

# TOWN OF CANMORE MINUTES

Regular Meeting of Council
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, March 7, 2023 at 9:00 a.m.

#### **COUNCIL MEMBERS PRESENT**

Sean Krausert

Mayor

Tanya Foubert

Deputy Mayor

Jeff Mah

Councillor

Wade Graham

Councillor

Jeff Hilstad

Councillor

Karen Marra

Councillor

Joanna McCallum

Councillor

#### **COUNCIL MEMBERS ABSENT**

None

# ADMINISTRATION PRESENT

Sally Caudill

Chief Administrative Officer

Therese Rogers

General Manager of Corporate Services

Whitney Smithers

General Manager of Municipal Infrastructure

Scott McKay

General Manager of Municipal Services

Caitlin Miller

Manager of Protective Services

Greg Burt

Supervisor of Municipal Enforcement

Cheryl Hyde

Municipal Clerk

Allyssa Rygersberg

Deputy Municipal Clerk (recorder)

Mayor Krausert called the March 7, 2023 regular meeting to order at 9:00 a.m.

#### A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the March 7, 2023 Regular Meeting of Council

44-2023

Moved by Mayor Krausert that Council approve the agenda for the March 7, 2023

regular meeting as presented.

**CARRIED UNANIMOUSLY** 

- B. PUBLIC HEARINGS None
- C. DELEGATIONS None

# D. APPROVAL OF MINUTES

# 1. Minutes of the February 7, 2023 Regular Meeting of Council

45-2023

Moved by Mayor Krausert that Council approve the minutes of the February 7, 2023 regular meeting as presented.

**CARRIED UNANIMOUSLY** 

- E. BUSINESS ARISING FROM THE MINUTES None
- F. UNFINISHED BUSINESS None
- G. BYLAW APPROVAL None

#### H. NEW BUSINESS

## 1. Municipal Enforcement Service Level Change

Staff Sergeant Ryan Singleton from the Canmore RCMP detachment answered questions from Council.

46-2023

Moved by Mayor Krausert that Council approve a service level change to the Municipal Enforcement department that allows Community Peace Officers to conduct moving traffic enforcement within municipal limits.

**CARRIED UNANIMOUSLY** 

# 2. Advocacy Letter to Canada Infrastructure Bank

47-2023

Moved by Councillor Foubert that Council direct the Mayor to write to the federal Minister of Intergovernmental Affairs to advocate in support of the Canada Infrastructure Bank (CIB) funding Canmore's future housing development projects.

**CARRIED UNANIMOUSLY** 

# 3. Council Remuneration Committee

48-2023

Moved by Councillor Foubert that Council direct administration to draft a terms of reference to establish a new committee to review council remuneration and that administration return for Council approval of the terms of reference prior to the committee recruitment process in advance of the 2023 annual organizational meeting.

**CARRIED UNANIMOUSLY** 

49-2023

# 4. Midsized Cities Mayors Caucus Grant

Moved by Mayor Krausert that Council endorse the Alberta Community Partnership grant application to fund the four phases of the Unlocking the Full Potential of Alberta's Midsized Cities Initiative.

**CARRIED UNANIMOUSLY** 

- I. REPORTS FROM ADMINISTRATION None
- J. NOTICES OF MOTION None
- K. IN CAMERA None

Minutes approved by: <u>ak</u> <u>5</u>

# L. ADJOURNMENT

50-2023

Moved by Mayor Krausert that Council adjourn the March 7, 2023 regular meeting at 10:35 a.m.

**CARRIED UNANIMOUSLY** 

Sean Krausert, Mayor

Allyssa Rygersberg, Deputy Municipal Clerk