

**MUNICIPALITY OF CROWSNEST PASS  
COUNCIL MEETING MINUTES  
TUESDAY, FEBRUARY 21, 2012**

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A regular meeting of the Council of the Municipality of Crowsnest Pass was held in the Council Chambers on Tuesday, February 21, 2012.

**PRESENT:**    **MAYOR:**                    Bruce Decoux

**COUNCILLORS:**    Siegbert Gail, Brian Gallant, Larry Mitchell,  
Emile Saindon, Andrew Saje

**Absent:**                                Councillor Jerry Lonsbury

**Also present:**

Chief Administrative Officer

Myron Thompson

Director of Finance & Corporate  
Services

Marion Vanoni

Director of Planning, Engineering,  
& Operations

Frank Besinger

Interim Manager Enforcement Services,  
Transitional Solutions Inc.

Donna Tona

Recording Secretary

Carolee Ison

**CALL TO ORDER**

Mayor Decoux called the meeting to order at 6:59 pm.

**PUBLIC HEARINGS**

No Public Hearings were held.

**ADOPTION OF AGENDA**

**M#6421-12:**    Councillor Gail moved to adopt the agenda as written.

CARRIED UNANIMOUSLY

**ADOPTION OF THE PREVIOUS MINUTES**

Minutes of the Regular Council Meeting of February 7, 2012

**M#6422-12:** Councillor Mitchell moved that the minutes of the Regular Council Meeting of February 7, 2012 be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of the Triennial Budget Meeting of February 2, 2012

Requested under the agenda item – **Budgetary Discussions** – **External Agency Requisitioning** – that the following statement be further clarified:

- *Requisition increase can not exceed 10% of the previous year's requisition*

**M#6423-12:** Councillor Saindon moved that the minutes of the Triennial Budget Meeting of February 2, 2012 be adopted as amended.

CARRIED UNANIMOUSLY

**DELEGATIONS**

No delegations were scheduled to attend.

**ADMINISTRATIVE AND AGENCY REPORTS**

Fire Guardian Appointments

Donna Tona, CTS Interim Manager Enforcement Services, provided and reviewed a written report in reference to appointing Council as Fire Guardians as per the Forest and Prairie Protection Act. The report will be maintained on file.

**M#6424-12:** Councillor Mitchell moved that Council accepts the recommendation of Administration that a resolution be passed appointing Council as Fire Guardians as per the Forest and Prairie Protection Act.

CARRIED UNANIMOUSLY

**ADMINISTRATIVE AND AGENCY REPORTS - Continued**

Property Tax Recovery Process

Marion Vanoni, Director of Finance and Corporate Services, provided and reviewed a written report in reference to formulating a resolution or resolutions to present to the Resolutions Committees of both the AUMA and AAMD&C relating to the collection of Property Tax and Requisition Tax Arrears and its impact on property tax owners that keep their taxes current as well as cash flows of the Municipality. Ms. Vanoni provided two draft resolutions for Council's review. The report will be maintained on file.

**M#6425-12:** Councillor Saindon moved to present the attached resolutions to the Resolutions Committee of the AUMA and the AAMD&C after the draft resolutions have been presented to the Mayors & Reeves Association, with the Mayor to report back to the Council.

CARRIED UNANIMOUSLY

Council Meeting Dates

Myron Thompson, Chief Administrative Officer, provided and reviewed a written report in reference to establishing the dates for upcoming Council and Governance and Priorities Committee meetings. The report will be maintained on file.

**M#6426-12:** Councillor Gallant moved to hold one Council Meeting on the first Tuesday of each month and a Governance and Priorities Committee Meeting and Council Meeting on the third Tuesday of each month for the next three months.

CARRIED UNANIMOUSLY

**M#6427-12:** Councillor Saindon moved to approve the following meeting dates:  
March 6, 2012 – 7:00 pm – Council Meeting  
March 20, 2012 – 3:00 pm – Governance and Priorities Committee Meeting  
March 20, 2012 – 7:00 pm – Council Meeting

CARRIED UNANIMOUSLY

River Run Development Update

Myron Thompson, Chief Administrative Officer, provided and reviewed a written report on an update in reference to the River Run Development. The report will be maintained on file.

Accepted as information.

**ADMINISTRATIVE AND AGENCY REPORTS - Continued**

Subdivision and Development Authority/Subdivision and Development Appeal Board Workshop

Myron Thompson, Chief Administrative Officer, provided and reviewed a written report on conducting a Subdivision and Development Authority/Subdivision and Development Appeal Board Workshop. The report will be maintained on file.

Council's consensus was to conduct a Subdivision and Development Authority/Subdivision and Development Appeal Board Workshop by Brownlee Law on March 22, 2012 from 1:00 pm to 5:00 pm.

