

Municipality of Crowsnest Pass

Council Meeting Minutes

Tuesday, September 19, 2023

A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, September 19, 2023.

Council Present:

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

Council Absent:

Councillor Kubik

Administration Present:

Patrick Thomas, Chief Administrative Officer
Kristin Ivey, Deputy Chief Administrative Officer
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

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

ADOPTION OF AGENDA

Additions:

In Camera

- a) Privileged Information – Legal Inquiry – FOIP Act Section 27 - Councillor Sygutek

01-2023-09-19: Councillor Glavin moved to adopt the agenda as amended.

Carried

CONSENT AGENDA

02-2023-09-19: Councillor Glavin moved that Council approve the following Consent Agenda items as presented without debate:

3.a

Minutes of the Minutes of the Community Marketing Advisory Committee of May 17, 2023

THAT Council accept the Minutes of the Community Marketing Advisory Committee of May 17, 2023 as information.

Carried

ADOPTION OF MINUTES

03-2023-09-19: Councillor Girhiny moved to adopt the Minutes of the Council Meeting of September 12, 2023 as presented.

Carried

PUBLIC HEARINGS

None

DELEGATIONS

None

REQUESTS FOR DECISION

Service Areas Update

04-2023-09-19: Councillor Ward moved to accept the Service Areas Update as information.

Carried

Offsite Levy Discussion

05-2023-09-19: Councillor Ward moved to accept the Offsite Levy discussion for information.

Carried

Campground Report

06-2023-09-19: Councillor Filipuzzi moved to have Administration identify areas in the forest reserve which would be suitable for campgrounds and then request to meet with the Honourable Todd Loewen, Minister of Forestry and Parks for further discussion.

Carried

Rural Municipalities of Alberta (RMA) Convention Attendees

07-2023-09-19: Councillor Sygutek moved that Council forgo the RMA Convention in Edmonton from November 6-9, 2023.

Carried

Policy 1713-01 - Targeted Multi-Family Development Incentive Policy

08-2023-09-19: Councillor Ward moved to adopt Policy 1713-01 - Targeted Multi-Family Development Incentive Policy as amended to a three-year incentive term.

Carried

Policy 1714-01 - Targeted Secondary Suite Incentive Policy

09-2023-09-19: Councillor Sygutek moved to adopt Policy 1714-01 - Targeted Secondary Suite Incentive Policy.

Carried

COUNCIL MEMBER REPORTS

- Councillor Glavin
 - Commented that the numbers discussed in the recent CMAC meeting on the Municipality's marketing platforms were excellent
- Councillor Girhiny
 - Commented that he would like to see the Community Standards bylaw come back to Council for further discussion on vacant or derelict buildings
- Mayor Painter
 - Attended the South Zone 1 RMA Meeting
 - Solar wind projects were discussed and the detrimental effects on the soil
 - Had conversations with Northback Representatives
 - Concerning the merit deliberation hearing

PUBLIC INPUT PERIOD

None

COUNCILLOR INQUIRIES AND NOTICE OF MOTION

None

IN CAMERA

10-2023-09-19: Councillor Ward 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 8:29 pm:

a) Privileged Information – Legal Inquiry – FOIP Act Section 27

Carried

Reconvene

Mayor Painter convened the In Camera meeting at 8:42 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

11-2023-09-19: Councillor Sygutek moved that Council come out of In Camera at 9:28 pm.

Carried

ADJOURNMENT

12-2023-09-19: Councillor Filipuzzi moved to adjourn the meeting at 9:29 pm.

Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer