

MUNICIPALITY OF CROWSNEST PASS

TUESDAY, NOVEMBER 16, 2010

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, November 16, 2010.

PRESENT: **MAYOR:** Bruce Decoux
COUNCILORS: Siegbert Gail, Jerry Lonsbury, Larry Mitchell, Andrew Saje
Absent: Councillors Brian Gallant and Emile Saindon

Also present:

Chief Administrative Officer	Tully Clifford
Director of Finance & Systems	Marion Vanoni
Director of Operational Services	Myron Thompson
Director of Community Services	Cam Mertz
Director of Legislative and HR Services	Lynne Cox
Municipal Tax Assessor	Glen Snelgrove

CALL TO ORDER

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

PUBLIC HEARINGS

No Public Hearings were held.

ADOPTION OF AGENDA

Additions:

Notices of Motion

1. Mayor Decoux (3)

M#5788-10: Councilor Mitchell moved that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

ADOPTION OF THE PREVIOUS MINUTES

Regular Council Meeting of November 2, 2010

M#5789-10: Councilor Lonsbury moved that the minutes of the Regular Council Meeting of Tuesday, November 2, 2010 be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

No delegations were in attendance.

ADMINISTRATIVE AND AGENCY REPORTS

Chief Administrative Officer

Mr. Tully Clifford, Chief Administrative Officer, introduced himself and is looking forward to working in the community.

Director of Operational Services

Mr. Myron Thompson, Director of Operational Services, provided a written report and reviewed same with Council. Said report will be maintained on file and contained information on the following:

- ▶ Municipality of Crowsnest Pass Health and Safety Program
- ▶ External Health and Safety Audit

Council requested administration present the Action Plan, based on suggestions provided in the Health and Safety Audit Executive Report, to Council when developed.

ACCEPT ADMINISTRATIVE AND AGENCY REPORTS

M#5790-10: Councillor Saje moved to accept the Administrative and Agency Reports.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

No Business Arising From the Minutes.

CORRESPONDENCE

No Correspondence.

COMMITTEE REPORTS

Family and Community Support Services Minutes – September 22, 2010

The minutes of the September 22, 2010 Family and Community Services Meeting were provided for Council's review. The minutes were received as information and will be maintained on file.

Protective Services Minutes – September 20, 2010

The minutes of the September 20, 2010 Protective Services Meeting were provided for Council's review. The minutes were received as information and will be maintained on file.

M#5791-10: Councillor Mitchell moved to accept the Family and Community Support Services Minutes of September 22, 2010 and the Protective Services Minutes of September 20, 2010.

CARRIED UNANIMOUSLY

BYLAWS

No bylaws were presented.

NOTICES OF MOTION

Mayor Decoux provided the following Notices of Motion:

1. On April 5, 2010 Mayor Decoux will bring forth a motion relative to the lands and buildings on which stand the former Crowsnest Centre. On April 19, 2010 Mayor Decoux will bring forth a motion relative to the River Run Project. On May 3, 2010 Mayor Decoux will bring forth a motion relative to the Cuff Report – duplication of services within the Municipality.

Administration will be tasked with providing Council with sufficient information to make a decision.

OTHER BUSINESS

Waiver of Ice Fees for Pee Wee Championship

M#5792-10: Councillor Gail moved that Council recommend to the Culture and Recreation Board, post event, that the Board waive the arena fees as per the Culture and Recreation Fee Waiver Policy, in support of Minor Hockey's application to host the Pee Wee Provincial Championship March 25–27, 2011 in the Crowsnest Pass.

CARRIED UNANIMOUSLY

OTHER BUSINESS - Continued

Municipal Advertising Review

Mayor Decoux advised he has been informed the Crowsnest Pass Promoter has an exclusive contract with the Municipality of Crowsnest Pass to the end of 2010, and recommended not breaking the contract until there is the opportunity to review the contract with the municipal legal advisors to ensure it is appropriate to negotiate with the Crowsnest Pass Promoter for the mutual breaking of the contract.

M#5793-10: Mayor Decoux moved to table the *Municipal Advertising Review* agenda item to the December 7, 2010 Council Meeting.

CARRIED UNANIMOUSLY

Dates for Orientation with Administration

M#5794-10: Councillor Mitchell moved that the Orientation with Administration take place Tuesday, November 30, 2010 from 9:00 am to 3:00 pm in the MDM Conference Room 11; and that the facility tour take place Wednesday, December 1, 2010 from 9:00 am to 3:00 pm with Council meeting at the Municipal Office.

CARRIED UNANIMOUSLY

Travel Alberta Open House – November 22, 2010

M#5795-10: Councillor Lonsbury moved that Councillor Brian Gallant attend the Open House for Travel Alberta in Pincher Creek on November 22, 2010.

CARRIED UNANIMOUSLY

Tentative Dates for Tour with Spray Lake Sawmills and Gordon Lehn – December 17, 2010

M#5796-10: Councillor Mitchell moved that the meeting with Gordon Lehn, the Woodlands Manager for Spray Lake Sawmills, for an afternoon tour of the Spray Lake operations, be held Friday, December 17th at 1:00 pm.

CARRIED UNANIMOUSLY

OTHER BUSINESS - Continued

Council Retreat – December 8, 2010

M#5797-10: Councillor Gail moved that the Council Retreat be held in Council Chambers on Wednesday, December 8, 2010 from 9:00 am to 3:30 pm.

