

DELEGATIONS

Corey Froese, Alberta Geological Survey

Mr. Corey Froese from the Alberta Geological Survey presented information on the monitoring and warning of Turtle Mountain. Mr. Froese provided an analysis outlining the monitoring systems that are in place which includes extensometers, tiltmeters, crackmeters, laser ranging/prisms, GPS, EDM, and Ground Based InSAR. Mr. Froese explained how the data obtained from these monitoring systems are used to map out unstable zones and movements. Mr. Froese stated that there are 14 smaller masses that are demonstrating small movements; he indicated that it is more likely that we would see movement in pieces rather than in a larger scale. Mr. Froese also provided Council with an outline of the warning and emergency response system which referred to includes hourly monitoring and 24 hours per day, 7 days per week levels of response in case on an event. Mr. Froese's report will be maintained on file.

TOPICS FOR DISCUSSION

Unaudited Statement of Financial Position at December 31, 2011

Marion Vanoni, Director of Finance & Corporate Services presented the unaudited Statement of Financial position as of December 31, 2011. Mrs. Vanoni stated that the year-end process is currently underway, auditors will be onsite March 15th, 2012 and the Audited Financial Statements will be provided to Council in April 2012. \$ 183,000.00 in tax arrears have been collected prior to January 1st, 2012. This report will be maintained on file.

Crowsnest Pass Municipal Enforcement Services- Standard Operating Procedures Manual

Marion Vanoni, Director of Finance & Corporate Services presented the first draft of the Crowsnest Pass Municipal Enforcement Services Standard Operating Procedures Manual. This manual has been prepared by Donna Tona as part of the deliverables of the contract with Transitional Solutions Inc to create a Community Peace Officer program for the Municipality of Crowsnest Pass. This item will be brought for discussion at the February 24th, 2012 Governance and Priorities Committee meeting, where Donna Tona will be present for questions.

Bylaw 837, 2012- A Borrowing Bylaw

Marion Vanoni, Director of Finance & Corporate Services presented Bylaw 837, 2012- A Borrowing Bylaw. This Bylaw has been created as a precautionary measure to ensure the Municipality has adequate cash flows for the first seven months of operations. The first and Second quarter Alberta School Foundation Fund requisitions in the amount of \$ 635,000.00 each will be withdrawn from the Municipality's general bank account on March 31, 2012 and June 30, 2012. Municipal property tax notices which include the annual ASFF requisitioning are not due until June 30, 2012. The amount borrowed is not to exceed \$ 1,000,000.00 if required; in 2011 the Municipality did not tap into these funds. The bylaw will be brought forward on February 7th, 2012 for 1st reading and February 21st, 2012 for 2nd and 3rd reading.

IN CAMERA

G#184-12: Councillor Lonsbury moved that Council would go In Camera at 4:00 pm.

CARRIED UNANIMOUSLY

RECESS/ RECONVENE

Mayor Decoux declared a five minute recess.

OUT OF CAMERA BUSINESS

G#185-12: Councillor Mitchell moved that Council come Out of Camera at 4:33 pm.

CARRIED UNANIMOUSLY

AJOURN

G#186-12: Councillor Saindon moved to adjourn the meeting at 4:35 pm.

CARRIED UNANIMOUSLY

Bruce Vernon Decoux

MAYOR

Original Signed

Myron Thompson

CHIEF ADMINISTRATIVE OFFICER