREVIOUS MINUTES

Regular Council Meeting of June 15, 2010

M#5587-10: Councillor Mitchell moved that the minutes of the Regular Council meeting of Tuesday, June 15, 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:

- ▶ Council/Subdivision and Development Authority Joint Meeting
- ▶ AMPS submission to AUC on the Smart Grid Inquiry
- ▶ Update on natural/methane gas discovered adjacent to 222 Street
- ▶ Mountain Pine Beetle Control Update

Administration will provide Council with Municipal Standards on Country Residential subdivisions.

The Mayor thanked the Administrative Team on behalf of Council for their help at the 2010 Crowsnest Pass/Elk Valley Elected Officials Meeting.

Councillor Ward requested Administration provide the addendums dated April 23 and May 6 for the Bellevue project, and will provide exact dates to the Chief Administrative Officer on July 7, 2010.

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:

- ▶ Wading Pool Project
- ▶ MDM Community Centre
- ▶ Walking Trails
- ▶ Flumerfelt Park
- ▶ Weed Control
- ▶ Coleman Complex
- ▶ Special Event Season
- ▶ Bike Skills

BUSINESS ARISING FROM THE MINUTES

Capital Updates

Information requested by Council at the June 15, 2010 Council meeting was provided on:

- ▶ 2009 Infrastructure Project Change Orders
- ▶ Concrete/Asphalt Project Volumes
- ▶ 17th Avenue Waterline Extension Project
- ▶ SCADA (Supervisory Control And Data Acquisition)

Cash Flow Projections

The Director of Finance provided Council with the following information:

- ▶ Infrastructure Program Cash Flow Projection 2010
- ▶ Grant Funding Projection 2010 – 2017
- ▶ Bylaw No. 783, 2009
- ▶ Cash Flow Projection as at June 30, 2010
- ▶ Grant Funding Projection as at June 30, 2010
- ▶ Bylaw No. 804, 2010
- ▶ Infrastructure Grant Review
- ▶ 2009 – 2010 Infrastructure Projects Cash Flow Projection

MSI program funding and Stimulus program funding is delayed by approximately twelve weeks; therefore municipal funds are used to fund the projects until the funds are received.

Bylaw No. 804, 2010 is being brought forward to provide for short term financing of \$2,600,000.00 for Capital Infrastructure Expenditures during the 2010 fiscal period.

Councillor Ward suggested in the future, projects should be done when funds have been received.

York Creek Housing – Request for Support

M#5588-10: Councillor Ward moved to support the rehabilitation and expansion of the York Creek Lodge and that the Municipality commits to fund \$1 million toward the construction cost of the expansion; and that Council directs administration to establish a York Creek Expansion Reserve commencing in 2011 with \$100,000 allocated annually into the reserve; and that upon commencement of expansion of the York Creek Lodge, the Municipality will make available all monies accumulated in the reserve, with any balance up to the commitment of \$1 million to be funded by a borrowing bylaw; and that Council and future Council's continue to lobby the Federal and Provincial ministers for grant funding for the expansion project.

CARRIED

BUSINESS ARISING - York Creek Housing – Request for Support - Continued

M#5589-10: Councillor Taje moved to amend Council Ward's motion by deleting the reference to the \$100,000.00 put into reserves, and that the expansion of the York Creek Lodge be funded by committing to borrowing the money in a future budget as in Option 1.

DEFEATED

ACCEPT ADMINISTRATIVE AND AGENCY REPORTS

M#5590-10: Councillor Mitchell moved to accept the Administrative and Agency Reports.

CARRIED UNANIMOUSLY

CORRESPONDENCE

Darrell Camplin – Grant Payments

Correspondence was received from Darrell Camplin, Alberta Transportation, advising the Municipality is receiving a grant in the amount of \$996,778.77 for the following grants:

- 2009/2010 Streets Improvement Program Grant - \$689,880
- Final payment under the Alberta Municipal Water/Wastewater Partnership for the Blairmore-Coleman Water System Interconnect Project - \$306,898.77

Received as information.

Council requested a letter of thanks be forwarded.

Jim Bouma – Picture Butte Parade – August 21, 2010

Correspondence was received from Jim Bouma, Picture Butte & District Chamber of Commerce President and Parade Coordinator, inviting Council to enter a float and/or have a Council/Board member(s) participate in the 2010 Picture Butte Jamboree Days Parade on Saturday, August 21, 2010.

Received as information.

Pincher Creek Parade – August 21, 2010

Correspondence was received from Stephanie Franson, Pincher Creek & District Chamber Manager, inviting Council to participate in the Pincher Creek Parade on August 21, 2010.

Received as information.

CORRESPONDENCE - Continued

Stavely Municipal Complex Grand Opening

An invitation was received from the Municipal District of Willow Creek to the Grand Opening of the Stavely Municipal Complex on Saturday, July 10, 2010.

Received as information.