**BUSINESS ARISING FROM THE MINUTES**

Southern Alberta Summer Games

Myron Thompson, Chief Administrative Officer, provided and reviewed a written report in reference to correspondence received from the Chairperson of the Southern Alberta Recreation Association extending an invitation to host the 2013 or 2014 Southern Alberta Summer Games. The report will be maintained on file.

**M#6428-12:** Councillor Gail moved that Council accepts the recommendation of Administration that a formal response letter be provided to the Southern Alberta Recreation Association notifying them that the Municipality of Crowsnest Pass will not be submitting a bid as a host community for the Southern Alberta Summer Games.

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

Carrie Baher - Request for Designation of the Crowsnest Sports Complex

Correspondence was received from Carrie Baher requesting Council's consideration to designate the Crowsnest Sports Complex as the "Rick Rypien Memorial Arena".

Administration was requested to research whether a policy exists in reference to the naming of facilities for Council's review. If a policy does not exist the issue will be referred to the Policy Committee.

A response letter will be provided to Ms. Baher.

**CORRESPONDENCE - Continued**

Josh Traptow, Special Assistant to The Honourable Evan Berger, MLA

Correspondence was received from Josh Traptow, Special Assistant to The Honourable Evan Berger, MLA, Minister of Agriculture and Rural Development, expressing thanks for the work done in organizing an event for last month's Cabinet Tour.

Accepted as information.

Minister Doug Griffiths, Municipal Affairs

A copy of correspondence was received from Doug Griffiths, Minister of Municipal Affairs, to Linda Sloan, President of Alberta Urban Municipalities Association, in reference to Municipal Funding Allocation.

Mayor Decoux has contacted the AUMA to request that the material on which the Minister's letter is based be forwarded, and will provide this information to Council in order to make a decision on a response.

The letter from Minister Griffiths to Ms. Linda Sloan will be placed on the March 6, 2012 Council Agenda for further discussion.

**DEPARTURE**

Ms. Donna Tona departed the meeting at 8:15 pm.

**COMMITTEE REPORTS**

Minutes of the February 15, 2012 Pass Powderkeg Ski Society Board Meeting

**#6429-12:** Councillor Gallant moved that the minutes of the February 15, 2012 Pass Powderkeg Ski Society Board Meeting be accepted as information.

CARRIED UNANIMOUSLY

Minutes of the January 25, 2012 Subdivision and Development Authority Meeting

**6430-12:** Councillor Mitchell moved that the minutes of the January 25, 2012 Subdivision and Development Authority Meeting be accepted as information.

CARRIED UNANIMOUSLY

**BYLAWS**

Bylaw No. 837, 2012 – A Borrowing Bylaw – Second and Third Readings

**M#-6431-12:** Councillor Mitchell moved Second Reading of Bylaw No. 837, 2012.

CARRIED UNANIMOUSLY

**M#-6432-12:** Councillor Gail moved Third and Final Reading of Bylaw No. 837, 2012.

CARRIED UNANIMOUSLY

**NOTICES OF MOTION**

No Notices of Motion were presented.

**OTHER BUSINESS**

No Other Business presented.

**COUNCIL MEMBERS REPORTS**

Councillor Gail

- Budget Meetings
- Council Meeting
- Chamber of Commerce Lunch
- Seniors Housing Meeting
- Crowsnest/Pincher Creek Landfill Association Meeting

Councillor Saindon

- Regular Council Duties
- CUPE Negotiations
- Rum Runners Days Committee Meeting – Wednesday, February 22, 2012 at 6:30 pm

Councillor Gallant

- Crowsnest/Pincher Creek Landfill Association Meeting

Councillor Mitchell

- Air Cadet Public Speaking Meeting
- Budget Meeting

Councillor Saje

- Regular Council Duties
- Small Town Saturday Night

**PUBLIC INPUT**

No Public Input was provided.

**IN CAMERA**

**M#6433-12:** Councillor Saindon moved to go In Camera at 8:27 pm.

CARRIED UNANIMOUSLY

**RECESS/RECONVENE**

Mayor Decoux recessed the meeting at 8:27 pm and reconvened at 8:40 pm.

**BUSINESS OUT OF CAMERA**

**M#6434-12:** Councillor Gail moved that Council come Out of Camera at 9:15 pm.

CARRIED UNANIMOUSLY

**M#6435-12:** Councillor Saindon moved that Administration develop or have developed an Expression of Interest for a hotel development on the Crowsnest Centre property. This document and a Press Release will be distributed to recognized developers and the public. Both documents will be presented at the March 6, 2012 Council Meeting for Council approval and release.

CARRIED UNANIMOUSLY

**ADJOURN**

**M#6436-12:** Councillor Mitchell moved to adjourn the meeting at 9:18 pm.

CARRIED UNANIMOUSLY

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER