



## Municipality of Crowsnest Pass

### Council Meeting Minutes

**Tuesday, March 12, 2024**

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A regular meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, March 12, 2024.

#### **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  
Trent Smith, Manager of Community Services  
Johan van der Bank, Manager of Development & Trades  
Bonnie Kawasaki, Recording Secretary

#### **CALL TO ORDER**

Mayor Painter called the meeting to order at 1:00 pm.

#### **ADOPTION OF AGENDA**

**01-2024-03-12:** Councillor Filipuzzi moved to adopt the agenda as presented.

Carried

#### **CONSENT AGENDA**

None

#### **ADOPTION OF MINUTES**

##### **Minutes of the Council Meeting of March 5, 2024**

**02-2024-03-12:** Councillor Kubik moved to adopt the Minutes of the Council Meeting of March 5, 2024 as presented.

Carried

**PUBLIC HEARINGS**

None

**DELEGATIONS**

None

**REQUESTS FOR DECISION**

**Bylaw 1162, 2023 - Land Use Bylaw Amendment - Rezone two portions of the NW-15-8-5-W5M from Non-Urban Area NUA-1 to Grouped Country Residential GCR-1 and Recreation and Open Space RO-1 -Third Reading**

**03-2 024-03-12 :** Councillor Kubik moved third and final reading Bylaw 1162, 2023 - Land Use Bylaw Amendment - Rezone two portions of the NW-15-8-5-W5M from Non-Urban Area NUA-1 to Grouped Country Residential GCR-1 and Recreation and Open Space RO-1.

Carried

**Service Areas Update**

**04-2024-03-12:** Councillor Kubik moved to accept the Service Areas Update as information.

Carried

**Station 4 Discussion**

**05-2024-03-12:** Councillor Sygutek moved that Administration work with the Southwest Alberta Regional Search and Rescue Society to arrange for adequate space in the Hillcrest Fire Hall, and to report back to Council.

Carried

**06-2024-03-12:** Councillor Sygutek moved to decommission the Hillcrest Fire Hall from being an active fire station.

Carried

**Mountainview Hall Repairs**

**07-2024-03-12:** Councillor Ward moved that Council allocates \$21,265.69 from the Millrate Stabilization Reserve for repairs to the Mountainview Hall.

Carried

**Pass Powderkeg (PPK) Slush Cup and BBQ Attendance**

Councillors Sygutek, Filipuzzi, Girhiny and Mayor Painter will be in attendance to judge the Pass Powderkeg Slush Cup on March 24th from 2:30-4:30 pm.

**COUNCIL MEMBER REPORTS**

- Councillor Sygutek
  - Attended the “Preparing Southern Municipalities for Drought” seminar, was very informative
    - Noted that the snowpack in our region is quite good
  - Set up a meeting with Dr. Shahrabadi to discuss physician recruitment on March 28<sup>th</sup> at 11:00 am and invited Council and Administration to attend
  
- Councillor Ward
  - Attended the “Preparing Southern Municipalities for Drought” seminar
  - Noted that Okotoks water management plan is drastic with one watering a week, not on weekends
  - Also noted that Warner installed water meters and consumption dropped by 70%

**PUBLIC INPUT PERIOD**

- None

**COUNCILLOR INQUIRIES AND NOTICE OF MOTION**

None

**IN CAMERA**

**08-2024-03-12:** 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 brief recess at 2:23 pm:

- a) Economic Interests of the Public Body - Municipal Office - FOIP Act Section 25
- b) Economic Interests of the Public Body – Land Purchase Application - FOIP Act Section 25

Carried

**Reconvene**

Mayor Painter convened the In Camera meeting at 2:34 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

**09-2024-03-12:** Councillor Filipuzzi moved that Council come out of In Camera at 4:25 pm.

Carried

**10-2024-03-12:** Councillor Sygutek moved that Council directs Administration to move forward with a lease at Crowsnest Crossing.

Councillor Girhiny requested a recorded vote.

IN FAVOR: Councillors: Kubik, Filipuzzi, Glavin, Sygutek, Ward and Mayor Painter

OPPOSED: Councillor Girhiny

Carried

**11-2024-03-12:** Councillor Ward moved that Council accept the request of the applicant to return the registered road right of way that runs through Subdivision Plan 9311296 subject to the following conditions:

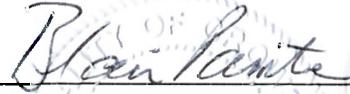
1. That the price for the land is \$0.94 per square foot, similar to other Road rights of way sold in the same area over the past two years.
2. That the right of way become part of a condominium development.
3. That the applicant is responsible for costs associated with the closing of the subject road allowance to public travel.
4. That the applicant is responsible for all costs associated with the redistricting of the subject road allowance to NUA-1 (Non-Urban Area).
5. That the applicant is responsible for all costs associated with the consolidation of the subject road allowance with the title to the NW 34, TWP 7, RGE4, W5M by Plan of survey.
6. That the applicant is responsible for all legal costs associated with this transaction including the legal costs of the Municipality, if any.
7. That the applicant enters into a Development Agreement with the Municipality which would provide that the access road would ensure emergency vehicle access for Fire, Ambulance and Police vehicles for all seasons of the year and that drainage, dust control and snow removal concerns are mitigated.
8. That the access to the dam remains.

Carried

**ADJOURNMENT**

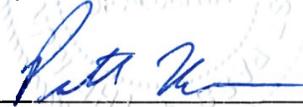
**12-2024-03-12:** Councillor Filipuzzi moved to adjourn the meeting at 4:27 pm.

Carried



A handwritten signature in black ink, reading "Blair Painter", written over a horizontal line. The signature is cursive and fluid.

Blair Painter  
Mayor



A handwritten signature in blue ink, reading "Patrick Thomas", written over a horizontal line. The signature is cursive and fluid.

Patrick Thomas  
Chief Administrative Officer