

MUNICIPALITY OF CROWSNEST PASS

TUESDAY, SEPTEMBER 21, 2010

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, September 21, 2010.

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

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

Via Teleconference: Councillor G. Taje

Also present:

Acting Chief Administrative Officer	Glen Snelgrove
Director of Finance & Systems	Marion Vanoni
Director of Operational Services	Myron Thompson
Community Services Director	Cam Mertz
Director, Legislative and HR Services	Lynne Cox

CALL TO ORDER

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

PUBLIC HEARINGS

No Public Hearing was held.

ADOPTION OF AGENDA

Changes:

In Camera

#1 Personnel – Delegation
Moved to Delegations
1- In Camera - Personnel

Additions:

In Camera

#2 - Land

In Camera

Delegation - Land

Other Business

#7 Request for Grant Support

M#5699-10: Councillor Mitchell moved that the agenda be adopted as amended.

CARRIED

ADOPTION OF THE PREVIOUS MINUTES

Regular Council Meeting of September 7, 2010

M#5700-10: Councillor Ward moved that the minutes of the Regular Council meeting of Tuesday, September 7, 2010 be adopted as written.

CARRIED UNANIMOUSLY

DELEGATIONS

IN CAMERA

M#5701-10: Councillor MacLeod moved that Council go In Camera at 7:05 pm.

CARRIED

OUT OF CAMERA

M#5702-10: Councillor MacLeod moved that Council come Out of Camera at 7:20 pm.

CARRIED

ADMINISTRATIVE AND AGENCY REPORTS

Sergeant Howard – RCMP Crowsnest Pass Detachment

Sergeant Scott Howard of the RCMP Crowsnest Pass Detachment provided a written report and reviewed same with Council. Said report will be maintained on file and contained information on the following:

- ▶ Statistics for the first quarter reporting period for 2010/2011 between April 1, 2010 and June 30, 2010 (types and numbers of offences reported)
 - Total number of complaints for this period – 606 (During the same period in 2009 there were 796 complaints)
- ▶ 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 – Pilot Project
- ▶ May Long Weekend 2010
- ▶ G8/G20 Summit (June 2010)
- ▶ Rum Runners/Thunder in the Valley (July 2010)

ADMINISTRATIVE AND AGENCY REPORTS - Continued

Acting Chief Administrative Officer

Mr. Glen Snelgrove, Acting 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:

- ▶ Director of Operational Services
- ▶ Assessment Review Board
 - Administration will prepare the bylaw for Council's consideration at the October 5, 2010 Council Meeting
- ▶ Historical Resource Designation Bellevue Land
- ▶ Livingstone Ventures
- ▶ Quarterly Report – Finance Department
 - Insurance/Risk Management
 - Electrical
 - Purchasing/Warehouse Committee
 - Crowsnest Centre
 - Election
 - 2010 Financial Audit
 - Budgeting 2010 – 2013
 - Information Technology

ACCEPT ADMINISTRATIVE AND AGENCY REPORTS

M#5703-10: Councillor Cole moved to accept the Administrative and Agency Reports.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

No Business Arising From the Minutes.

CORRESPONDENCE

No correspondence was received.

COMMITTEE REPORTS

Family and Community Support Services Minutes – June 16, 2010

The minutes of the June 16, 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.

BYLAWS

Bylaw No.793, 2010 – Second and Third Readings

M#-5704-10: Councillor Cole moved Second Reading of Bylaw No. 793, 2010.

CARRIED UNANIMOUSLY

M#-5705-10: Councillor Ward moved Third and Final Reading of Bylaw No. 793, 2010.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

No Notices of Motion were presented.

OTHER BUSINESS

Crowsnest Centre Demolition

M#5706-10: Councillor MacLeod moved that administration engage the services of one or more demolition companies to advise Council on the cost to demolish the Crowsnest Centre and ancillary buildings.

CARRIED

Councillor Endorsements

M#5707-10: Councillor Ward moved henceforth no member of council shall be permitted to endorse any project, appear in any promotional video, pamphlet, or publication of any type, or attend shareholders meetings, without first presenting to council the reasons for such involvement and receiving its approval.

OTHER BUSINESS – Councillor Endorsements – Continued

M#5708-10: Councillor Taje moved to table Council Ward’s motion to the next Governance and Priorities Committee Meeting to be brought back in the form of a policy.

DEFEATED

M#5709-10: Councillor Ward moved henceforth no member of council shall be permitted to endorse any project, appear in any promotional video, pamphlet, or publication of any type, or attend shareholders meetings, without first presenting to council the reasons for such involvement and receiving its approval, and requested that administration bring forth a policy covering this issue to present to Council at the October 5, 2010 Council meeting.

CARRIED UNANIMOUSLY

Family and Community Support Services – Board Appointment

M#5710-10: Councillor MacLeod moved to appoint Leslie McCallum to the Family and Community Support Services Board for a three year term.

CARRIED UNANIMOUSLY

Multi Year Lease Approval – Citizens On Patrol

M#5711-10: Councillor Mitchell moved to endorse the three year lease agreement with Citizens on Patrol.

CARRIED UNANIMOUSLY

Multi Year Lease Approval – Underground Mine/Eco Museum Trust

M#5712-10: Councillor Mitchell moved to endorse the three year lease agreement with the Underground Mine/Eco Museum Trust.

CARRIED UNANIMOUSLY

OTHER BUSINESS - Continued

Tax Recovery Auction – September 28, 2010

M#5713-10: Councillor MacLeod moved that pursuant to Division 8 of the Municipal Government Act dealing with the recovery of taxes related to land, the following seven properties which appear on the tax recovery list for the Municipality will be put up for public auction, in the Municipal Office, Tuesday, September 28, 2010 at 1:30 pm with the reserved bids as outlined in the following table:

Roll #	Title	Plan	Block	Lot	Civic Address	Reserved Bid
2017500	071 001 501	8147JK	40	2	12906-23 Ave	\$190,000.00
2084100	921 146 232	8010767	12	41	12337-20 Ave	Greater of assessed or appraisal
3023500	138M136	6099AQ	6	A(PT)	2318-214 Street	\$134,490.00
3041600	951 259 755	6822GL	13	11	2702-223 Street	\$96,100.00
1072701	132V112	MER 5 RGE 4 TWP 8 SEC 8 NE 1/4 CONTAINING .03 ACRE MORE OR LESS				Greater of assessed or appraisal
2123001	38V70	MER 5 RGE 3 TWP 7 SEC 30 NW ¼ CONTAINING 159 ACRES MORE OR LESS				\$30,190.00
2123201	31V227	MER 5 RGE 4 TWP 7 SEC 36 LEGAL SUBDIV 2 CONTAINING 40 ACRES MORE OR LESS				\$171,850.00

CARRIED UNANIMOUSLY

CPR Pedestrian Crossing Agreement

M#5714-10: Councillor Cole moved that Council approve the Pedestrian Crossing Agreement for CP Mile 89.60 Crowsnest Subdivision between Canadian Pacific Railway and the Municipality of Crowsnest Pass.

CARRIED UNANIMOUSLY

OTHER BUSINESS - Continued

Request for Grant Support

M#5715-10: Councillor Salus moved to provide a letter of support for the grant application of Community Futures for the Blairmore Centennial Committee to celebrate the 100th anniversary of Blairmore.

CARRIED UNANIMOUSLY

COUNCIL MEMBER REPORTS

Council members provided the following reports:

Councillor Ward

- No Report

Councillor MacLeod

- Landfill Meeting
- Frank Slide Art Show

Councillor Salus

- Old Man River Regional Services Commission AGM
- AMD&C Meeting

Councillor Cole

- Landfill Meeting
- York Creek Lodge Meeting
- Chiefs Meeting

Councillor Mitchell

- Senior Housing York Creek Meetings
- Foothills/Little Bow General Meeting
- Art Display at Frank Slide Interpretive Centre
- Submitted Application for Nomination for Council

Mayor Irwin

- Same as covered by Councillor Mitchell

Councillor Taje

- Not Running for Next Council
- Thanked people of Crowsnest Pass for the opportunity of working for them for the past six years

PUBLIC INPUT

No public input.

IN CAMERA

M#5716-10: Councillor Cole moved that Council go In Camera at 8:15 pm.

CARRIED UNANIMOUSLY

RECESS / RECONVENE

Council recessed at 8:15 pm and reconvened at 8:25 pm.

BUSINESS OUT OF CAMERA

M#5717-10: Councillor Cole moved that Council come Out of Camera at 9:20 pm.

CARRIED UNANIMOUSLY

M#-5718-10: Councillor Ward moved to have the municipal solicitor put the Southmore issue on hold, and invite all the affected parties, including Mr. Nimmo and the Food Bank, to the September 28, 2010 Governance and Priorities Committee Meeting to present their position to Council.

CARRIED

M#-5719-10: Councillor Ward moved to support in principle the concept of the commercial development of the east access in Coleman including additional support for an access off of Highway 3.

CARRIED UNANIMOUSLY

M#-5720-10: Councillor Mitchell moved to deny the tax bill request for Roll Number 20840107.

CARRIED UNANIMOUSLY

M#-5721-10: Councillor Ward moved to direct administration to provide Council with information on accessible funds in the 2010 budget year.

CARRIED

BUSINESS OUT OF CAMERA - Continued

Councillor MacLeod expressed concern in reference to a letter received from the Director of Finance and read it into the public record.

ADJOURN

M#5722-10: Councillor Mitchell moved to adjourn the meeting at 9:40 pm.

CARRIED UNANIMOUSLY

JOHN IRWIN
MAYOR

GORDON O. LUNDY
CHIEF ADMINISTRATIVE OFFICER

Minutes edited and approved by *Lynne Cox*

Lynne Cox, Director of Legislative & HR
Services