CARRIED UNANIMOUSLY

Ball Soccer Complex Request

M#5798-10: Mayor Decoux moved that Municipal Council approve to fund \$10,000.00 of the \$25,871.00 amount from the 2010 Operating Budget for the Crowsnest Pass Ball Complex and the balance of \$15,871.00 from the 2011 Operating Budget and the full amount of \$25,871.00 be authorized for payment in 2010.

CARRIED UNANIMOUSLY

Waiving of Off-Site Levy for the Food Bank

M#5799-10: Mayor Decoux moved that the off-site levy exemption be granted to the Crowsnest Pass Food Bank for the construction of their new facility in accordance with Section 11 (c) of Bylaw No. 778, 2009.

CARRIED UNANIMOUSLY

Request to Lease a Road Allowance Between NW 12-8-4-W5 and NE 11-8-4-W5

M#5800-10: Mayor Decoux moved that Council deny the request to lease the public road allowance to Crowsnest Mountain Resort.

CARRIED UNANIMOUSLY

Brighter Futures Multi-Year Lease Agreement

M#5801-10: Mayor Decoux moved that Council accept Option One and endorse the proposed Brighter Futures three year lease agreement as presented.

CARRIED UNANIMOUSLY

OTHER BUSINESS - Continued

Signing Authority

M#5802-10: Mayor Decoux moved to approve:

1. the following designated officers as signing authorities for the Municipality of Crowsnest Pass:

Chief Administrative Officer – Tully Clifford
Director of Finance & Systems – Marion Vanoni
And

2. The following Municipal Corporation Directors as signing authorities for the Municipality of Crowsnest Pass:

Chief Elected Officer – Bruce Vernon Decoux
Councillor – Siegbert Gail
Councillor – Brian Gallant
Councillor – Jerry Lonsbury
Councillor – Larry Mitchell
Councillor – Emile Saindon
Councillor – Andrew Saje

CARRIED UNANIMOUSLY

Councillor Absence (Councillor Saindon)

M#5803-10: Councillor Lonsbury moved that Councillor Saindon will be absent from the December 14, 2010 Governance and Priorities Committee Meeting.

CARRIED UNANIMOUSLY

Council Appointments – Culture and Recreation Board

M#5804-10: Councillor Mitchell moved to appoint Sarah Gallant to the Culture and Recreation Board for a three year term.

CARRIED UNANIMOUSLY

M#5805-10: Councillor Lonsbury moved to appoint Janis Entem to the Culture and Recreation Board for a three year term.

CARRIED UNANIMOUSLY

OTHER BUSINESS - Continued

Council Appointments – Municipal Heritage Board

M#5806-10: Councillor Mitchell moved to appoint Mrs. Barbara McClary to the Municipal Heritage Board.

CARRIED UNANIMOUSLY

Cancellation of the November 23, 2010 Governance and Priorities Committee Meeting

M#5807-10: Councillor Gail moved to cancel the November 23, 2010 Governance and Priorities Committee Meeting as five Council members will be at the AUMA Convention in Edmonton.

CARRIED UNANIMOUSLY

ADJOURNMENT

M#5808-10: Councillor Mitchell moved to adjourn the meeting. (Not Withdrawn)

COUNCIL MEMBER REPORTS

Council members provided the following reports:

Councilor Saje

- Alberta SouthWest Regional Alliance Meeting
 - Suggested Council ensure the Crowsnest Pass is included in their tourism promotion
 - Website launching – provides an opportunity for businesses to advertise and promote themselves

Councilor Lonsbury

- Remembrance Day Services
 - Requested Mayor Decoux correspond to the Legion on behalf of Council in reference to Council appreciating the Legion undertaking the Remembrance Day ceremonies

Mayor Decoux

- Remembrance Day Services
 - Young soldiers in attendance, sons of local residents
 - Request by one soldier, member of Canadian Snowbirds, for possibility of dispensation by Council for Snowbirds to do a flyby over the Crowsnest Pass following an Air Show in Cranbrook next summer
- Rode on a 1937 Fire Engine in the Christmas Parade

PUBLIC INPUT

Mr. Siegfried Sajitz, a Bellevue resident, was in attendance and provided the following comments:

- Very disappointed with the intention of Council to advertise in two newspapers
- Doesn't think it is a main subject to communicate with the public this way, as there are others
- Have to be responsible with tax money
- Questioned if Council checked the numbers from Ms. Sygutek and if Council has checked how many cities have two newspapers and only advertise in one
- Felt no one is complaining about the policy that has been in place for about one and one half years
- Noted if Council already intends to advertise in two newspapers, there is not much room for negotiating advertising costs
- Requested Council have another look at this issue

IN CAMERA

No business In Camera.

BUSINESS OUT OF CAMERA

No Business Out of Camera.

ADJOURN

M#5809-10: Councilor Mitchell moved to adjourn the meeting at 7:55 pm.

CARRIED UNANIMOUSLY

Bruce Decoux

MAYOR

Tully Clifford

CHIEF ADMINISTRATIVE OFFICER

Minutes edited and approved by

Lynne Cox

Lynne Cox, Director of Legislative & HR
Services