

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, December 12, 2023

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, December 12, 2023.

Council Present:

Mayor Blair Painter, Councillors: Vicki Kubik, Dave Filipuzzi, Doreen Glavin, Glen Girhiny, Lisa Sygutek, and Dean Ward

Administration Present:

Patrick Thomas, Chief Administrative Officer
Brian McCulloch, Director of Finance
Jesse Fox, Manager of Protective Services
Ashley Pow, Recording Secretary

CALL TO ORDER

Mayor Painter called the meeting to order at 2:00 pm.

ADOPTION OF AGENDA

01-2023-12-12: Councillor Ward moved to adopt the agenda as presented.

Carried

CONSENT AGENDA

02-2023-12-12: Councillor Kubik moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Crowsnest Pass Senior Housing Board of October 10, 2023

THAT Council accept the Minutes of the Crowsnest Pass Senior Housing Board of October 10, 2023 as information.

3.b

STARS Letter of Thank You and Donation Receipt

THAT Council accept the STARS Letter of Thank You and Donation Receipt as information.

Carried

ADOPTION OF MINUTES

03-2023-12-12: Councilor Girhiny moved to adopt the Minutes of the Council Meeting of December 5, 2023 as presented.

Carried

PUBLIC HEARINGS

Bylaw 1168, 2023 - Municipal Reserve Closure and Removal of Municipal Reserve Designation on Lot 51MR, Block 1, Plan 0812254 - Public Hearing

Mayor Painter declared the Public Hearing opened at 2:01pm for Bylaw 1168, 2023 - Municipal Reserve Closure and Removal of Municipal Reserve Designation on Lot 51MR, Block 1, Plan 0812254.

Patrick Thomas, Chief Administrative Officer provided a brief overview of the bylaw and read into the record the list of written submissions received prior to the due date.

1. Don & Marilyn Bigcharles
2. Joe Goodwin
3. Catherine Brazzoni
4. Doug & Virginia Young
5. Shar Cartwright
6. O'Brien Tarnasky
7. Sarah Lindemann
8. Randy Cartwright
9. Jesse & Lisa Fox
10. Donny Lloyd and Lauren Toews
11. Linda Trippel
12. Reg MacDonald
13. Chris Kopp
14. SOUTHMORE & AREA RESIDENTS Letter
 - Tracey Feyter
 - George Feyter
 - Linda Trippel
 - Reg MacDonald
 - Molly MacDonald
 - Lisa Fox
 - Laurie Huska
 - Jordan Huska
 - Lauren Toews
 - Danny Lloyd
 - Scott Trippel
 - Adam Mostad
 - Karyse Lee

- Derek Lee
 - Mark Koury
 - Ryan Miller
 - Sonja Miller
 - Andy Feller
 - Mark Smith
 - Michael Taje
 - Kathy Wiebe
 - Dorothy Hartt
 - Jim Hartt
 - Madeleine Perl
 - Avril Perl
 - Taylor Anderson
 - Ashley Bertram
15. Avner & Madeleine Perl
16. Allyson Cruickshank

Patrick Thomas, Chief Administrative Officer also noted that there were three submissions received after the due date who were advised that their submissions would not be included in the meeting package, but that they were able to provide a verbal submission at the public hearing. Late submissions were received from Bruce and Rhonda Jackson, Jody Gilbert, and John James.

Mayor Painter invited members of the public to speak in favor of or in opposition to Bylaw 1168, 2023 – Municipal Reserve Closure and Removal of Municipal Reserve Designation on Lot 51MR, Block 1, Plan 0812254.

- Avner Perl – 1602 118 Street - Opposed
- Marilyn Bigcharles – 1605 118 Street - Opposed
- Tracy Feyter – 206 Southmore Place - Opposed
- Josh Smith – 13338 17 Avenue - In Favor
- John James – 205 Southmore Place - Opposed
- Tanner Murphy – 2701 222 Street - In Favor
- Melisa Atkinson – 11814 17 Avenue - In Favor
- Brock Fulkerth – 101 Southmore Drive - In Favor
- Robin James – 205 Southmore Place - Opposed
- Don Bigcharles – 1605 118 Street - Opposed

Mayor Painter called for a second time for members of the public to speak in favor or opposition to Bylaw 1168, 2023 – Municipal Reserve Closure and Removal of Municipal Reserve Designation on Lot 51MR, Block 1, Plan 0812254.

Mayor Painter noted there were no other members of the public present to speak at the hearing and declared the public hearing closed at 2:39pm.

DELEGATIONS

RCMP Quarterly Update Corporal Mark Amatto

Corporal Amatto of the Crowsnest Pass RCMP detachment was in attendance to present Council with the 2nd quarter update from 2023.

Teck Resources 2023 Update - Rory O'Connor and Norm Fraser

Rory O'Connor, Manager, Social Responsibility, and Norm Fraser, Engagement Manager, of Teck Resources, were in attendance to present an update to Council on the Teck Resources 2023 Year in Review.

REQUESTS FOR DECISION

Bylaw 1168, 2023 - Bylaw 1168, 2023 - Municipal Reserve closure and removal of Municipal Reserve designation on Lot 51MR, Block 1, Plan 0812254 - Second and Third Reading

04-2023-12-12: Councillor Ward moved second reading of Bylaw 1168, 2023 - Bylaw 1168, 2023 - Municipal Reserve closure and removal of Municipal Reserve designation on Lot 51MR, Block 1, Plan 0812254.

Carried

05-2023-12-12: Councillor Filipuzzi moved third and final reading Bylaw 1168, 2023 - Bylaw 1168, 2023 - Municipal Reserve closure and removal of Municipal Reserve designation on Lot 51MR, Block 1, Plan 0812254.

Carried

Bylaw 1171, 2023 - Borrowing Bylaw for Bellevue Mainstreet Revitalization – First Reading

06-2023-12-12: Councillor Filipuzzi moved first reading of Bylaw 1171, 2023 - Borrowing Bylaw for Bellevue Mainstreet Revitalization.

Carried

Bylaw 1172, 2023 - Borrowing Bylaw for Borrowing Bylaw for Bellevue High Flow Pump and Main Upgrade – First Reading

07-2023-12-12: Councillor Ward moved first reading of Bylaw 1172, 2023 - Borrowing Bylaw for the Bellevue High Flow Pump and Main Upgrade.

Carried

Service Areas Update

08-2023-12-12: Councillor Filipuzzi moved that Council accepts the Service Areas Update for information.

Carried

COUNCIL MEMBER REPORTS

- Councillor Filipuzzi
 - Participated in the Provincial telephone town hall 2024 budget meeting
 - Asked about downloading of funding responsibilities to municipalities and if there was any funding in the 2024 budget for policing for small communities. Was advised that Minister McIver of Municipal Affairs would be making an announcement in the coming days.

PUBLIC INPUT PERIOD

- Peter Smith
 - Advised that he never received his property tax notice due to moving.
 - Inquired about a tax increase to his property and the appeal process

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

Discussion of RV Dump Sites - Mayor Painter

09-2023-12-12: Mayor Painter moved that the Municipality leaves the current RV Dumping Stations in place and maintain them; and for Administration to come back to a future Council meeting with alternate locations for these two sites.

Carried

IN CAMERA

10-2023-12-12: Councillor Sygutek moved that Council go In Camera for the purpose of discussion of the following confidential matters under the Freedom of Information and Protection of Privacy Act and to take a short recess at 5:31 pm:

- a) Economic Interests of the Public Body - PPK Lodge Deck - FOIP Act Section 25

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 5:36 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

11-2022-12-13: Councillor Glavin moved that Council come out of In Camera at 6:24 pm.

Carried

12-2022-12-13: Councillor Filipuzzi moved that Council approve additional budget dollars for the Pass Powderkeg Lodge Deck of \$50,000 from the Millrate Stabilization Reserve for the completion of the ramp for the JAB's contract.

Councillor Filipuzzi requested a recorded vote.

IN FAVOR: Councillors: Filipuzzi, Glavin, Sygutek, and Ward

OPPOSED: Councillors: Kubik, Girhiny, and Mayor Painter

Carried

ADJOURNMENT

13-2023-12-12: Councillor Filipuzzi moved to adjourn the meeting at 6:29pm.

Carried

A handwritten signature in black ink, appearing to read "Blair Painter", written over a horizontal line.

Blair Painter

Mayor

A handwritten signature in blue ink, appearing to read "Patrick Thomas", written over a horizontal line.

Patrick Thomas

Chief Administrative Officer