

## **Municipality of Crowsnest Pass**

### **Council Meeting Minutes**

**Tuesday, October 3, 2023**

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A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, October 3, 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  
Kristin Ivey, Deputy Chief Administrative Officer  
Brian McCulloch, Director of Finance  
Bonnie Kawasaki, Recording Secretary

#### **CALL TO ORDER**

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

#### **ADOPTION OF AGENDA**

##### **Additions:**

##### **Councillor Inquiries and Notice of Motion**

- a) Atco Gas Inquiry - Councillor Kubik

##### **In Camera**

- b) Personal Privacy – Personnel – FOIP Act Section 17 - Mayor Painter

**01-2023-10-03:** Councillor Ward moved to adopt the agenda as amended.

Carried

#### **CONSENT AGENDA**

**02-2023-10-03:** Councillor Kubik moved that Council approve the following Consent Agenda items as presented without debate:

**3.a**

**Minutes of the Minutes of the Municipal Historic Resources Advisory Committee of June 26, 2023**

THAT Council accept the Minutes of the Municipal Historic Resources Advisory Committee of June 26, 2023 as information.

**3.b**

**Minutes of the Minutes of the Crowsnest Pass Community Library Board of June 27, 2023**

THAT Council accept the Minutes of the Crowsnest Pass Community Library Board of June 27, 2023 as information.

**3.a**

**Minutes of the Minutes of the Foothills Little Bow Municipal Association of September 15, 2023**

THAT Council accept the Minutes of the Foothills Little Bow Municipal Association of September 15, 2023 as information.

Carried

**ADOPTION OF MINUTES**

**03-2023-10-03:** Councillor Girhiny moved to adopt the Minutes of the Council Meeting of September 19, 2023 as presented.

Carried

**PUBLIC HEARINGS**

**Bylaw 1158, 2023 - Land Use Bylaw Amendment to rezone Lot 1 (in two parts), Block 1, Plan 2211390 from Non-Urban Area (NUA-1) to Residential (R-1) - Public Hearing**

Mayor Painter declared the Public Hearing opened at 7:02 pm for Bylaw No. 1158, 2023.

Patrick Thomas, Chief Administrative Officer provided a brief overview of the bylaw and read into the record that there were no written submissions received prior to the due date.

Mayor Painter noted there were no members of the public present to speak at the hearing and declared the public hearing closed at 7:03 pm.

**DELEGATIONS**

**Trevor Hay - Presentation of New Subdivision Plan**

Trevor Hay was in attendance to provide Council with information pertaining to his new proposed subdivision plan.

**REQUESTS FOR DECISION**

**Bylaw 1158, 2023 - Land Use Bylaw Amendment to rezone Lot 1 (in two parts), Block 1, Plan 2211390 from Non-Urban Area (NUA-1) to Residential (R-1) - Second and Third Readings**

**04-2023-10-03:** Councillor Glavin moved second reading of Bylaw 1158, 2023 - Land Use Bylaw Amendment to rezone Lot 1 (in two parts), Block 1, Plan 2211390 from Non-Urban Area (NUA-1) to Residential (R-1).

Carried

**05-2023-10-03:** Councillor Filipuzzi moved third and final reading of Bylaw 1158, 2023 - Land Use Bylaw Amendment to rezone Lot 1 (in two parts), Block 1, Plan 2211390 from Non-Urban Area (NUA-1) to Residential (R-1).

Carried

**Bylaw 1159, 2023 Road Closure Bylaw - First Reading**

**06-2023-10-03:** Councillor Kubik moved first reading of Bylaw 1159, 2023 Road Closure Bylaw.

Carried

**Bylaw 1160, 2023 - Land Use Bylaw Amendment - To re-designate the lands legally described as Lot 2, Block 1, Plan 0411150; ptn of SE16-7-3-W5M & adjacent closed roads from Non-Urban Area NUA-1 to Grouped Country Residential - GCR-1 - First Reading**

**07-2023-10-03:** Councillor Ward moved first reading of Bylaw 1160, 2023 - Land Use Bylaw Amendment - To re-designate the lands legally described as Lot 2, Block 1, Plan 0411150; ptn. of SE16-7-3-W5M & adjacent closed roads from Non-Urban Area NUA-1 to Grouped Country Residential - GCR-1.

Carried

**2021 and 2022 Surplus**

**08-2023-10-03:** Councillor Sygutek moved to adopt the 2021 and 2022 Surplus report as information.

Carried

**Pass Powderkeg 2022/23 Winter Report**

**09-2023-10-03:** Councillor Filipuzzi moved to accept the Pass Powderkeg 2022/23 Winter Report as information.

Carried



### **COUNCIL MEMBER REPORTS**

- Councillor Ward
  - Attended the AM Convention in Edmonton
    - Disappointed in the gaps in time between sessions, felt that there was 2 days' worth of information stretched into three days.
    - Disappointed in the resolution sessions
    - Water Usage session in Southern Alberta
      - A representative of the Town of Okotoks talked about their issues with water.
        - Desperate situation, considering piping water in from Rocky View County
        - Bulk water users, the more that is used the more the rate increases.
        - New developments are required to have 12 inches of topsoil in gardens to retain water.
        - Considering passing a bylaw to restrict the type of plants that can be planted to reduce water usage.
        - The public was very cooperative in reducing water consumption after being notified, overall reduction was 40%.
- Councillor Girhiny
  - The lack of access to Ministers at the AM Convention was disappointing.

### **PUBLIC INPUT PERIOD**

- Gladys Ondrus
  - Stated her concerns with the possibility of the road becoming privatized.

### **COUNCILLOR INQUIRIES AND NOTICE OF MOTION**

#### **Atco Gas Inquiry**

Councillor Kubik advised that there was no natural gas to at least 3 residences in

### **IN CAMERA**

**10-2023-10-03:** 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 7:55 pm:

- a) Business Interests of a Third Party - Northback - FOIP Act Section 16
- b) Personal Privacy – Personnel – FOIP Act Section 17 - Mayor Painter

Carried

**Reconvene**

Mayor Painter convened the In Camera meeting at 8:10 pm. Mike Young of Northback and Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

**Departure**

Mike Young of Northback departed the meeting at 9:38 pm.

**11-2023-10-03:** Councillor Glavin moved that Council come out of In Camera at 10:02 pm.

Carried

**ADJOURNMENT**

**12-2023-10-03:** Councillor Filipuzzi moved to adjourn the meeting at 10:03 pm.

Carried

  
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Blair Painter  
Mayor

  
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Patrick Thomas  
Chief Administrative Officer

*(Faint circular seal of the Province of Alberta is visible in the background)*