Proposed Electoral Division Areas, Boundaries and Names for Alberta

The Alberta Electoral Boundaries Commission released the final report recommending the areas, boundaries and names of 87 electoral divisions for Alberta on June 24, 2010 to the Speaker of the Legislative Assembly. Administration provided the proposed changes to the Livingstone-MacLeod Riding for Council's information.

Received as information.

COMMITTEE REPORTS

Family & Community Support Services – May 26, 2010

The minutes of the May 26, 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.

Governance & Priorities Committee – June 8, 2010

The minutes of the June 8, 2010 Governance and Priorities Committee Meeting were provided for Council's review. The minutes were received as information and will be maintained on file.

Administration will follow up with the Bylaw Officer on concerns received from the Riverview Village Condominium Association.

Governance & Priorities Committee – June 22, 2010

The minutes of the June 22, 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#5591-10: Councillor Ward moved to accept the June 8, 2010 and June 22, 2010 Governance and Priorities Committee Meeting minutes as written.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

No Notices of Motion were presented.

OTHER BUSINESS

Spray Lake Sawmill – Log Haul Request

The Chief Administrative Officer advised:

- Spray Lake Sawmill is proposing to proceed with the log haul the week of July 12, 2010
- Issues exist with the cattle gates at the Krish property, which are to remain in place during the haul
- Dust control will proceed on a portion of McGillivray Road later in the week
- Approximately 1100 loads will be hauled out of the area in 30 to 60 days

M#5592-10: Councillor Mitchell moved to table the Spray Lake Sawmill request to begin the log haul on McGillivray Road on July 12, 2010 until Council meets with Spray Lake Sawmill.

CARRIED

MLS Lot Listing

M#5593-10: Councillor Taje moved that all purchase offers received on the real estate listing prices with Royal LePage and the Sutton Group be accepted by administration up to a variation of + / - 10% of the listed price and any other offers be presented to Municipal Council for approval.

CARRIED UNANIMOUSLY

Sand Truck Snow Plow Mount

M#5594-10: Councillor Mitchell moved that Council approve the single sourcing of Weldco Beales Manufacturing for the purchase of the snow plow and the snow plow mount for the sand/snow plow truck waiving the Purchasing Policy requirements.

CARRIED

Emergency Overtime and Hiring Freeze

M#5595-10: Councillor Ward moved to table the *Emergency Overtime and Hiring Freeze* agenda item to the July 20, 2010 Council Meeting subject to receiving information requested from Administration.

CARRIED

OTHER BUSINESS - Continued

Kropinak Minimum Tax

M#5596-10: Councillor McLeod moved that Council eliminate the minimum tax on the leased quarter of NW ¼ of Section 14, Township 8, Range 5, West of the 5th Meridian consolidating this amount with Mr. Kropinak's deeded quarter located at the NE ¼ of Section 15-8-5 W5th Meridian and that this cancellation will only apply to the tax year of 2010; and that Mr. Kropinak will have to put a solution in place prior to the 2011 tax year.

CARRIED

Temporary Road Closures – Rum Runner Days and Thunder in the Valley

M#5597-10: Councillor Mitchell moved that Council approve the requested road closures and quad operations by emergency personnel for Rum Runner Days and Thunder in the Valley as listed for the events running July 16th to July 17th, 2010.

Friday, July 16, 2010 **Sole Survivor**

From 7:15 pm to 8:15 pm – 19 Avenue from 129 St to 119 St
From 5:00 pm to 9:30 pm – 127 St from 17 Ave to 19 Ave

Saturday, July 17, 2010 **Parade Route**

From 9:00 am to 2 pm – 21 Ave Blairmore - Westbound traffic only
From 9:00 am to noon – West Blairmore access closed
From 10 am to after parade - 20 Ave from 107 Street to 133 Street Closed

Friday, July 16, 2010 **Gazebo Park Activities**

From 6:30 pm to 11:00 pm – 129 St to 131 St on 20 Ave

Saturday, July 17, 2010

From 12:30 pm to 5:00 pm - 129 St to 131 St on 20 Ave

Saturday, July 17, 2010 **Thunder in the Valley**

From 5:00 pm to 2 am – 129 St (centre access) – closed to all vehicles except emergency
From 5 pm to 2 am – 119 St to 129 St on 19 Avenue – closed to all vehicles except local traffic

CARRIED UNANIMOUSLY

McGillivray Road Speed Limit

M#5598-10: Councillor Ward moved to support the request to reduce the speed limit on McGillivray Road from Knowles Flats to Highway 3 to 40 kilometers per hour.

CARRIED UNANIMOUSLY

OTHER BUSINESS - Continued

Development Authority Recommendations

M#5599-10: Councillor McLeod resolved that approval be given to the Development Authority to amend the fee schedule of the Land Use Bylaw for all developments requesting a variance to \$400.00; and prepare a policy that a stakeout prior to commencement of construction is a requirement on all commercial & residential building in the Crowsnest Pass.

CARRIED

Deputy Mayor

M#5600-10: Councillor Taje moved that Councillor Ward and himself exchange schedules as Deputy Mayor.

CARRIED UNANIMOUSLY

Leave of Absence

M#5601-10: Councillor Taje moved to request a leave of absence from July 14 to July 30, 2010.

CARRIED UNANIMOUSLY

COUNCIL MEMBER REPORTS

Council members provided the following reports:

Councillor Taje

- No Report

Councillor Mitchell

- Senior Housing Meeting
- Alberta SouthWest Regional Meeting
- Spray Lake Sawmill Cheque Presentation
- Employee Appreciation Barbeque
- Bellecrest Days Parade

Councillor Cole

- York Creek Senior Housing Meeting
- Landfill Meeting
- Governance and Priorities Committee Meeting
- 2010 Crowsnest Pass/Elk Valley Elected Officials Meeting
- Council/Subdivision and Development Authority Joint Meeting

COUNCIL MEMBER REPORTS – Continued

Councillor Salus

- Chinook Arch Regional Library System Meeting
- 2010 Crowsnest Pass/Elk Valley Elected Officials Meeting
- Council/Subdivision and Development Authority Joint Meeting
- Subdivision & Development Authority
- Governance & Priorities Committee Meeting
- Drove Municipal Float in Canada Day Parade
- Doors Open Heritage Weekend Brochure

Councillor MacLeod

- Governance & Priorities Committee Meeting
- Landfill Meeting
- 2010 Crowsnest Pass/Elk Valley Elected Officials Meeting
- Canada Day Parade in Coleman

Councillor Ward

- Landfill Meeting
- Governance & Priorities Committee Meeting
- 2010 Crowsnest Pass/Elk Valley Elected Officials Meeting
- Council/Subdivision and Development Authority Joint Meeting
- Subdivision & Development Authority Hearing

Mayor Irwin

- Chaired Alberta SouthWest Regional Meeting
- Mayors' Caucus
- Spray Lake Sawmill Cheque Presentation
- Turtle Mountain Pharmacy Cheque Presentation
- Bellecrest Days Parade
- 2010 Crowsnest Pass/Elk Valley Elected Officials Meeting
- Council/Subdivision and Development Authority Joint Meeting

BYLAWS

Bylaw No. 804, 2010 – Short Term Borrowing Bylaw

M#-5602-10: Councillor Cole moved First Reading of Bylaw No. 804, 2010.

CARRIED UNANIMOUSLY

M#-5603-10: Councillor MacLeod moved Second Reading of Bylaw No. 804, 2010.

CARRIED UNANIMOUSLY

BYLAWS - Bylaw No. 804, 2010 – Short Term Borrowing Bylaw - Continued

M#-5604-10: Councillor Taje moved consideration of Bylaw No. 804, 2010 for Third Reading.

CARRIED UNANIMOUSLY

M#-5605-10: Councillor Mitchell moved Third and Final Reading of Bylaw No. 804, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT

No public input.

IN CAMERA

M#5606-10: Councillor Cole moved that Council go In Camera at 8:40 pm.

CARRIED

RECESS/RECONVENE

Mayor Irwin declared a short recess in order to clear Council chambers.

OUT OF CAMERA

M#5607-10: Councillor Mitchell moved that Council come Out of Camera at 9:20 pm.

CARRIED

M#5608-10: Councillor Taje moved to accept the revised CUPE vacation policy as presented and rescind HR Policy 005.

CARRIED UNANIMOUSLY

M#5609-10: Councillor Ward moved to approve the revised LAPP pension policy and rescind HR 001 and HR 002 policies.

CARRIED UNANIMOUSLY

OUT OF CAMERA - Continued

M#5610-10: Councillor Ward moved that administration bring back severance package information as discussed In Camera.

A recorded vote was requested.

In favor: Councillors Cole, Salus, MacLeod, and Ward
Opposed: Councillors Mitchell, Taje and Mayor Irwin

CARRIED

M#5611-10: Councillor MacLeod moved to adjourn the meeting.

M#5612-10: Councillor Ward moved to accept the proposed changes for a Walking Trail Agreement with the Green Mountain Company to include regular monthly litter pick-up and that the Municipality of Crowsnest Pass will indemnify and hold harmless the owner/occupier from any claims of any kind advanced by users of the trail, whether on the trail or having accessed the owner/occupier's land via the trail.

CARRIED UNANIMOUSLY

ADJOURN

M#5613-10: Councillor MacLeod moved to adjourn the meeting at 9:20 pm.

CARRIED

JOHN IRWIN
MAYOR

GORDON O. LUNDY
CHIEF ADMINISTRATIVE OFFICER

Minutes edited and approved by

LYNNE COX

Lynne Cox, Director, Legislative & HR Services

